

NESD SHRM Board Meeting—Tuesday, October 30, 2018
Wheel Inn Café
Meeting Minutes

Members (x) in Attendance:	<input checked="" type="checkbox"/> Tammy Davis (Pres)	<input checked="" type="checkbox"/> Sheila Mennenga (SHRM Rep)	
	<input checked="" type="checkbox"/> Laurie Gates (Pres. Elect)	<input type="checkbox"/> Stacey Goar (Diversity Adv)	
	<input type="checkbox"/> Lindsay Frederick (Sec)	<input type="checkbox"/> Paige Sullivan (Gov. Affairs)	
	<input checked="" type="checkbox"/> Melanie Schroeder (Treas)	<input type="checkbox"/> Steve Hauck (Workforce Readiness)	
	<input type="checkbox"/> Kristi Melmer (Membership Dir)	<input checked="" type="checkbox"/> Sarah Hansen (Programming)	
		<input type="checkbox"/> Becky Joseph (Newsletter/website) via phone	

- Meeting called to order by Tammy.
- Minutes from the September board meeting were not approved since we did not have a quorum for a vote.

Updates from Board Members:

Past President- No Report.

Secretary- No Report.

President Elect- Laurie and Sheila will be attending the Volunteer Leader Summit in Washington, DC in November.

Treasurer's Report- September financial statement was reviewed. The Ramkota's invoice (approximately \$4,000) for the Safety and Health Summit has not been paid yet, but the chapter still made money on this conference. Thanks to Laurie Gates on all the hard work she did to organize this event!

Membership Director- Members are reminded to get their renewal form completed and submitted for 2019. Tammy will send out another reminder as well.

SHRM Foundation Representative- We continue to have issues with national SHRM not acknowledging our 2018 donation. Sheila has contacted them and is awaiting another response to make sure the donation is correctly applied to our chapter. All chapter board members and chapter members are encouraged to make a donation of \$25 or more to the SHRM Foundation during 2018 to help advance the work of the Foundation. We will also be accepting cash donations at the November program and all proceeds will go to the Foundation.

Diversity Advocate- No Report.

Government Affairs Representative- Members are encouraged to remind their employees to get out and vote!

Workforce Readiness Advocate- No Report.

Vice Presidents Programming/Certification- Nov: Active Shooter – we will also be taking toy/item donations for the Beacon Center and/or cash donations for the SHRM Foundations at the November program. Dec: Continuing to work on ideas for the Christmas social. Jan: Tentative plans are to have Tom Slattery provide a topic on safety.

Newsletter Representative- Sheila is waiting for a newsletter article from the SHRM Foundation to include in the next chapter newsletter. Everyone is encouraged to send your articles and ideas to Becky.

State Conference- Plans will begin on Thursday for the 2020 State Conference. Anyone interested in participating and/or have ideas should contact Laurie Gates or Sheila.

New Business/Announcements- Tammy will be sending out information regarding the 2018 HR Professional of the Year award. Also went over the initiatives the chapter has completed in 2018 (to be included in the SHRM Excel report).

Meeting adjourned at 12:55 pm.