



Lawrence, KS #486



## Board of Directors Meeting: Agenda

JAYHAWK CHAPTER OF SHRM

Thursday, August 4<sup>th</sup>, 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 (June)

**IV. Announcements**

- A. August Meeting Rachel Keck, BCBSLS-Sponsor (Pam Pierce from State Council – Guest)
- B. Trying to get Chamber events on our page and ours on theirs.
- C. Had State Council in-person in Salina – July.
- D. Next Happy Hour/Networking Event 8-18 @5:30p Fields & Ivy.

**V. Order of Business**

- A. **Reports of Officers & Committees:** Cindy, Andrew, Jayson, Rich, Traci - (Standing Committee-Finance), Dennis, Jana, Cassie
- B. **Unfinished Business:**
  - 1. State Conference we get one registration. Who do we send?
- C. **New Business:**
  - 1. State Council – Registered HR Apprenticeship Program. Requesting Help.
  - 2. State Council – Asking about next year's president.
  - 3. Chapter Membership Audit due 8-12 (Andrew and Traci).
  - 4. Start thinking Foundation Raffle (Rich)
  - 5. Announcements and jobs for August
    - a. Announcements
      - i. Membership and sponsorship opportunities for rest of the year.
      - ii. KS State Conference

- iii. Job postings on our site (Boys and Girls Club)
- iv. 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: September 8<sup>th</sup> 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 <sup>th</sup>	11 <sup>th</sup>	July	7 <sup>th</sup>	12 <sup>th</sup>
February	3 <sup>rd</sup>	8 <sup>th</sup>	August	4 <sup>th</sup>	9 <sup>th</sup>
March	3 <sup>rd</sup>	8 <sup>th</sup>	September	8 <sup>th</sup>	13 <sup>th</sup>
April	7 <sup>th</sup>	12 <sup>th</sup>	October	6 <sup>th</sup>	11 <sup>th</sup>
May	5 <sup>th</sup>	10 <sup>th</sup>	November	3 <sup>rd</sup>	8 <sup>th</sup>
June	9 <sup>th</sup>	14 <sup>th</sup>	December	8 <sup>th</sup>	13 <sup>th</sup>

Name	Email	Phone
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