



Lawrence, KS #486



Board of Directors Meeting: Agenda

JAYHAWK CHAPTER OF SHRM

Thursday, June 9th, 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. National Conference coming up June 12-15.
- B. May Networking event 10 people at Johnny's West!

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. June speaker Michelle Wilson \$200 needs approval.
 - 2. Speakers through end of year set. Potential 2023 speakers.
 - 3. State Conference, send someone?
 - 4. Any issues forgotten, need to be addressed?
- C. **New Business:**
 - 1. Next Quarterly Networking Event & Hosts 8-18 | 11-17, Place? Plan? Host?
 - 2. Membership trade with Chamber of Commerce, Tiffany Hall at June meeting. Our events on their site and calendar. Who else wants to be on Chamber?
 - 3. Announcements and jobs for July
 - 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)
- b. Registration Table/Welcome
- c. Chat Monitor

D. Future Agenda Items:

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

VI. Closing

- A. Next Board Meeting: July 5th 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

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