



Lawrence, KS #486

## Agenda

Board of Directors Meeting  
JAYHAWK CHAPTER OF SHRM

Thursday, March 5, 2020 – 11:45am-1:00pm

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

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

- I. Opening
  - A. Call to order
  - B. Announcements
  - C. Approve minutes
  
- II. Monthly Meeting/Professional Development VP – Jerry Lutjen –
  - A. March Meeting – Recruiting and Retention in 2020 & Beyond
    - a. credit: HRCI/SHRM
    - b. host:
    - c. speaker: Peter Steimle
    - d. topic: Recruiting and Retention in 2020 & Beyond
    - e. sponsors:
    - f. non-profit:
    - g. meeting announcements:
  
  - B. Future Meeting – April 14<sup>th</sup>-SHRMINAR
    - a. credit:
    - b. host:
    - c. speaker:
    - d. topic:
    - e. sponsors:
    - f. non-profit:
    - g. meeting announcements:
  
- III. Other Events –Jayhawk Chapter Business Leadership Conference SHRMINAR
  
- IV. Board Business
  - A. SHRMINAR
  - B. By-Laws Update
  - C. Filling open positions: Volunteerism, Diversity Chair and Recognition/Social Media
  - D. Promoting Meetings and Events

- V. Sponsorship-Jerry Lutgen
- 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 –
- 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	<a href="mailto:cassie@drinkatwell.com">cassie@drinkatwell.com</a>
Past President	2016	Michelle Spreer	<a href="mailto:mspreer@douglascountyks.org">mspreer@douglascountyks.org</a>
President Elect	2016		
VP Membership	2016	open	
VP Finance	2016	Amy Mason	<a href="mailto:Amy.Mason@icl-group.com">Amy.Mason@icl-group.com</a>
VP Professional Development	2016	Jerry Lutjen	<a href="mailto:jerry@lutjenbiz.com">jerry@lutjenbiz.com</a>
VP Communications	2016	Missy Dray	<a href="mailto:missyd@LANDPLAN-PA.COM">missyd@LANDPLAN-PA.COM</a>
Website Administrator	2016	Missy Dray	<a href="mailto:missyd@LANDPLAN-PA.COM">missyd@LANDPLAN-PA.COM</a>
Certification Chair	2016	Jana Tuttle	<a href="mailto:jmtuttle05@gmail.com">jmtuttle05@gmail.com</a>
Diversity Chair	2016	open	
Legislative Chair	2016	Dennis Meier	<a href="mailto:dmeier@cwood.org">dmeier@cwood.org</a>
Foundation Chair	2016	Lori MacDonald	<a href="mailto:lori_macdonald@att.net">lori_macdonald@att.net</a>
Recognition/Social Media	2016		
Volunteerism Chair	2016	open	
Student Relations Chair	2016	Annette Delaney	<a href="mailto:adelaney@kgs.ku.edu">adelaney@kgs.ku.edu</a>
Sponsorship Chair	2016	Jerry Lutjen	<a href="mailto:jerry@lutjenbiz.com">jerry@lutjenbiz.com</a>
Workforce Development Chair	Need to develop	Mary McKenzie	<a href="mailto:mmckenzie@lawrencechamber.com">mmckenzie@lawrencechamber.com</a>

### 2020 Jayhawk SHRM Board Meeting Schedule

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

Month/Date <b>11:45-1:00</b>	Host	Type/Location	Notes
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	