

NESD SHRM Board Meeting—Tuesday, June 18, 2019

**Wheel Inn
11:30 – 12:30**

Meeting Minutes

Members (x) in Attendance:	<input type="checkbox"/> Laurie Gates(Pres)	<input checked="" type="checkbox"/> Sheila Mennenga (Foundation Rep.)
	<input type="checkbox"/> Tammy Davis (Past Pres.)	<input checked="" 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 checked="" type="checkbox"/> Steve Hauck (Workforce Readiness)
	<input type="checkbox"/> Kristi Melmer (Membership Dir)	<input type="checkbox"/> Sarah Hansen (Programs/Cert)
	<input checked="" type="checkbox"/> Heidi Schooley (Programs/Cert)	<input type="checkbox"/> Becky Joseph (Newsletter/website)

- Meeting called to order by Paige.
- Approval of April Meeting Minute’s motion by Sheila, second by Steve. Approved.

Updates from Board Members:

Past President- No Report.

Secretary- No Report.

President Elect- Signed up for PACH and Banquet 2020.

Treasurer’s Report- Provided copies of SHRM cash balance sheet, May 2019 and NESD SHRM financials, May 2019.

Membership Director- New members have recently joined.

SHRM Foundation Representative- Annual donations will be submitted soon.

Diversity Advocate- July 26th is Sippin’ Safari. Will look and see if this is still a diversity event.

Government Affairs Representative- No Report.

Workforce Readiness Advocate- Meeting with SD Manufacturing and Technology Solutions.

Vice Presidents Programming/Certification- Opioid discussion with Dodi Haug during next month’s roundtable.

Newsletter Representative- No Report.

Old Business:

Strategic Initiatives:

- *Branding (Becky, Jessica)*
- *FB page has been created with admins added. Reached out to Geri from Watertown Chamber in regards to partnership/options with Excite 21-40. She shared during the summer months its quiet and they will be electing new board members. Once they are ready for the upcoming year, our information will be shared. More info to come.*

- Community Service (Sarah, Stacey, Kristi, Steve)*
 - *No Report.*
- Membership (Tammy, Heidi)*
 - *No Report.*
- 2019 Comp. & Benefit Survey (Laurie, Melanie)*
 - *Last Friday was deadline for survey. Waiting on final numbers.*
- 2019 SD Leadership Conference 10/3-10/4 (Sheila, Paige)*
 - *Meeting room at Hampton Inn has been reserved for conference. Social will be at Trav's food/drinks provided. Working on games such as team building activities and strategic planning with Nancy Conway. Guest speaker; Melanie Weiss.*

New Business/Announcements:

Motion to adjourn by Paige and second by Steve. Meeting adjourned at 12:20pm.