

CIC-SHRM BOARD MEETING
July 11, 2007
Illinois Bankers Association
Training Center

Present: Dave Ryan, Kim Wonnell, Angie Tippey, Lindsey Perrine, Penny McCarty, Nicole Ralph, Pattie Curry, Heather Dykes, Larry Small, Vicky Fowler, Mary Minder.

President Ralph called the meeting to order at 11:40 a.m. She asked that board members review their goals that were handed out last year and comment on the progress of each goal.

Action Items

- a. Recommendation and approval for new membership was made on the following – Beth Favero. Chris Marecki has renewed her membership.
- b. Minutes from June 13, 2007 were reviewed.

A motion to approve the memberships as presented and the minutes was made by Mary Minder and seconded by Kim Wonnell. *The motion carries.*

Discussion Items

Recognition Chair Report - Chair Perrine asked for comments from the Board regarding the Recognition Dinner held on June 20. Recommendations for next year's dinner included: giving gift certificates along with awards to the recipients; sponsorship tables need to be spruced up a little more; and certificates to award recipients should have their certification (if any) next to their names. Perrine stated that she took the article that appeared in the *State Journal-Register* and the *Business Journal* and sent them to the sponsors and the recipients. Board members congratulated Perrine on a job well done. Perrine then reviewed her goals to date.

Treasurer's Report – Treasurer Ryan reported a fund balance of \$14,022.00. He stated that there are some issues with the Hilton statement from the Recognition Dinner and he will rectify that. Ryan reviewed his goals to date.

Past President's Report – Past President McCarty reported that the next Membership Chapter Meeting will be a SHRM Foundation Drive. She will ask Donna Rogers of Rogers HR Consulting to bring SHRM publications. McCarty stated that the second half of the year's 50/50 drawing recipient will be Goodwill Industries. PORA will be presented with a check from the first half of the year but a date has yet to be determined. McCarty requested that a reminder be sent to membership reminding them of the Foundation Drive and book and clothing drive. McCarty reviewed her goals to date.

Public Relations Chair – Chair Tippey reported that she has spoke to Dig-It-All and they have made the following changes to the website: 1. Changed the log in - user name and password only have to be entered once per session now (not each time you go to a different members only page). 2. Changed the menu layout for easier navigation - Sponsorship Opportunities and Membership pages are now listed in the left side toolbar. 3. Upgraded our key search words and phrases - website is easier to find through an internet search. Tippey reviewed her goals to date.

College Relations Chair – Chair Dykes reported on the progress of the student chapter. She stated that Tim Wofford will assist in the program. She stated she is having difficulty getting in touch with someone from Robert Morris College. Recommendations were given to her by Board members. Dykes reported that the UIS Expo is slated for August 21 from 3-6. She will set up a booth and have a give away to those who stop by. Dykes reviewed her goals to date.

Membership Chair Report – Chair Curry reported YTD we have 22 new members. Curry met with the Jacksonville Chapter and they are not interested in joining the CIC-SHRM chapter due to travel to Springfield however would be interested in starting a sub-chapter of ours. Chair Curry will get information on this and get back to them at the next meeting. Curry reviewed her goals to date.

Vice President Report – Vice President Fowler reported that only a few people have expressed interest in the study group program. Fowler stated that she is having difficulty securing facilitators for the sessions and that the

books that we are lending out to participants are from 2005. Considerable discussion commenced regarding the study program. Fowler reviewed her goals to date.

Workforce Readiness Chair – Chair Wonnell reviewed her goals to date.

Legislative Report – Chair Small reviewed the results of the survey from the 8th Annual Seminar on Human Resources. The 9th Annual Seminar on Human Resources was discussed briefly. He then reviewed his goals to date.

Secretary Report – Secretary Minder reviewed her goals to date.

President's Report – President Ralph announced that Donna Rogers will resign from overseeing the CIC-SHRM library and a replacement will be sought. She asked all Board members whose current position expires, that they please write an article regarding the position and their experience to publish in the newsletter to encourage new volunteers. Ralph reviewed her goals to date commenting that she is currently working on a chapter travel policy.

There being no further business, a motion to adjourn the meeting at 1:20 p.m. was made by Heather Dykes and seconded by Vicky Fowler. *The motion carries.*

Respectively submitted by:
Mary Minder
Secretary, CIC-SHRM