

**NESD SHRM Board Meeting – Tuesday, August 25th  
@ Minervas 11:30**

**Meeting Minutes.**

**Members in Attendance:** Leigh Kuecker, Audra Hunt, Laurie Gates, Sheila Mennenga, Matt Sawyer, Misti Gilbertson, Tammy Davis,  
Absent: Steve Hauk, Molly Ewalt, Amber Dahl.

Additions to Agenda: Manufacturing Week Update

Past President

No Report

Leigh Kuecker

President Elect

Reviewing president duties list. Going to start looking for 2016 board members

Audra Hunt

Treasurer

Financial Statement- In good financial shape.

Laurie Gates

Membership Director

Reviewing discrepancies between national and local reports. Chapter is currently meeting 50% requirement. Ask board to reach out to Terex as we have no current members.

Motion to keep membership rates for 2016 same as 2015. Moved by Sheila Mennenga, 2<sup>nd</sup> by Laurie Gates. Approved by board. Rates will stay the same.

Sheila Mennenga

SHRM Foundation Representative

No report. Reviewing if check has been sent by chapter for donation.

Tammy Davis

Diversity Advocate

Government Affairs Representative

No Report

Misti Gilbertson

Workforce Readiness Advocate

Absent

Steve Hauck

Certification Representative

Switch over for herself to SHRM portal.

Will have dual accreditation for programs.

Audra Hunt

Website/Marketing

Absent

Amber Dahl

Vice-Presidents of Programming

September Program

Reviewed Holiday Social Plans: Holly Hoffman

October Program flyer being created.

Audra Hunt & Leigh Kuecker

Secretary

Molly Ehalt

Old Business

2015 Compensation and Benefit Survey Update:

27 business participated. Same as last year. Survey results on Schedule

Laurie Gates

New Business

October National Disability Employment Awareness Month: Time at October Meeting

Career Expo Sponsorship: Budget item. No action necessary. Chapter is continuing support of \$500

Manufacturing Week: Reviewed Attract and Enhance initiative from Watertown Development Company.

Reviewed schedule for Manufacturing Week Panel Discussions at LATI on Wednesday September 30<sup>th</sup>.

Meeting Adjourned.