



Lawrence, KS #486

Agenda

Board of Directors Meeting
JAYHAWK CHAPTER OF SHRM

Thursday, January 1, 2019 – 11:30am-1:00pm

Call-in Number: (425)436-6388 Access Code: 473198

Meeting Location: **Hilary's, 2205 Haskell Ave**

In Attendance:

- I. Opening
 - A. Call to order
 - B. Announcements
 - C. Approve minutes -

- II. Monthly Meeting/Professional Development VP – Jerry Lutjen –
 - A. January Meeting – Discuss format and how to engage discussion
 - a. credit: HRCI/SHRM
 - b. host:
 - c. speaker: Jerry Lutjen
 - d. topic: Maximizing your Membership and Lift Your Leadership LID in 2020
 - e. sponsors:
 - f. non-profit:
 - g. meeting announcements:

 - B. Future Meeting – February 11th
 - a. credit:
 - b. host:
 - c. speaker: Tim Davis
 - d. topic: Mock Trial-Are you Prepared? Bring your CEO's
 - e. sponsors:
 - f. non-profit:
 - g. meeting announcements:

- III. Other Events –Jayhawk Chapter Business Leadership Conference

- IV. Board Business
 - A. Requirements to become Jayhawk SHRM member – phone call with Nancy Conway – do we want to change our requirements at all.
 - B. Is there interest in making the president role a 2 year term?
 - C. Member renewals and new member applications-how to get through without
 - D. Filling open positions: VP of Marketing, Volunteerism, Diversity Chair
 - E. Promoting Meetings and Events
 - F. Recognizing HR Aces and outgoing leaders at January Meeting
 - G. Meeting Speakers: professional speakers/round tables/panels- explore Jerry's ideas and get group input to boost attendance
 - H. Shape
 - I. Newsletter- do we still want to do it?
 - J. Update Contact Info
- V. Sponsorship-Jerry Lutgen
- VI. Finance VP- Amy Mason
- VII. Membership VP - Need to recruit.
- VIII. Communications VP – Missy Dray
- IX. Website Administrator Chair – Missy Dray
- X. Social Media & Recognition Chair – Erin Spurlock –
- XI. Foundation Activities Chair – Lori McDonald
- XII. Diversity Chair- Need to recruit
- XIII. Legislative Chair – Dennis Meier
- XIV. HR Aces/Volunteerism Chair – Need to recruit
- XV. College Relations Chair - Annette Delaney

XVI. Certification Chair – Jana Tuttle

XVII. Goal Initiatives –

XVIII. Future Agenda Items

XIX. Adjourn

Jayhawk SHRM Board of Directors 2020			
Board Position	SOP Updated	2020	E-Mail
President	2016	Cassie Gilmore	cassie@drinkeatwell.com
Past President	2016	Michelle Spreer	mspreer@douglascountyks.org
President Elect	2016		
VP Membership	2016	open	
VP Finance	2016	Amy Mason	Amy.Mason@icl-group.com
VP Professional Development	2016	Jerry Lutjen	jerry@lutjenbiz.com
VP Communications	2016	Missy Dray	missyd@LANDPLAN-PA.COM
Website Administrator	2016	Missy Dray	missyd@LANDPLAN-PA.COM
Certification Chair	2016	Jana Tuttle	Jmtuttle05@gmail.com
Diversity Chair	2016	open	
Legislative Chair	2016	Dennis Meier	dmeier@cwood.org
Foundation Chair	2016	Lori MacDonald	lori_macdonald@att.net
Recognition/Social Media & Networking Chair	2016	Erin Spurlock	espurlock@ku.edu
Volunteerism Chair	2016	open	
Student Relations Chair	2016	Annette Delaney	adelaney@kgs.ku.edu
Sponsorship Chair	2016	Jerry Lutjen	jerry@lutjenbiz.com
Workforce Development Chair	Need to develop	Mary McKenzie	mmckenzie@lawrencechamber.com

2020 Jayhawk SHRM Board Meeting Schedule

Join By Phone: (425)436-6388 Access Code: 473198

Month/Date 11:45-1:00	Host	Type/Location	Notes
January 9	Cassie Gilmore	Hilary's 2205 Haskell Ave	
February 6	Cassie Gilmore	Hilary's 2205 Haskell Ave	
March 5	Cassie Gilmore	Hilary's 2205 Haskell Ave	
April 9	Cassie Gilmore	Hilary's 2205 Haskell Ave	
May 7	Cassie Gilmore	Hilary's 2205 Haskell Ave	
June 4	Cassie Gilmore	Hilary's 2205 Haskell Ave	
July 9	Cassie Gilmore	Hilary's 2205 Haskell Ave	
August 4	Cassie Gilmore	Hilary's 2205 Haskell Ave	
September 10	Cassie Gilmore	Hilary's 2205 Haskell Ave	
October 8 (goal setting session 11:30a-5:00p)	Cassie Gilmore	Blue Moose	
November 5	Cassie Gilmore	Hilary's 2205 Haskell Ave	
December 10	Cassie Gilmore	Hilary's 2205 Haskell Ave	

Jayhawk SHRM Board of Directors 2020