

## **CIC-SHRM BOARD MEETING**

**November 12, 2008**

**IBA Training Center**

Present: Dave Ryan, Nicole Ralph, Mary Minder, Pattie Curry, Abby Detmers, Angie Tippey, Janine Griffith, Vicky Fowler, Bob Hotes, Cheryl Davis.

In-Coming Board Present: Inez Harris, Diane Cavanagh, Lisa Leach,

President Ralph called the meeting to order at 11:40 a.m. and welcomed the in-coming board members.

### **Action Items**

- a. President Ralph asked the Board to review the minutes of October 1, 2008. She then asked board members to review two new member applications: Angelin Hickman, H.D. Smith and Todd Chance, Richardson Manufacturing. **A motion to approve the minutes of October 1, 2008 and the two above-listed new members was made by Bob Hotes and seconded by Dave Ryan. The motion carries.**

### **Discussion Items**

**Treasurer's Report** – Treasurer Ryan reported a checking account balance of \$1994.93 and a Money Market Fund of \$5247.0. He stated that he needed to transfer money from the Money Market account to cover additional costs which included expenses associated with SHRM's Leadership Conference. Ryan described a new website called *LinkedIn* that is useful for professional networking. He described ways to use *LinkedIn* to promote CIC-SHRM. Ryan also reported on the progress of the contract with CVent and stated that training will be necessary for Board members who will be utilizing the program regularly.

**President-Elect Report** – President-Elect Curry reported that she has 8 items for the Silent Auction at the Membership Chapter Meeting to be held on November 19. She stated that more items were needed. Chair Tippey will send out an email to Chapter Members to solicit more items. Curry recommended that the membership be mailed a form requesting updated information as some Members have commented that they are not receiving emails. Curry suggested that this be done annually at mid-year. Treasurer Ryan stated that once CVent is up and running, it will be able to contact Members using alternate email addresses. Curry announced that the annual survey will be generated through CVent as well.

**President's Report** – President Ralph reported that Donna Rogers, of Rogers HR Consulting has requested that a representative from the CIC-SHRM Chapter come and speak at one of her classes. College Relations Chair Detmers noted that arrangements are in the works to speak at one of Rogers classes. Rogers has also offered to provide

our membership a discount for HR consulting services. After considerable discussion the Board asked President Ralph to talk to Rogers about a proposal and what the benefits to CIC-SHRM will be. In addition, Rogers would like CIC-SHRM to sponsor one or more Chamber of Commerce HR Seminars. After considerable discussion and discussion about whether the Chapter can add flyers to Chamber mailers, President Ralph will find out what we will get for the sponsorship dollars. **A motion to approve sponsorships of the Chambers HR Seminars was made by Vicky Fowler and seconded by Bob Hotes. *The motion carries.***

President Ralph reminded Board members of the Board Retreat on December 4 from 8:30 a.m. – 3:00 p.m. at the American Lung Association. She added that a Board meeting will be held over lunch that day as well.

President Ralph announced that she and President-Elect Curry will be meeting tomorrow to discuss the transition and will both be meeting with newly elected Board members to discuss their role as a Board member of the Chapter.

There being no further business **a motion to adjourn the meeting at 12:30 p.m. was made by Bob Hotes and seconded by Dave Ryan. *The motion carries.***

Respectively submitted by:  
Mary Minder  
Secretary, CIC-SHRM