

**CIC-SHRM MEMBERSHIP MEETING**  
**Route 66 Hotel and Conference Center**  
**January 17, 2007**

The regular membership meeting of CIC-SHRM was called to order at 11:45 a.m. by President McCarty.

**President's Report**

President McCarty swore in Nicole Ralph as the new President of CIC-SHRM.

President Ralph swore in officers of CIC-SHRM. They are – Dave Ryan, Treasurer; Angie Tippey, Public Relations Chair; and Heather Dykes, College Relations Chair. Lindsey Perrine, Recognition Chair was not in attendance. She announced that the Chapter Achievement Plan has been submitted to National for approval.

**Secretary's Report**

Secretary Minder asked members to review the minutes from the November 15, 2006 luncheon meeting. **A motion to approve the minutes was made by Donna Rogers and seconded by Heather Dykes. The motion carries.**

**Treasurer's Report**

Treasurer Ryan reported a fund balance of \$9016.88. He announced that the Chapter will begin using *RSVPhq* exclusively and the eGIX phone system will be disconnected by February 1. Ryan announced that tours of manufacturing facilities will take place throughout the year. President Ralph stated that this was a great opportunity for networking.

**Membership Report**

Membership Chair Curry announced that we had 5 guests in attendance. Curry stated that information regarding CIC-SHRM membership would be sent to each of the guests. She then introduced the new members.

**Guests**

Carie Nesbitt	German Roncancio
Robin Foster	Kevin Harris
Ralph Hill	

**New Members**

Tracy Thompson	Kay Fischer
DeAnn Martin	Jeanette Comstock
Mary Johnson	

Donna Rogers gave a brief update on the many materials available to Chapter members through the CIC-SHRM library.

Sponsor, Mark Camp from Metz Financials Services gave a brief presentation of their services.

Vice-President Fowler introduced the featured speaker, Mike Byam, Executive Managing Partner of Terryberry Co.

There being no further business, the meeting was adjourned at 1:05 p.m.

**\*Note: Board member and Chair reports not listed in these minutes were distributed in written form to Chapter Members at the meeting.**

Respectively submitted by:

Mary Minder  
Secretary, CIC-SHRM