

NESD SHRM Board Meeting
Tuesday, May 19, 2020
CONFERENCE CALL
11:30 – 12:30

Members (x) in Attendance:	<input checked="" type="checkbox"/> Paige Sullivan(Pres)	<input checked="" type="checkbox"/> Lynna Speier (Foundation Rep.)
	<input checked="" type="checkbox"/> Laurie Gates (Past Pres.)	<input checked="" type="checkbox"/> Stacey Goar (Diversity)
	<input checked="" type="checkbox"/> Heidi Schooley (Pres. Elect)	<input checked="" type="checkbox"/> Jessica DeYoung (Sec.)
	<input checked="" type="checkbox"/> Melanie Schroeder (Treas.)	<input checked="" type="checkbox"/> Steve Hauck (Workforce Readiness)
	<input checked="" type="checkbox"/> Sheila Mennenga (Member Dir)	<input checked="" type="checkbox"/> Kristi Melmer (Govt Affairs)
	<input checked="" type="checkbox"/> Gwen Kahre (Programs/Cert)	<input checked="" type="checkbox"/> Becky Joseph (Newsletter/website)
	<input checked="" type="checkbox"/> Jillaine Pfeifle (Programs/Cert)	

- Meeting called to order by Paige at 11:30am.
- Approval of April Meeting Minutes motion by Laurie, second by Jessica.
Approved.

Updates from Board Members:

Past President- No report

Secretary- No report

President Elect- No report

Treasurer's Report- April financials have been emailed. There are a couple membership fees due yet and also received dues from National SHRM.

Membership Director- A couple of members need to pay dues yet. There are a total of 68 members, over half are national members.

SHRM Foundation Representative- Going to hold off on basket as some items/options need to be looked into.

Diversity Advocate- No report.

Government Affairs Representative- No report.

Workforce Readiness Advocate- No report but would like to share there is a good article from the Watertown Public Opinion on unemployment info. March 3.3% was the unemployment rate, this has nearly doubled curious to see what happens in April and May. LATI task force accessing how things will look like for fall.

Vice Presidents Programming/Certification- Questioning the roundtable for June and July. Will check and see if NAMI could host a webinar for June and will look at July.

Newsletter Representative- Working on Quarter 2, wants to focus on Mental health. Send any articles/info.

Old Business:

State Conference Update – Rescheduled to 08/5 to 08/07. All speakers were able to make the new date work. Biggest challenge is working with event center ensuring there is social distancing. Event Center is working well on the social distancing with other events and should all work.

New Business/Announcements:

Strategic Planning for 2020 –

Branding

Chair – Jessica DeYoung Members – Becky Joseph, Kristi Melmer – No Report

Community Service

Chair – Laurie Gates Members – Gwen Kahre, Steve Hauck – No Report. Two main events are taken care of.

Membership

Chair – Jillaine Pfeifle Members – Heidi Schooley, Stacy Goar - Working with Jennifer Weber to hone in on the Madison/Mitchell/Huron area and am hopeful that we can maybe get some new Watertown folks enrolled to.

By-Law Review

Chair – Sheila Mennenga Members – Melanie Schroeder, Lynna Speier – No Report.

Motion to adjourn by Stacey Goar and second by Heidi Schooley. Meeting adjourned at 12:01pm.