



Board of Directors Meeting: Minutes

JAYHAWK CHAPTER OF SHRM

11:45 am, Thursday, February 3, 2022

In-Person: Landplan Engineering

1310 Wakarusa Drive Suite 100

Via ZOOM: Meeting ID = 939 3629 9445

Passcode = DdG21g

I. **Call to Order:** Meeting was called to order by President Missy Dray at 11:46 am

II. **Roll Call:**

A. Board was notified about the date, time and place of the meeting by email and through posting on the JH SHRM website.

Board Members		In Person	Zoom	Absent
Traci Brown	Finance		✓	
Jayson Cuba	Diversity		✓	
Rich Cornell	Foundation		✓	
Missy Dray	President/Website	✓		
Cassie Gilmore	Past President		✓	12:01
Dennis Meier	Legislative Affairs		✓	
Andrew Miller	Membership/Volunteerism Chair		✓	
Jana Tuttle	Certification			✓
Cindy Weece	Sponsorship Chair	✓		

B. A Quorum was present.

III. **Approval of Minutes**

A. Minutes from the January meeting were available for download off the website.

1. Correction to minutes...

2. Cindy moved to approve the minutes as corrected, Traci 2nd, no descent, minutes approved as corrected.

IV. **Announcements:**

A. ELEB Conference this month, Dennis will attend.

V. **Order of Business**

A. **Reports of Officers & Committees**

1. Jana (via Missy): SHRMinar Committee formed and meeting Friday Feb 11.
2. Cindy (via Missy): Michelle from Ottawa leading marketing to SHRMinar sponsors, Cindy helping. No sponsor for February meeting.
3. Traci: P & L, moved money from PayPal, CDs now visible, seeking additional non-BOD member for Finance Committee (Andrew & Annie Myers make up the committee).
4. Missy: Meeting fees for President - current president will pay the meeting fees and money will go toward a drawing to support members who need scholarship/Foundation.
5. Andrew: Ballard Center meeting tomorrow. Will include membership #s in future reports.
6. Jayson: New leader at Mid Concrete may be Diversity Spotlight
7. Rich: Nothing to report.

8. Dennis: Big activity time with Legislature. Unemployment Insurance activity. Will promote ELEB at meeting on Tuesday.

B. **Unfinished Business:**

1. Networking events: Table until March, possibly coincide with March Madness.

C. **New Business:**

1. Minutes: Missy requested someone else start doing minutes, Rich volunteered.
2. Guests: Punch cards? Drawing? – Further discussion needed.
3. Membership brochure at meetings – Missy will get done for March
4. Guest welcome gifts – Missy was ok'd to purchase some hard candy to make simple guest gifts with membership brochures, paper pads, pens, and lip balm.
5. Jobs for the February Meeting
 - a. Cassie will host and intro Joel
6. Speaker gifts - future agenda item

VI. **Closing**

- A. Next meeting will be at 11:45am March 3 at Landplan Engineering and by Zoom.
- B. Meeting was adjourned by Missy Dray at 12:35 pm.