



Lawrence, KS #486

Agenda

Board of Directors Meeting
JAYHAWK CHAPTER OF SHRM

Thursday, April 9, 2020 – 12:00pm-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. SHRMINAR discuss plans to reschedule
 - a. credit:
 - b. host:
 - c. speaker:
 - d. topic:
 - e. sponsors:
 - f. non-profit:
 - g. meeting announcements:

 - B. Future Meeting – May 12th?
 - a. credit:
 - b. host:
 - c. speaker:
 - d. topic:
 - e. sponsors:
 - f. non-profit:
 - g. meeting announcements:

- III. Other Events –

- 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	cassie@drinkatwell.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	2016		
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
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	