

NESD SHRM Board Meeting—Tuesday, June 27, 2017
Wheel Inn Café

Meeting Minutes

Members in Attendance: Laurie Gates, Sheila Mennenga, Leigh Kuecker, Melanie Schroeder, Tammy Davis, Misti Gilbertson, Kristi Melmer, Steve Hauck, Stacey Goar, Audra Hunt

- Laurie called the meeting to order.
- Approval of May Board Meeting Minutes, motion by Steve Hauck, second by Stacey Goar. Approved.

Updates from Board Members:

Past President/Secretary- no report.

President Elect-no report.

Treasurer's Report-Melanie provided the report for May. The chapter had still not received the payment for Spensor Beach; Melanie said this was due to an incorrect address-payment coming.

Membership Director- no report.

Foundation Representative- Sheila Mennenga said she had made some proposals last month to do donations to the Humane Society or to the Foundation. She had talked about bringing the donations to the October program.

Diversity Advocate- Stacey reported that Zoo-fari occurred again this year. Also someone reported to us that some links on our website didn't work and she will partner with Becky to fix. .

Government Affairs Representative- Misti reported that there is a proposal to discontinue the penalties for employers under the ACA for failing to offer coverage to those who meet the criteria for eligibility.

Workforce Readiness Advocate- Steve reported on 3 upcoming training sessions at LATI. Softskills ("A") Training on July 6 and 7, Basic Supervisory Skills on July 26, 27, 28 which are ½ days, and a training regarding apprenticeships. There are new efforts at the Federal level that focus on apprenticeship training of candidates to fill the workforce pipeline.

Vice Presidents Programming/Certification - Leigh Kuecker & Tammy Davis did some research for potential Holiday Social Events. Tastefully Simple- \$5,000, A motivational speaker for around \$1700, and Jo Vitek "Leading with Legacy," she offers a 2 ½ day workshop, but maybe we can get a condensed version.

Newsletter Representative- no report.

New Business/Announcements:

Sheila passed out the revised State Conference Rubric sheet that has an example of how proceeds would be distributed from the State Conference. Currently 60% of the total proceeds goes to the Council, and 40% to the Chapters. The rubric established criterion and points assessing participation rates by chapter in the Planning Committee, attendance at the State Conference, National Membership Numbers by Chapter, Certified Professionals by Chapter, Attendance at the State SHRM Leadership Conference.

Laurie reminded the board about the August 2nd Safety Conference. She may need some help with registration, assisting at the SHRM Chapter booth. They did receive a grant from OSHA to cover costs so the conference will be free of charge.

Old Business-

Motion to adjourn by Tammy and second by Steve. Meeting adjourned at 12:40 pm.