

**NESD SHRM Board Meeting**  
**Tuesday, October 20, 2020**  
**CONFERENCE CALL**  
**11:30 – 12:30**

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 checked="" 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 type="checkbox"/> Becky Joseph (Newsletter/website)
	<input type="checkbox"/> Jillaine Pfeifle (Programs/Cert)	

- Meeting called to order by President Paige at 11:30am.
- Approval of August Meeting Minutes motion by Heidi, second by Melanie.

**Updates from Board Members:**

Past President- No report

Secretary- No report

President Elect- Is reaching out to see who's all interested in serving on the 2021 board.

Treasurer's Report- Emailed copies of SHRM cash balance sheet and NESD SHRM financials. Received some dues for 2021 and there was some Wine revenue received.

Membership Director- Will start to reach out to those who have not paid membership dues or renewed in November or December.

SHRM Foundation Representative- Will be looking at fundraising events and partner with state board member.

Diversity Advocate- No report.

Government Affairs Representative- No report.

Workforce Readiness Advocate- LATI Career Expo coming up on 10/28. Bring you're A game, working on finalizing dates.

Vice Presidents Programming/Certification- November will be webinar format.

November Mike Henke

December Holiday Social

Newsletter Representative- No report

Old Business: Leadership conference 29<sup>th</sup> and 20<sup>th</sup> virtual event.

New Business/Announcements:

1. Strategic Planning for 2020 –

Branding - Chair – Jessica DeYoung

Community Service - Chair – Laurie Gates

Membership - Chair – Jillaine Pfeifle

By-Law Review - Chair – Sheila Mennenga

to SHRM to have approved. This may take some time to complete, just an FYI.

Members – Becky Joseph, Kristi Melmer No report

Members – Gwen Kahre, Steve Hauck finished for 2020

Members – Heidi Schooley, Stacy Goar No report

Members – Melanie Schroeder, Lynna Speier Going to send

Stacey motioned to adjourn, Steve second at 12:03pm.