



Lawrence, KS #486



## AGENDA

### Board of Directors Meeting JAYHAWK CHAPTER OF SHRM

Thursday, May 3, 2018 – 11:30am-1:00pm

Conference Call Number: 866-213-1863 Access Code: 9346902  
Meeting Location: Chamber Room, Bioscience & Technology Business Center  
2029 Becker Drive, Lawrence KS 66047 (KU West Campus)  
Hosted By: Amy Mason

- I. Opening
  - A. Call to order
  - B. Announcements
  
- II. Monthly Meeting/Professional Development VP – Rich Cornell
  - A. April Business Leadership Conference
    - a. credit: HRCI/SHRM
    - b. host:
    - c. speaker: **Rachel Keck**
    - d. topic: **Navigating the Mental Load of HR - Creating a Place for Innovation & Freedom**
    - e. sponsors: none
    - f. non-profit: none
    - g. meeting announcements:
  
  - B. Future Meetings
    - a. June: Ruth Pierce, Real life HR issues - a workshop
    - b. July: Nibal Henderson, Talent Development
    - c. August:
    - d. Sept: Natalie Bright, What to Expect from Topeka 2019
    - e. Oct: Craig Stromgren, Safety in the Workplace
    - f. Nov: Troy Redstone, Financial Wellness
    - g. Dec: Holiday Social

III. Other Events

A. Happy Hour / Breakfast – Keri Rodriguez, Location TBD

IV. Sponsorship Chair - Peter Steimle

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V. Board Business – Cynthia Colbert

- Confirmation of minutes from prior meeting
- SHRM Foundation Chapter Champions
- Payment Vendors / PayPal / installment payments

VI. Finance VP- Heather Bunker

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VII. Membership VP - Cassie Gilmore

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VIII. Communications VP – Angela Fleming

- Deadline is the 25<sup>th</sup> of each month for newsletter articles

IX. Website Administrator Chair – Angela Fleming / Cynthia Colbert

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X. Social Media & Recognition Chair - Keri Rodriguez

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XI. Foundation Activities Chair - Lori MacDonald

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XII. Diversity Chair- Michelle Stegman

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XIII. Legislative Chair - Dennis Meier

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XIV. HR Aces/Volunteerism Chair – Amy Mason

- Junior Achievement

XV. College Relations Chair - Annette Delaney

- Giveaways

XVI. Certification Chair – Jana Tuttle

- Chapter approved as HRCI recertification provider
- XVII. Goal Initiatives – Cynthia Colbert
- HR Aces activity for 2018
  - Table topics prior to meeting start
  - Changing survey questions
  - Member Sponsor for new members / select for May meeting
  - Scholarship or payment plan for barriers to membership
- XVIII.
- XIX. Other Business
- 2018 Velas Women's Day Ride / Chapter Support
- XX. Future Agenda Items
- Zip code/Chapter Charter Discussion – tbd
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- XXI. Adjourn

## 2018 Jayhawk SHRM Board Meeting Schedule

<b>Month/Date</b> <b>11:45-1:00</b> <b>lunch at 11:30</b>	<b>Host</b>	<b>Type/Location</b>	<b>Notes</b>
January 4	Cynthia Colbert	Conference Call	
February 8	Keri Rodriguez	The Garage 1404 E. 24th St.	
March 8	Michelle Spreer	City Hall, City Mgrs Conference Room	
April 5	Cassie Gilmore	The Garage 1404 E. 24 <sup>th</sup> St	
May 3	Amy Mason	Bioscience & Technology Center, Chamber Room, KU west campus	
June 7	Dennis Meier		
July 5 (?)	Conference Call	866-213-1863 Access Code: 9346902	
August 9	Conference Call	866-213-1863 Access Code: 9346902	
September 6	Angela Fleming		
October 4 (goal setting session 11:30a-5:00p)	Lori Carnahan		
November 8	Annette Delaney		
December 6	Michelle Stegman		

## 2018 Monthly Chapter Meeting Calendar

### Maceli's 11:30am-1:00pm

Month	Speaker (Rich)	Topic (Rich)	Sponsor Name/Type/ Amount (Peter)	Sponsor Amount/ Paid (Y/N) (Heather)	Featured Non-Profit (Peter)	Host
Jan	n/a	2018 Hot Topics and Strategic Initiatives Round Table	Bukaty Companies Financial Services	\$300 yes		
Feb	Benefits Panel - Tony Hayden, Charlie Upton, Rich Cornell	Benefits panel- hot topics, trends, including 401(k) retirement plans, taxes, DOL/audit avoidance, wellness/data. Fleshing out details with Charlie by next week	No sponsor			
March	Kathy Perkins	Sexual Harassment - what do you need to know and do as an HR pro?	American Century			
April	Business Leadership Conference					
May	Rachel Keck	Navigating the Mental Load of HR				
June	Facilitated by Ruth Pierce	Workshop - anonymous real-life HR issues as well as case studies from current events, and, how do pros suggest courses of action to one another				
July	Nibal Henderson	Talent Development, emotional intelligence, new ways to look at growing diversity, details to follow week of Feb 5				

Aug	Kristin Scott	Building New Career Paths for your Employees				
Sept	Natalie Bright	What to expect from Topeka in 2019				
Oct	Craig Stromgren	Safety at the Workplace, will flesh out details soon				
Nov	Monica Kurz	Director, KS Suicide Prevention Resource Ctr / Headquarters, details of talk to folo				
Dec	Gift Exchange	Gift Exchange				

## Jayhawk SHRM Board of Directors

Board Position	SOP Updated	2017	E-Mail
President	2016	Cynthia Colbert	ccolbert@lawrenceks.org
Past President	2016	Lori Carnahan	lcarnahan@lawrenceks.org
President Elect	2016	Michelle Spreer	mspreer@lawrenceks.org
VP Membership	2016	Cassie Gilmore	cassie.gilmore@gmail.com cassie@drinkeatwell.com
VP Finance	2016	Heather Bunker	Heather.Bunker@manpower.com
VP Professional Development	2016	Rich Cornell	rich@cornellbenefitsolutions.com
VP Communications	2016	Angela Fleming	angelaf@firststateks.com
Website Administrator	2016	Angela Fleming	angelaf@firststateks.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@adeconna.com
Recognition/Social Media & Networking Chair	2016	Keri Rodriguez	krodriquez@cwood.org
Volunteerism Chair	2016	Amy Mason	travisamymason@sbcglobal.net
Student Relations Chair	2016	Annette Delaney	adelaney@kgs.ku.edu
Sponsorship Chair	2016	Peter Steimle	psteimle@ljworld.com
Workforce Development Chair	Need to develop	Mary McKenzie	mmckenzie@massman.net