

**NESD SHRM Board Meeting—Tuesday, August 20, 2019**

**Wheel Inn  
11:30 – 12:30**

**Meeting Minutes**

Members (x) in Attendance:	<input checked="" type="checkbox"/> Laurie Gates(Pres)	<input checked="" type="checkbox"/> Sheila Mennenga (Foundation Rep.)
	<input checked="" type="checkbox"/> Tammy Davis (Past Pres.)	<input checked="" type="checkbox"/> Stacey Goar (Diversity & Gov. Affairs)
	<input checked="" type="checkbox"/> Paige Sullivan (Pres. Elect)	<input checked="" type="checkbox"/> Jessica DeYoung (Sec.)
	<input checked="" type="checkbox"/> Melanie Schroeder (Treas.)	<input type="checkbox"/> Steve Hauck (Workforce Readiness)
	<input checked="" type="checkbox"/> Kristi Melmer (Membership Dir)	<input checked="" type="checkbox"/> Sarah Hansen (Programs/Cert)
	<input checked="" type="checkbox"/> Heidi Schooley (Programs/Cert)	<input type="checkbox"/> Becky Joseph (Newsletter/website)

- Meeting called to order by Laurie Gates.
- Approval of July Meeting Minutes motion by Paige, second by Stacey.  
Approved.

**Updates from Board Members:**

Past President- *No Report.*

Secretary- *No Report.*

President Elect- *President elect for 2020 is Heidi Schooley.*

Treasurer's Report- *Provided copies of SHRM cash balance sheet, July 2019 and NESD SHRM financials, July 2019.*

Membership Director- *There's about six individuals left who need to pay dues. There was a discussion on increasing the annual membership dues. Here are the changes and motioned by Tammy:*

*NATIONAL MEMBERS: \$10.00 - Local Membership (monthly programs extra) – No Changes*

*NATIONAL MEMBERS: \$75.00 - Local Membership Plus (includes monthly programs\*\*) - \$15 increase*

~~*LOCAL MEMBERS ONLY: \$75.00 - Local Membership (monthly programs extra)–Removed*~~

*LOCAL MEMBERS ONLY: \$150.00 - Local Membership Plus (includes monthly programs\*\*) - \$25 increase*

*LOCAL MEMBERS ONLY: \$25.00 - Student/Retiree Membership (monthly programs extra) – No Changes*

SHRM Foundation Representative- *Payment has been submitted.*

Diversity Advocate- *Great articles on SHRM.org recently added.*

Government Affairs Representative- *Continue using I-9 form as an updated version and not been provided.*

Workforce Readiness Advocate- Manufacturing Day Summit 09/12/19

Vice Presidents Programming/Certification- On 09/10/2019 there will be a Social Mixer at LATI from 4-6pm in the student center. Bring a friend or two! This is a free event and available to all members and non-members. There will be door prizes.

Newsletter Representative- No Report

Old Business:

Strategic Initiatives:

*Branding (Becky, Jessica)*

*No Report*

*Community Service (Sarah, Stacey, Kristi, Steve)*

*No Report*

*Membership (Tammy, Heidi)*

*Membership kickoff for mentorship*

*2019 Comp. & Benefit Survey (Laurie, Melanie)*

*No Report*

*2019 SD Leadership Conference 10/3-10/4 (Sheila, Paige)*

*The Leadership Conference will be in Watertown on 10/03-10/04 @ Hampton Inn. Registration is now open and agenda ready to view.*

New Business/Announcements: