



Lawrence, KS #486



Board of Directors Meeting: Agenda

JAYHAWK CHAPTER OF SHRM

Thursday, November 3rd, 2022 - 11:45am

ZOOM: Meeting ID = 886 6116 2792 Passcode = DdG21g

I. Call to Order

II. Roll Call

Board Members	
Traci Brown	Finance
Rich Cornell	Foundation
Jayson Cuba	Diversity
Missy Dray	Pres/Website
Cassie Gilmore	Past President
Andrew Miller	Membership/Volunteerism
Dennis Meier	Legislative Affairs
Jana Tuttle	Comm./Certification
Cindy Weece	Prof. Dev./Sponsorship

III. Approval of Minutes

- A. Additions or Corrections.
- B. Motion to Approve Minutes (June, July-No meeting, August, September, October-No meeting)

IV. Announcements

- A. November meeting with Nick Madl confirmed.
- B. Did not send basket to State Conference.
- C. Did not have strategic planning.
- D. Feedback from Deb Keller?

V. Order of Business

- A. **Reports of Officers & Committees:** Cindy, Andrew, Jayson, Rich, Traci - (Standing Committee-Finance), Dennis, Jana, Cassie
- B. **Unfinished Business:**
 - 1. Chapter Membership 4Q Audit due 8-12 (Andrew and Traci).
 - 2. Foundation Raffle (Rich)
- C. **New Business:**
 - 1. Theme for December Holiday Party.
 - 2. Bylaws Update
 - 3. Announcements and jobs for November
 - a. Announcements
 - i. Vote and write in for election, new volunteers (QR code)
 - b. Registration Table/Welcome

VI. Closing

- A. Next Board Meeting: December 8th at 11:45am by Zoom. Information will be sent by email the Monday of the meeting, and will be posted on the website.
- B. Meeting Adjourn

2022 Board & Chapter Meeting Schedule

Month	Board Meeting Thursday 11:45am	Luncheon Tuesday 11:45am	Month	Board Meeting Thursday 11:45am	Luncheon Tuesday 11:45am
January	6th	11th	July	7th	12th
February	3rd	8th	August	4th	9th
March	3rd	8th	September	8th	13th
April	7th	12th	October	6th	11th
May	5th	10th	November	3 rd	8 th
June	9th	14th	December	8 th	13 th

Name	Email	Phone
Traci Brown SHRM-SCP	ms.traci.brown@gmail.com	(917) 455-9166
Rich Cornell	rich.cornell@rpsbbdi.com	(785) 393-1276
Jayson Cuba	jaysonc@millercares.com	(785) 341-7808
Missy Dray SHRM-CP	tapsody@gmail.com	(785) 691-9373
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Andrew Miller	andrewm@millercares.com	(816) 308-4546
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Cindy Weece	cindyw@midamerican.coop	(620) 338-4009