

Agenda

Board of Directors Meeting

JAYHAWK CHAPTER OF SHRM

Thursday, April 4, 2019 – 12:00pm-1:00pm

Call-in Number: 866-213-1863 Access Code: 9346902

Meeting Location: **City Hall**

**In Attendence:**

Previous meeting minutes were approved:

1. Opening
2. Call to order
3. Announcements – none
4. Monthly Meeting/Professional Development VP – Rich Cornell
5. March Meeting
   1. credit: HRCI/SHRM
   2. host: no host
   3. speaker: Leadership Conference
   4. topic:
   5. sponsors:
   6. non-profit: none
   7. meeting announcements:
6. Future Meeting
   1. credit:
   2. host:
   3. speaker: Dan Stalp
   4. topic: Do we need to vote on a topic?
   5. sponsors:
   6. non-profit:
   7. meeting announcements:
7. Other Events-SHRMINAR
8. Sponsorship Chair - Vacant
9. Board Business – Michelle Spreer
10. Finance VP- Heather Bunker
11. Membership VP - Open
12. Communications VP – Cynthia Colbert
13. Website Administrator Chair – Cynthia Colbert
14. Social Media & Recognition Chair – Erin Spurlock
15. Foundation Activities Chair - Lori MacDonald
16. Diversity Chair- Michelle Stegman-
17. Legislative Chair - Dennis Meier
18. HR Aces/Volunteerism Chair – Amy Mason
19. College Relations Chair - Annette Delaney
20. Certification Chair – Jana Tuttle
21. Goal Initiatives – Lori discussed Excel Award
22. Future Agenda Items
23. Adjourn

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| **Jayhawk SHRM Board of Directors 2019** | | | |
| **Board Position** | **SOP Updated** | **2019** | **E-Mail** |
| President | 2016 | Michelle Spreer | [mspreer@lawrenceks.org](file:///\\CITYDATA\Personnel\staff\benefits%20specialist\SHRM%20President%202019\mspreer@lawrenceks.org) |
| Past President | 2016 | Cynthia Colbert | [ccolbert@sbcglobal.net](file:///\\CITYDATA\Personnel\staff\benefits%20specialist\SHRM%20President%202019\ccolbert@sbcglobal.net) |
| President Elect | 2016 | Cassie Gilmore | cassie@drinkeatwell.com |
| VP Membership | 2016 | ?? |  |
| VP Finance | 2016 | Heather Bunker | Heather.Bunker@manpower.com |
| VP Professional Development | 2016 | Rich Cornell | rich@cornellbenefitsolutions.com |
| VP Communications | 2016 | Cynthia Colbert | ccolbert@lawrenceks.org |
| Website Administrator | 2016 | Missy Dray | missyd@LANDPLAN-PA.COM |
| Certification Chair | 2016 | Jana Tuttle | Jmtuttle05@gmail.com |
| Diversity Chair | 2016 | Michelle Stegman | mstegman@ottawaks.gov |
| Legislative Chair | 2016 | Dennis Meier | dmeier@cwood.org |
| Foundation Chair | 2016 | Lori MacDonald | [lori\_macdonald@att.net](mailto:lori_macdonald@att.net) |
| Recognition/Social Media & Networking Chair | 2016 | Erin Spurlock | espurlock@ku.edu |
| Volunteerism Chair | 2016 | Amy Mason | Amy.Mason@icl-group.com |
| Student Relations Chair | 2016 | Annette Delaney | adelaney@kgs.ku.edu |
| Sponsorship Chair | 2016 | Vacant |  |
| Workforce Development Chair | Need to develop | Mary McKenzie | [marymac237@gmail.com](mailto:marymac237@gmail.com) |

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| **2019 Jayhawk SHRM Board Meeting Schedule** | | | |
| **Month/Date**  **11:45-1:00** | **Host** | **Type/Location** | **Notes** |
| January 3 | Michelle Spreer | City Hall |  |
| February 7 | Michelle Spreer | City Hall |  |
| March 7 | Michelle Spreer | City Hall |  |
| April 4 | Michelle Spreer | City Hall |  |
| May 9 | Michelle Spreer | City Hall |  |
| June 6 | Michelle Spreer | City Hall |  |
| June 27 |  | City Hall |  |
| August 8 | Michelle Spreer | City Hall |  |
| September 5 | Michelle Spreer | City Hall |  |
| October 3  (goal setting session  11:30a-5:00p) |  |  |  |
| November 7 | Michelle Spreer | City Hall |  |
| December 5 | Michelle Spreer | City Hall |  |

