

**CIC-SHRM MEMBERSHIP MEETING**  
**UIS PAC Restaurant**  
**May 21, 2008**

The regular membership meeting of CIC-SHRM was called to order at 11:50 a.m. by President Ralph.

President Ralph welcomed members and guest to the Membership Chapter meeting. She asked members to review the minutes from the March 19, 2008 Chapter meeting. **A motion to approve the minutes of March 19, 2008 was made by Vicky Fowler and seconded by Cheryl Davis. The motion carries.**

President Ralph announced that the July Chapter meeting will be held at Standard Aeronautics which is the old Landmark Aviation Training Center. She stated that information with map and directions will be sent to members in advance as well as posted on the CIC-SHRM website. Ralph also announced that proceeds from the 50/50 drawing will benefit Sojourn House. She announced that nomination forms for the open seats of Public Relations Chair, Recognition Chair, Workforce Readiness Chair, Diversity Chair, and Treasurer will be sent out later in the summer and that details of each position will be posted on the website. Ralph reminded members of the upcoming recognition event, June 18, 2008 at the Hilton Hotel and stated this was a free event with a cash bar. She then directed Chapter members to the back of the room where certification slips, upcoming events calendar and membership information could be found at the table.

**Board Reports**

Membership Chair Griffith announced all new members and guests that were in attendance –  
Ashley Aman  
Nancy Cardinale  
Teresa Scroggins

President Ralph introduced John Cerasani, Founder of Northwest Comprehensive, Inc. who spoke on “Integrated Health Risk Management”.

President-Elect Curry announced the winner of the 50/50 drawing, Mary Minder.

There being no further business, the meeting was adjourned at 1:00 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