

## CIC-SHRM BOARD MEETING

March 12, 2008  
The Pasta House

Present: Dave Ryan, Nicole Ralph, Lindsey Perrine, Pattie Curry, Mary Minder, Vicky Fowler, Angie Tippey, Kim Wonnell.

President Ralph called the meeting to order at 11:40 a.m.

### Action Items

- a. President Ralph asked Secretary Minder to send the minutes of the February Board meeting via email as she wasn't able to bring them with her. On February 13, Secretary Minder emailed the February Board minutes and held electronic voting for approval. **A motion to approve the minutes was made by Pattie Curry and seconded by Angie Tippey. *The motion carries.***

### Discussion Items

**Vice President Report** – Vice President Fowler stated that speakers for the July and September membership meetings have been set. Bob Hodes will speak on organizational development in July and the President of Aligna, Reeti Nair will speak on HR Competencies & Metrics. Both have asked for reimbursement for gas to travel from the Chicago area. After brief discussion it was decided that the Chapter will reimburse for gas receipts not to exceed \$100.00. **A motion to approve reimbursement was made by Vicky Fowler and seconded by Mary Minder. *The motion carries.***

**Public Relations Report** – Chair Tippey announced that we had one interested party to sponsor the legislative conference and asked the Board to consider a set fee that would include two seats. After brief discussion it was decided that cost for sponsorship will be \$400 and would include two registrations, publicity through the website and on brochures, a link to their website, conference materials and a table display. **A motion to approve the fee for sponsorship was made by Dave Ryan and seconded by Vicky Fowler. *The motion carries.***

**Recognition Chair** – Chair Perrine asked Board members to consider the Chancellor of UIS to speak at the Recognition Dinner slated for June 18 at the Hilton Hotel. Perrine will contact the Chancellor for availability and willingness to speak. She reported that the contract for the hotel has been signed and discussed a proposed agenda. Perrine announced that *Tru-Pay* and *Sikich Retirement Plan Services LLC* have agreed to be award sponsors and *Blue Cross Blue Shield* and *ADP* are both possible sponsors for the awards. Nomination forms will be mailed in early May to the membership and invitations to the Recognition dinner will mailed in mid-May. Brief discussion regarding the proposed "Emeritus Award" was held and a decision to rename it "Lifetime Achievement Award" was determined. Chair Perrine stated she needed more time to determine the Board recognition awards and will report on it at the next Board meeting.

**Workforce Readiness Report** – Chair Wonnell reported that the Speaker’s Bureau has not been getting any new activity. She recommended that we consider not doing the upcoming career fair and maybe revisit it in the fall due to poor attendance at the CIC-SHRM booth.

**Membership Chair** – President Elect Curry spoke on behalf of Chair Griffith who was absent and gave a brief report on the membership drive. Another drive will be conducted in the fall and will offer members a 15 month membership. Curry recommended adding our Chapter number (223) to the website as many calls were coming in from members who requested it for the registration form to attend the Legislative Conference. She stated that 25 have registered for the conference and 41 have registered for the March 19 membership meeting.

**President’s Report** – President Ralph asked Dave Ryan to be the Board Spotlight at the next Chapter meeting. She asked Board members to review the updated back-up plan as well as the 2008 strategic goals and objectives. Vice-President Fowler announced that six individuals who participated in the last study group passed their certification. Those six will receive a \$50 check provided they are current members of the Chapter. President Ralph reported that the Legislative Conference agenda is set with the exception of one slot. A recommendation to have Larry Small speak was made. She will contact him to see if he is available and interested. She asked Board members to email her other suggestions as well. Once the materials are ready, Secretary Minder will compile the books for distribution at the conference. President Ralph then reported briefly on the recent Leadership Conference.

There being no further business **a motion to adjourn the meeting at 12:35 p.m. was made by Vicky Fowler and seconded by Angie Tippey. *The motion carries.***

Respectively submitted by:  
Mary Minder  
Secretary, CIC-SHRM