

**NESD SHRM Board Meeting**  
**Tuesday, May 17, 2022**  
**11:30 – 12:30**

Members (x) in Attendance:	<input checked="" type="checkbox"/> Jessica DeYoung (Pres)	<input checked="" type="checkbox"/> Lynna Speier (Foundation Rep.)	
	<input checked="" type="checkbox"/> Heidi Schooley (Past Pres.)	<input checked="" 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 type="checkbox"/> Laurie Gates (Programs/Cert)		

- Call meeting to order
- Approval of May Meeting Minutes – Motion by Laurie to approve, Second by Heidi – all voted “aye”

**Updates from Board Members:**

Past President- Congratulations to chapter for being awarded the “Platinum Excel” award.

Secretary- N/A

President Elect- Congratulations on the award and to everyone that helped plan the conference.

Treasurer’s Report-

1. Review financials – Received 3 additional dues, expenses for gift cards for those that helped with conference and accounting fee for the month.
2. Approve financials – Motion by Heidi to approve– all voted “aye”

Membership Director- 68 members

- Student membership by-laws – Discussion item- Will leave unchanged for now.
- DMR Chapter – Discussion item – Do we want to do this? Need more information – Sheila will go back and get some more info and follow-up again.

SHRM Foundation Representative- N/A

Diversity Advocate- N/A

Government Affairs Representative- N/A

Workforce Readiness Advocate- Great tools available on the dashboard and Continuing Ed opportunities through LATC and Workforce Readiness committee.

Vice Presidents Programming/Certification- July 12<sup>th</sup> Roundtable scheduled at Mount Marty – send suggestions for topics to Laurie

Newsletter Representative- N/A

Old Business: Kudos to everyone that helped with SHRM State Conference.

New Business/Announcements: N/A

1. Strategic Planning for 2022

Branding – (Becky, Natalie, Stacey) – Jessica is researching FB page status and will get back re: that and the newsletter

Community Service - (Gwen, Melanie, Heidi, Lynna) – No updates. Leftover food from Banquet delivered to the Fire Dept and Police Station

PACH 03/23/2022 @ 6:30pm – 8pm

Watertown Banquet 05/02/2022

Membership - (Sheila, Laurie, Amber) – Working on membership goals. Scheduling meeting.

NESD Academic Scholarship - (Sheila, Laurie, Julie) – Scheduling meeting.

Motion to adjourn – Sheila made motion and Stacey seconded.