



Lawrence, KS #486



Agenda  
Board of Directors Meeting  
JAYHAWK CHAPTER OF SHRM  
Thursday, December 10<sup>th</sup>, 11:45am

ZOOM: <https://us02web.zoom.us/j/82219220997?pwd=dnVhQVNXZE52ZjRyNFpFNXlVMXRWUT09>

Meeting ID: 822 1922 0997

Passcode: 420321

By Phone: +1(346)248-7799,82219220997#,,,,,0#,,420321# US

- I. Opening
  - A. Call to order
  - B. Announcements
  - C. Approve minutes -
  
- II. Monthly Meeting/Professional Development -
  - A. January 12th-Ethan Bryan, A Year of Playing Catch-finding joy in the ordinary and the power of play to transform lives
    - a. credit:
    - b. host:
    - c. speaker:
    - d. topic:
    - e. sponsors:
    - f. non-profit:
    - g. meeting announcements:
  
  - B. Future Meeting – Kristen O’Shea/ Tre Burton Strengths for Employee Engagement
    - a. credit:
    - b. host:
    - c. speaker:
    - d. topic:
    - e. sponsors:
    - f. non-profit:
    - g. meeting announcements:

- III. Other Events –March 4<sup>th</sup>: Kimberlee Shaw, SHRMINAR Tim Davis and Heather Lake—Mock Deposition and Trial
- IV. Sponsorship Chair –
- V. Board Business – ByLaw Update and Changes, Membership Renewal, Election Results, Board Meeting and Luncheon Schedule, Logo and Swag Discussion
- VI. Finance VP- Amy Mason –
- VII. Membership VP -Kerry Freel
- VIII. Communications VP – Missy Dray –
- IX. Website Administrator Chair – Missy Dray
- X. Social Media & Recognition Chair –Cassie and Missy filling in on fb posts
- XI. Foundation Activities Chair – Open
- XII. Diversity Chair- Open
- XIII. Legislative Chair – Dennis Meier
- XIV. HR Aces/Volunteerism Chair – open
- XV. College Relations Chair – Annette Delaney
- XVI. Certification Chair – Jana Tuttle
- XVII. Goal Initiatives –
- XVIII. Future Agenda Items

XIX. Adjourn

	Board Mtg.	Luncheon
	Thursday	Tuesday
January	7th	12th
February	4th	9th
March	4th	9th
April	8th	13th
May	6th	11th
June	3rd	8th
July	8th	13th
August	5th	10th
September	9th	14th
October	7th	12th
November	4th	9th
December	9th	14th