

**NESD SHRM Board Meeting—Tuesday, May 21, 2019**

**Wheel Inn  
1 pm – 2 pm**

**Meeting Minutes**

Members (x) in Attendance:	<input checked="" type="checkbox"/> Laurie Gates(Pres)	<input type="checkbox"/> Sheila Mennenga (Foundation Rep.)
	<input checked="" type="checkbox"/> Tammy Davis (Past Pres.)	<input 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 checked="" type="checkbox"/> Steve Hauck (Workforce Readiness)
	<input checked="" type="checkbox"/> Kristi Melmer (Membership Dir)	<input checked="" type="checkbox"/> Sarah Hansen (Programs/Cert)
	<input type="checkbox"/> Heidi Schooley (Programs/Cert)	<input checked="" type="checkbox"/> Becky Joseph (Newsletter/website)

- Meeting called to order by Laurie Gates.
- Approval of April Meeting Minute’s motion by Tammy Davis, second by Becky Joseph.  
Approved.

**Updates from Board Members:**

Past President- Waiting on results on Excel awards, and will check with Nancy Conway.

Secretary – No report.

President Elect- No report.

Treasurer’s Report- Provided copies of SHRM cash balance sheet, April 2019 and NESD SHRM financials, April 2019. Cash flow from survey should be coming in soon.

Membership Director- Provided a copy of the member report. There will be a couple of new members joining soon. LATI students may have a requirement where they need to join at a National level. More info coming soon.

SHRM Foundation Representative- Terry Redlin basket auction ended at \$620.00

Diversity Advocate- No report.

Government Affairs Representative- No report.

Workforce Readiness Advocate- Career Search Expo 10/30. Manufacture Day Summit at LATI 09/12.

Vice Presidents Programming/Certification- Kim from SD Division of Rehabilitation Service will share some info on cost solutions, round table as well. July we may have staff from HSA share info on opioid addiction plus round table and August will be roundtable. Pizza and water will be provided.

Newsletter Representative- Found a few new articles that will be added to June’s newsletter. If you would like anything added, please let Becky know.

Old Business:

Strategic Initiatives:

*Branding (Becky, Jessica)*

- *Facebook page will be created and will consist of a small admin group. The page will be public group. Will reach out to Watertown Chamber in regards to opportunities with Excite 21-40.*

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

- *There were about 154 who attended the Watertown Banquet. Great turnout!*

*Membership (Tammy, Heidi)*

- *Mentorship opportunity coming September.*

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

- *The incentive for completing survey on time and early is in progress. There will be six total winners.*

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

- *Will be meeting with the Hampton Inn to go over options. Could add a "looking for sponsor" link on website.*

New Business/Announcements: