Agenda

**Jayhawk Chapter of SHRM - Board of Directors Meeting**

**Thursday, November 7, 2013 – 11:30am-1:00pm**

**Hosted by: Mary McKenzie**

1. **Welcome!**
2. **Old Business**
	1. **Journal World ad – The ad ran as expected.**
	2. **Chamber Membership**

**New Members Ralph Planthold, Silver Savers, one renewal**

**84 members**

1. **New Business**
	1. **Membership renewal plans**

 **Eva will send out a 2x a month blast for people to sign up for 2014 through the end of February; we’ll make a $5 donation to SHRM foundation if they sign up by Dec. 10.**

* 1. **Planning and details for:**

**November chapter meeting**

 **Announce making email a preferred sender to avoid spam filter**

 **Post the board openings on the rolling powerpoint**

 **Mary to bring SOPs for the open positions**

 **Mary to bring the slate of officers for voting**

**December Social event**

 **Mary asked Ryann to plan the December social event. Lauren Paoli has taken a new job and is no longer on the board, so she will not be available to help as the Foundation chair. Ryann will be organizing the event. Board recognition also takes place at the December meeting.**

 **We will have donations for the foundation drawing. We will ask for donations at the chapter meeting next week. We’ll ask members to bring a gift for some kind of exchange.**

 **We will need to request a more “beefed” up meal for the December (Ryann took care of this).**

 **Eva will create an option so that members can RSVP for the “free” meal in December.**

* 1. **Board positions**

 **Openings:**

 **Director of Foundation**

 **Legislative Director**

 **Recognition & Networking Director**

 **Sponsorship ? (Charlie speaking with Annette.)**

* 1. **January meeting**

 **SHRM 101—Invite Rebecca Briley or David Grant to facilitate or be a part of the meeting; plan to have table topics also.**

* 1. **SHRM Leadership Conference - priorities for our chapter that need SHRM help or input**

 **Succession planning/volunteer leadership development**

 **How to get strategic credits/last year we were offered help on this, but this year didn’t get the help from SHRM that we hoped we would get: 1) How do we get strategic credits and 2) Why is it so difficult and why has it changed/become so difficult. This is a great source of boosting membership, particularly from people who may not typically attend.**

 **Program ideas on “networking”—had such great success with networking meeting this year.**

 **Boosting membership/involvement so that we can be sure to meet the gold chapter standards. Include college chapters in this.**

* 1. **SHAPE**

 **Leaders need to send summaries of what’s happened in their respective roles: what the focus was and what specific initiatives were implemented in each area.**

* 1. **April SHRMinar—suggest topic: have a panel to talk about ACA—invite medical managers.**
	2. **Debbie recommends sending out another survey to members to get feedback/ideas from members about programming.**
1. **Standing Items**
	1. **Monthly Meeting**
	2. **Sponsorship Update**
	3. **Membership Update**
	4. **Financial Update**
	5. **Website Update**

 ***Eva has way to provide admin access for board members. How do we want to facilitate that. Will add this topic as an agenda item to the December board meeting.***

* 1. **Updates from Board members**
	2. **SHRM Volunteer Leader Resource Calendar**
	3. **Other Business**

 ***Each board member needs to look at the action items from the strategic planning session and come up with specific action items to implement in 2014.***

***Add this as a December agenda item.***

* 1. **Newsletter Submissions by the 25th of the month to Jenny**
1. **Adjourn**