

# NESD SHRM Board Meeting – Tuesday, June 2nd @ Minervas 11:30

## Agenda

Additions to Agenda- None.

Approve minutes of Board meeting (minutes in newsletter)- Motion by Tammy Davis, 2<sup>nd</sup> Steve Hauck

### Past President

No Report

Leigh Kuecker

### President Elect

No Report

Audra Hunt

### Treasurer

Financial Statement

Statements approved. Motion by Misty, 2<sup>nd</sup> by Sheila

Laurie Gates

### Membership Director

Currently at 51% national membership. Spoke with MAC representative Steve Brown about chapters concerns about new membership requirements. Steve will raise concerns at next MAC meeting in June and will touch base with Sheila.

Sheila Mennenga

### SHRM Foundation Representative

2014 Foundation Chapter Champion

Tammy Davis

### Diversity Advocate

Zoo-Fari Sponsorship

Chapter approved \$250 Sponsorship for diversity event.

### Government Affairs Representative

Watching federal minimum wage bills and new FLSA rules.

Misti Gilbertson

### Workforce Readiness Advocate

Watertown Workforce Council is active. New "Watertown Works" Campaign  
Steve Hauck

### Certification Representative

Audra Hunt

### Website/Marketing

Amber Dahl

### Vice-Presidents of Programming

Audra Hunt & Leigh Kuecker

### Secretary

Molly Heck

### Old Business

2015 Compensation and Benefit Survey Update Laurie Gates

- Have 8 participants as of 5/28
- Have emailed all participants from 2013 to ask for their participation again, and the Chamber and Matt have emailed out as well.
- Will ask the Watertown Development Company to make calls to targeted employers after 6/8

- Deadline is 6/15, but can grant some extra time if needed
- Need to have a min. 3 employers reporting on each position in order to include in results
- Going to create marketing material to encourage participation. (Matt S.

#### **Safety and Health Conference 7/14/15**

- We have 26 attendees so far, 12 of which are from Brookings
- Currently have 11 vendor booths
- Registrations/payment must be received by 6/26 in order to receive discount
- Looking for 3-4 volunteers to help with registration and the SHRM Booth during the 9:30-10 am health fair/break
- Revenue already at \$1600 with current attendees, and should top \$200
- Would like board to approve my purchase of speakers gifts, and door prize for SHRM booth.

#### **New Business**

##### **August SHRM Meeting**

Nancy Conway offered to deliver an August Program. Board decided that it was a bad time of year and will look to invite at another time.