



Lawrence, KS #486



Board of Directors Meeting: Agenda

JAYHAWK CHAPTER OF SHRM

Thursday, May 5th, 2022 11:45am

In-Person: Landplan Engineering 1310 Wakarusa Dr. Ste. 100, 66049

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

IV. Announcements

- A. Working on more speakers.

V. Order of Business

- A. **Reports of Officers & Committees:** Cindy, Andrew, Jayson, Rich, Traci - (Standing Committee-Finance), Dennis, Jana - (Special Committee-BLC), Cassie

- B. **Unfinished Business:**

- 1. Quarterly Networking Events & Hosts 5-19? | 8-18 | 11-17
 - a. Johnny's West @ 5:30p
 - b. Traci & Andrew Host – Plan?
- 2. Conference
 - a. Stuffing registration bags after BOD meeting.
 - b. Signs recognizing sponsors on tables (acrylic signs)
 - c. Minuteman 3x5 vinyl banner for \$59 on front table (and use at future meetings)?
 - d. Jeff will bring books for bags morning of.
 - e. Denote on nametags who is conference committee?
 - f. Left over gift card from holiday party added to giveaways.
 - g. Got handheld clickers for presenters to do own slides.
 - h. Make sure Everyone on committee recognized.
 - i. Did we reach back out to students?

- j. How will everyone get certification credentials?
- k. Jana: What do you need?

C. **New Business:**

- 1. Announcements for BLC
 - a. Announcements
 - i. Membership and sponsorship opportunities for rest of the year.
 - ii. KS State Conference
 - iii. SHRM National conference
 - iv. Topeka Disrupt HR October
 - v. Job postings on our site.
 - vi. Fill out conference survey (QR code)

D. **Future Agenda Items:**

- 1. Bylaws Committee Meeting
- 2. BOD Onboarding Document Creation
- 3. Financial Responsibility Document
- 4. 2022 Attendance Awards and Guest Awards

VI. **Closing**

- A. Next Board Meeting: June 9th at 11:45am @ Landplan Engineering & 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	6 th	11 th	July	7 th	12 th
February	3 rd	8 th	August	4 th	9 th
March	3 rd	8 th	September	8 th	13 th
April	7 th	12 th	October	6 th	11 th
May	5 th	10 th	November	3 rd	8 th
June	9 th	14 th	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	missyd@landplan-pa.com	(785) 691-9373
Cassie Gilmore SHRM-SCP	cgilmore@lineagelogistics.com	(785) 979-6797
Andrew Miller	andrewm@millercares.com	(816) 308-4546
Dennis Meier SPRH, SHRM-SCP	dmeier@cwood.org	(785) 760-2757
Jana Tuttle SPHR, SHRM-SCP	jmtuttle05@gmail.com	(785) 423-5891
Cindy Weece	cindyw@midamerican.coop	(620) 338-4009