

NESD SHRM Board Meeting—Tuesday, February 19, 2019
Wheel Inn Café
11:30 PM – 12:30 PM
Meeting Minutes

Members (x) in Attendance:	<input checked="" type="checkbox"/> Laurie Gates(Pres)	<input type="checkbox"/> Sheila Mennenga (Foundation Rep.)
	<input checked="" type="checkbox"/> Tammy Davis (Past Pres.)	<input type="checkbox"/> Stacey Goar (Diversity & Gov. Affairs)
	<input checked="" type="checkbox"/> Paige Sullivan (Pres. Elect)	<input checked="" type="checkbox"/> Jessica DeYoung (Sec.)
	<input checked="" type="checkbox"/> Melanie Schroeder (Treas.)	<input type="checkbox"/> Steve Hauck (Workforce Readiness)
	<input type="checkbox"/> Kristi Melmer (Membership Dir)	<input checked="" type="checkbox"/> Sarah Hansen (Programs/Cert)
	<input checked="" type="checkbox"/> Heidi Schooley (Programs/Cert)	<input checked="" type="checkbox"/> Becky Joseph (Newsletter/website)

- Meeting called to order by Laurie at 11:35am
- Approval of November Meeting Minutes motion by Tammy, second by Paige. Approved.

Updates from Board Members:

Past President- SHAPE and Excel aware already submitted.

Secretary- No Report.

President Elect- No Report.

Treasurer's Report-Questions on 2nd Street Station bill. Gratuity is taxed. Should meals include beverages or only water? Do we raise membership costs?

Membership Director- No Report.

SHRM Foundation Representative- No Report.

Diversity Advocate- No Report.

Government Affairs Representative- No Report.

Workforce Readiness Advocate- No Report.

Vice Presidents Programming/Certification- Sheila from OSHA can come for a presentation in May. Round table in June, July, and August.

Newsletter Representative- Working on draft.

Old Business:

New Business/Announcements:

Strategic Initiatives

- Branding – No Report.
- Community Service – PACH scheduled for 03/27/19. Sign-up sheets will be available soon. Watertown Banquet 05/06/19.
- Membership – Student memberships, good numbers. Join students. A mentor for students at about 70% completed/filled. Still opportunity to be added.

- The 2019 Wage & Benefit Survey – Made some small changes. Please provide any other suggestions and/or ideas. Want out by May. Goal is making the survey user-friendly. Discussed charging \$100 for those who participate and \$500 for those who do not participate.
- The 2019 SD Leadership Conference 10/03 – 10/04 – Will be located in Watertown. Looked at the Event Center. Need info on LATI for location. More info coming soon.

Meeting adjourned at 12:30pm.