

**NESD SHRM Board Meeting**  
**Tuesday, September 20, 2022**  
**11:30 – 12:30**

Members (x) in Attendance:	<input checked="" type="checkbox"/> Jessica DeYoung (Pres)	<input type="checkbox"/> Lynna Speier (Foundation Rep.)	
	<input 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 type="checkbox"/> Heidi Schooley (Workforce Readiness)	
	<input checked="" type="checkbox"/> Sheila Mennenga (Member Dir)	<input type="checkbox"/> Amber Dahl (Govt Relations)	
	<input checked="" 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 – Jessica
- Approval of May Meeting Minutes – Motion: Laurie, Second: Sheila. All voted Aye

**Updates from Board Members:**

Past President- Absent but updates sent via email – thanks for voting timely on recent email vote re: dues.

Secretary- Nothing to report

President Elect- Sending email to Board members this week to see if those on Board want to continue. Thanks to Sheila and Laurie for hard work on HR Meet & Greet – good turnout and will be good to make annual event.

Treasurer's Report-

1. Review financials – Financial reports sent – only charge was for bookkeeping services.
2. Approve financials – Motion by Sheila, Second: Julie. All voted Aye.

Membership Director- 68 members – 65% national members. SHRM Meet & Greet – probably 50 attendees although no one has joined yet. Chamber is interested in doing this as an annual event.

SHRM Foundation Representative- Absent

Diversity Advocate- Absent

Government Affairs Representative- Absent

Workforce Readiness Advocate- Absent but updates sent via email – website for lots of professional development opportunities - <https://www.lakeareatech.edu/connections/corporate-education/customized-industry-training/business-computer-training/>

Vice Presidents Programming/Certification- Employment Law Update meeting Oct 11<sup>th</sup>. Nov 8<sup>th</sup> Stress Management w/ Kim Hurts. Holiday Social Dec 13<sup>th</sup> - painting ornaments at the Painted Fox.

Newsletter Representative- Absent

Old Business: Nothing

New Business/Announcements:

1. Strategic Planning for 2022

Branding – (Becky, Natalie, Stacey) – Was Bobbie the original Admin at one time? Laurie and Sheila will follow up with her to see if they can get a response. If no response within a week, we will create a new FaceBook business page. Admins: Membership, Programs (2), Secretary, President, and President Elect. New Page title if needed: Northeast SD SHRM. Laurie has artwork/logo and will send.

Community Service - (Gwen, Melanie, Heidi, Lynna)  
 Next PACH - May 3, 2023 and Watertown Banquet – May 1<sup>st</sup> 2023.

Membership - (Sheila, Laurie, Amber) – nothing to report.

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

Motion to Adjourn: Julie, Second: Natalie