



Board of Directors Meeting: Minutes

JAYHAWK CHAPTER OF SHRM

11:45 am, Thursday, March 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 11:50 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			✓
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 February meeting were available for download off the website.

1. No Additions or Corrections
2. Dennis moved to approve the minutes as presented, Cindy 2nd, no descent, minutes approved.

IV. **Announcements:**

A. Missy gave update from 2/23/22: 2022 campaign "Cause the Effect," State Conference "Manhappiness" Sept. 14-16, National Conference June 12-14 in New Orleans. Natalie Bright gave update about ELEB issues, next meeting is Apr. 6. Discussion about being a 100% chapter for financial benefits and other perks. Dennis gave historical perspective that it has not been conducive to our community and smaller chapter. Andrew suggested focusing on building membership as a whole. Agreed by all in attendance. Basecamp as a too was discussed. Suggestion from State Council to utilize more. Missy requested everyone on the BOD log in a few times over the next month and see the features and how it can be used. Will discuss more in April.

V. **Order of Business**

A. **Reports of Officers & Committees**

1. Dennis: Update on currently legislation about whether PTSD should be handled by Workers Comp. or health care. Is watching recorded sessions of the conference. Derek Schmidt was one of the speakers on vaccine mandate litigation.
2. Cindy: Foulston will be March Sponsor. Eric Turner will be the representative. Steve Kelly will be presenter, Cindy will introduce. Cindy will bring Julia Price from the

Ballard Center as a guest. Requested a few minutes for Julia to talk about Ballard Center. Agreed to by all in attendance.

3. Andrew: Met with Traci after the last meeting to get a clearer picture of membership. Making sure not to activate those who sign up until they have paid.
4. Traci: Getting a handle on membership, then will get updated list to everyone. Will catch up with invoices for dues and meeting payments. Needs zoom attendance for January and February meetings, Missy will send.
5. Jana: March meeting has been approved for Business Credit for HRCl. Business leadership conference will have 4 speakers, should have brochure to start handing out Tuesday. Need everyone's help to post and invite attendees throughout the community. Cindy-have raised \$4,000 in sponsorships for the conference.

B. Unfinished Business:

1. Networking events: Skip March Event. Plan on 5-19 event at Johnny's West at 5:30pm
2. Financial Responsibility Document: Missy and Traci will both get in touch with Annie Myers to create.

C. New Business:

1. Bylaws Rewrite Committee: Will wait till after the Business Leadership Conference.
2. 2022 Attendance Awards and Guest Awards: discussion for later.
3. March Meeting Announcements & Jobs
 - a. Traci – Dues are Due
 - b. Business Leadership Conference – Jana
 - c. Traci and Andrew at registration Table
 - d. Cindy will host speaker, and sponsor, and introduce Steve Kelly

VI. Closing

- A. Next meeting will be at 11:45am April 7 at Landplan Engineering and by Zoom.
- B. Meeting was adjourned by Missy Dray at 12:41 pm.