

NESD SHRM Board Meeting—Tuesday, September 17, 2019

**Wheel Inn
11:30 – 12:30**

Meeting Minutes

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

- Meeting called to order by Laurie at 11:40am
- Approval of August Meeting Minutes motion by Stacey, second by Tammy.
Approved.

Updates from Board Members:

Past President- *No Report.*

Secretary- *No Report.*

President Elect- *Will email to see if there is interest in positions for 2020 NESD SHRM Board.*

Treasurer's Report- *Provided copies of SHRM cash balance sheet, August 2019 and NESD SHRM financials, August 2019. Dues are coming through.*

Membership Director- *Everybody has paid but for two.*

SHRM Foundation Representative- *Will follow up to ensure everything is accounted for and updated.*

Diversity Advocate- *No Report.*

Government Affairs Representative- *EEOC deadline to complete is next week.*

Workforce Readiness Advocate- *October 1st is Watertown Career Expo.*

Vice Presidents Programming/Certification- *October's program has been posted and ready for registration. November is lined up with December being Social.*

Newsletter Representative- *Please send any information for October's newsletter.*

Old Business:

Strategic Initiatives:

Branding (Becky, Jessica)

Will follow up with Excite 21-40.

Community Service (Sarah, Stacey, Kristi, Steve)

No Report.

Membership (Tammy, Heidi)

The Meet & Greet went very nice! LATI was a great location and provided a relaxing environment. Ice breakers were not needed. Close to 30 people attended.

2019 Comp. & Benefit Survey (Laurie, Melanie)

Compensation and Benefit Survey has been emailed.

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

Registration open and currently have about 19 people signed up. Social will be at Trav's Outfitter on Thursday, October 3rd from 6-8pm.

New Business/Announcements:

Motion to adjourn by Stacey and second by Tammy. Meeting adjourned at 12:30pm.