

NESD SHRM Board Meeting
Tuesday, April 19, 2022
11:30 – 12:30

Members (x) in Attendance:	<input type="checkbox"/> Jessica DeYoung (Pres)	<input type="checkbox"/> Lynna Speier (Foundation Rep.)	
	<input checked="" type="checkbox"/> Heidi Schooley (Past Pres.)	<input type="checkbox"/> Stacey Goar (Diversity)	
	<input checked="" type="checkbox"/> Julie Plunkett (Pres. Elect)	<input checked="" type="checkbox"/> Natalie Remund (Sec.)	
	<input checked="" type="checkbox"/> Melanie Schroeder (Treas.)	<input checked="" type="checkbox"/> Heidi Schooley (Workforce Readiness)	
	<input checked="" type="checkbox"/> Sheila Mennenga (Member Dir)	<input type="checkbox"/> Amber Dahl (Govt Relations)	
	<input type="checkbox"/> Gwen Kahre (Programs/Cert)	<input type="checkbox"/> Becky Joseph (Newsletter/website)	
	<input checked="" type="checkbox"/> Laurie Gates (Programs/Cert)		

- Call meeting to order (Heidi acting President)
- Approval of May Meeting Minutes – Motion by Laurie, second by Sheila – all voted aye

Updates from Board Members:

Past President- Watertown The Banquet on May 2nd – all spots are filled for service. Jessica and Laurie bringing bottled water.

Secretary- Nothing to report.

President Elect- Excited for state conference and registrations have been coming in.

Treasurer's Report-

1. Review financials – Beginning March balance \$27,403.02 – ending balance = \$28,673.02
2. Approve financials – Tabled.

Membership Director- Working to try to get memberships up to date. Currently at 67 members w/ 65% national membership.

- Student membership by-laws – Sheila will email the board information about this – board should come prepared to discuss at next meeting. – Tabled.

SHRM Foundation Representative- N/A

Diversity Advocate- N/A

Government Affairs Representative- N/A

Workforce Readiness Advocate- Transitioning from the "Great Resignation" to "Boomerang Effect" – employees gaining skills or retraining. Retention bonuses becoming popular in Sioux Falls area. LATC has training opportunities available. Natalie presenting upcoming trainings through Watertown Chamber.

Vice Presidents Programming/Certification- nothing scheduled for May since state conference May 4-6. Programming scheduled through November – December TBD.

Newsletter Representative- N/A

Old Business: N/A

New Business/Announcements:

1. Strategic Planning for 2022

Branding – (Becky, Natalie, Stacey) – No updates

Community Service - (Gwen, Melanie, Heidi, Lynna)
PACH 03/23/2022 @ 6:30pm – 8pm
Watertown Banquet 05/02/2022

Membership - (Sheila, Laurie, Amber) – Will review/update chapter by-laws

NESD Academic Scholarship - (Sheila, Laurie, Julie) – Will follow-up after the SHRM conference

Motion by Julie to adjourn – second by Sheila – all voted “aye”