

CIC-SHRM BOARD MEETING

June 11, 2008

IBA Training Center

Present: Dave Ryan, Nicole Ralph, Lindsey Perrine, Pattie Curry, Mary Minder, Bob Hotes, Kim Wonnell, Abby Detmers, Angie Tippey

President Ralph called the meeting to order at 11:37 a.m.

Action Items

- a. President Ralph asked the Board to review the minutes of May 14, 2008.
- b. President Ralph asked for approval of 5 new members: Michelle Londrigan of Giffin Winning Law Firm; Linda Healey of Germantown Hills School District; Jessica Sayers of Lincoln Prairie Behavioral Health Center; Lexi Dixon of Unique Personnel Consultants; and Jennifer Rigdon of Town & Country Bank. **A motion to approve the minutes of May 14, 2008 and approve membership of Londrigan, Healey, Sayers, Dixon and Rigdon was made by Dave Ryan and seconded by Bob Hotes. *The motion carries.***

Discussion Items

Recognition Chair Report – Chair Perrine reported that everything is on track and ready for the Recognition Dinner stating that there were no nominations for the HR Champion. She will contact Spinner Plastics regarding the awards. It was announced that Dave Ryan was selected as the HR Professional of the year. Perrine reported that Blue Cross Blue Shield stills wants to give us \$500 for sponsorship even though there is no HR Champion Award. TruPay, Bansil Occupational, and Sikich are also sponsors. Perrine then reviewed the agenda for the dinner adding that there are only 22 registrants. Another email blast will be sent to members highlighting that the event is free to them.

Treasurer's Report – Treasurer Ryan reported a checking account balance of \$4957.25 and a Money Market Fund of \$7247.07.

President-Elect Report – President-Elect Curry gave a brief report of the State Council Conference call that she participated in for President Ralph who was unable to attend. Noted was that the Council is wanting to prepare a scrapbook for outgoing SHRM President Sue Meisinger and they are requesting any pictures we may have be sent to them. She also stated that the next State Council conference will be reduced to one day instead of two and they are looking for speakers.

President's Report – President Ralph reported that she contacted a couple of chapters who are currently partnering with *Human Equation* for HR e-learning opportunities and stated that those chapters have not experienced much interest in the program. Ralph recommended that we wait until we fill a webmaster position on the Board and who

might be able to devote the time to this project. Discussion was tabled until that time. Ralph reminded board members of the open seats on the board effective in January. They are: Public Relations Chair, Workforce Readiness Chair; Recognition Chair; Treasurer; Diversity Chair and Webmaster. She will also be sending the Board the current bylaws and asked that everyone review them and let her know if we needed any changes.

Ralph then asked each Board member to review their goals and report on where everyone was to date.

Ralph asked the Board to come up with questions to compile a survey for members as to how often they would like to have Chapter meetings and possibly changing the format of the meetings. Questions will be reviewed at the next Board meeting.

There being no further business the meeting was adjourned at 12:40 p.m.

Respectively submitted by:
Mary Minder
Secretary, CIC-SHRM