

CIC-SHRM BOARD MEETING

May 14, 2008

Mariah's Restaurant

Present: Dave Ryan, Nicole Ralph, Lindsey Perrine, Janine Griffith, Pattie Curry, Mary Minder, Vicky Fowler, Bob Hotes, Kim Wonnell. *Special Guest: Donna Rogers*

President Ralph called the meeting to order at 11:48 a.m.

Action Items

- a. President Ralph asked the Board to review the minutes of April 9, 2008.
- b. President Ralph asked for approval of two new members: Tracy Thompson of M.J. Kellner and Desmond Anderson of AIG. **A motion to approve the minutes of April 9, 2008 and approve membership of Thompson and Anderson was made by Bob Hotes and seconded by Pattie Curry. The motion carries.**

Discussion Items

Recognition Chair Report – Chair Perrine reported that everything is on track and ready for the Recognition Dinner stating that sponsors have been secured and supplies have been purchased. She asked for an updated roster to send the formal invitations to members. Perrine announced that the Chancellor of UIS has agreed to speak at the Recognition dinner. Nominations for the Lifetime Achievement Award were made: Kay Titchenal and Larry Small. A recommendation to have the nominators send an email to all Board members their reason for the nomination was made and to be sent before 5:00 p.m. Thursday, May 15. An electronic vote will be cast by 5:00 p.m. May 19 to Perrine.

Membership Chair Report – Chair Griffith reported that since the membership retention drive there have been 9 more renewals, 12 asking to be re-invoiced and 22 who have not responded to voicemails. She reviewed the roster of whose forms were missing, but are on the roster as having renewed memberships. Griffith then announced that business cards were now available and if anyone needed them to pick up at the end of the meeting. Griffith reported that Angie Taylor, a Workforce Partners Coordinator has asked for our membership mailing list to solicit for *Donate for Life* which works in conjunction with the Secretary of State's organ and tissue donation program. After brief discussion it was decided that we would not give out our membership mailing list, but we would put an article in the CIC-SHRM newsletter promoting the campaign.

Treasurer's Report – Treasurer Ryan reported a checking account balance of \$4829.25; Money Market Fund of \$6613.03 and CD of \$475.68 for total deposits of \$11,920.96. He stated that he and President Ralph will discuss what to do with the Money Market Fund whether we keep it as is or transfer it to our regular checking. Ryan stated that we are close to where we were this time last year as far as funds.

Vice President's Report – Vice President Fowler reported that 38 members and guests have signed up for next week's membership meeting and that both May and July meetings have been certified by HRCI. She asked Board members for recommendations to fill the November slot and Bob Hotes suggested a topic relative to "Ethics in the Workplace". He will look into a possible speaker. Fowler asked Hotes to provide her with program content by September for the October Diversity Program so she can begin working on getting certification.

Special Guest Donna Rogers – Donna Rogers with Rogers HR Consulting spoke to the Board regarding the awareness campaign for *Illinois Advance the Professionals of Human Resource (IAPHR)* which is currently a pilot program that brings awareness to Senior Corporation Executives, Legislators and Educators. She is approaching all Chapters throughout the state of Illinois to contribute to sponsorships and is asking CIC-SHRM to be the first to help in the endeavor. After considerable discussion it was decided that a subcommittee should be formed comprised of our public relations chair, legislative chair, and college relations chair to discuss further the time involved and the actual cost to the Chapter and to frame up a proposal. It was determined that the timeframe would need to be when we have our annual budget meeting to make certain that funds would be available. All Board members were in agreement that this is a good program and worthwhile delving into. In addition – an article will be submitted for the newsletter announcing the pilot program.

President-Elect Report – President-Elect Curry asked that we move forward with the approval to upgrade our enrollment in *Survey Monkey* to allow capability to download results of surveys. All Board members were in agreement. Curry reported on the Illinois Chamber's sudden news release to launch a certification program for human resource managers and why CIC-SHRM was not invited to co-sponsor. Donna Rogers stated she will look into this and report back to President Ralph her findings. Curry reminded Board members that we need a "Board Member Spotlight" volunteer for next week's Chapter meeting. Kim Wonnell, Workforce Readiness Chair, said she will prepare a presentation.

President's Report – President Ralph discussed a possible partnership with *Human Equation* for HR e-learning opportunities for our membership. Ralph will contact other chapters who are currently partnering with the organization to get their feedback and will report back to Board members at the next meeting.

There being no further business the meeting was adjourned at 1:00 p.m.

Respectively submitted by:
Mary Minder
Secretary, CIC-SHRM