

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

Members (x) in Attendance:	<input checked="" type="checkbox"/> Jessica DeYoung (Pres)	<input 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 checked="" 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 Jessica at 11:35
- Approval of May Meeting Minutes – Motion by Laurie to approve.

**Updates from Board Members:**

Past President- N/A

Secretary- N/A

President Elect-

Treasurer's Report-

1. Review financials

2. Approve financials – Heidi (motion) – Sheila (second) – motion passed as all voted “aye”

Membership Director- 69 members – a few members pending dues yet – sending out final notices. Discussion re: dual membership w/ national chapter – we will “wait and see” on this for now.

SHRM Foundation Representative- N/A

Diversity Advocate- N/A

Government Affairs Representative- Wed there will be a meeting and will send out updates after

Workforce Readiness Advocate- LATC groundbreaking ceremony for Dana Dykhouse business development center last week. Mount Marty exploring some teacher entrepreneurship opportunities due to teacher shortage. Aug 16<sup>th</sup> Street Fair at LATC. “Freedom Scholarship” at 4 yr. institutions now available, similar to “Build Dakota Scholarship” at Tech schools.

Vice Presidents Programming/Certification- Roundtable last week – thanks to Heidi for using Mounty Marty facility – 10 attendees w/ good discussion. Meet & Greet w/ the Chamber in September (panel discussion w/ HR professionals 4-6pm – Chamber will provide drink tickets and hors d'oeuvres), Employment Law Update in October, Stress Mgmt in November

Newsletter Representative- N/A

Old Business: None

New Business/Announcements:

1. Strategic Planning for 2022

Branding – (Becky, Natalie, Stacey) – Jessica will forward email re: FB account so we can try to get that back on track.

Community Service - (Gwen, Melanie, Heidi, Lynna) – N/A

Membership - (Sheila, Laurie, Amber) – N/A

NESD Academic Scholarship - (Sheila, Laurie, Julie) – No applicants currently. Discussion re: making this available for grad school applicants as well.

Motion to Adjourn – Laurie  
Second – Stacey