

NESD SHRM Board Meeting
Tuesday, January 21, 2020
Wheel Inn
11:30 – 12:30

Meeting Minutes

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| 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 type="checkbox"/> Steve Hauck (Workforce Readiness) |
| | <input checked="" type="checkbox"/> Sheila Mennenga (Member Dir) | <input 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 Pfiefler (Programs/Cert) | |

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

Updates from Board Members:

Past President- Info for SHAPE and Excel has been submitted.

Secretary- No report.

President Elect- No report.

Treasurer's Report- Provided copies of November 2019 financials, December 2019 financials and draft of 2020 financials. Will add a column for state conference revenues and expenses in financial report. Approval of 2020 financials motion by Sheila, second by Laurie.

Membership Director- We currently have 69 members with a few more to follow up on. Membership totals are down just a little, but should hopefully see an increase soon.

SHRM Foundation Representative- No Report.

Diversity Advocate- No Report.

Government Affairs Representative- No Report. Friendly reminder OSHA reporting due 03/02/2020.

Workforce Readiness Advocate- No Report.

Vice Presidents Programming/Certification- Programs are scheduled for 2020.

Newsletter Representative- Working on newsletter. Please send any information within the next 1-2 weeks to Becky.

Old Business:

Strategic Initiatives: More info coming soon on strategic initiatives.

Branding

Community Service

Membership

State Conference Update

Brochure has been sent and registrations are coming in. Goal is to have 200 attendees. Wine labeling is this Friday, January 24th from 3:00-5:00pm at Watertown Confectionary. If you would like to help, please let Sheila know.

New Business/Announcements:

Cost of meals – Cost per meal is \$9.00. Discussed cancelations and when these come through.

Discussed certifications for programs and how these are tracked. Will discuss more in the future and will also see what other chapters are doing.

Motion to adjourn by Lynna and second by Heidi. Meeting adjourned at 12:30pm.