

Agenda

Board of Directors Meeting

JAYHAWK CHAPTER OF SHRM

Thursday, September 5, 2019 – 12:00pm-1:00pm

Call-in Number: 866-213-1863 Access Code: 9346902

Meeting Location: **City Hall**

**In Attendence:**

1. Opening
2. Call to order
3. Announcements
4. Approve minutes -
5. Monthly Meeting/Professional Development VP – Rich Cornell –
6. Sept Meeting
   1. credit: HRCI/SHRM
   2. host:
   3. speaker: Don Denmark
   4. topic: Exploring the Domain of HR Dimension (Interactive)
   5. sponsors:
   6. non-profit:
   7. meeting announcements:
7. Future Meeting – October
   1. credit:
   2. host:
   3. speaker: Tim Davis
   4. topic: ?
   5. sponsors:
   6. non-profit:
   7. meeting announcements:
8. Other Events –
9. Sponsorship Chair – Jerry Lutjen – Live2Lead Events

Oct. 11th event space?

Dec 3rd event – 1:30 – 5pm, Maceli’s. Promoting/planning? Who to work with? Can we give discount tickets to BOD?

Jerry’s role for next year? Taking over for Rich?

1. Board Business – goal setting at Blue Moose – Oct. 24th from 11:30am – 5pm. Nancy Conway joining.
2. Finance VP- Heather Bunker – someone to fill position?
3. Membership VP -Vanessa Freeze-Sumner

Will be stepping away from role. Need to recruit.

1. Communications VP – Missy Dray – amazing job on new look for newsletter. Lots of compliments from membership.
2. Website Administrator Chair – Missy Dray
3. Social Media & Recognition Chair – Erin Spurlock – need to recruit for this role now.
4. Foundation Activities Chair – Lori McDonald
5. Diversity Chair- Michelle Stegman
6. Legislative Chair – Dennis Meier
7. HR Aces/Volunteerism Chair – Amy Mason
8. College Relations Chair - Annette Delaney – report on internship?
9. Certification Chair – Jana Tuttle
10. Goal Initiatives –
11. Future Agenda Items
12. Adjourn

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| **Jayhawk SHRM Board of Directors 2019** | | | |
| **Board Position** | **SOP Updated** | **2019** | **E-Mail** |
| President | 2016 | Michelle Spreer | [mspreer@lawrenceks.org](file:///\\CITYDATA\Personnel\staff\benefits%20specialist\SHRM%20President%202019\mspreer@lawrenceks.org) |
| Past President | 2016 | Cynthia Colbert | [ccolbert@sbcglobal.net](file:///\\CITYDATA\Personnel\staff\benefits%20specialist\SHRM%20President%202019\ccolbert@sbcglobal.net) |
| President Elect | 2016 | Cassie Gilmore | cassie@drinkeatwell.com |
| VP Membership | 2016 | Vanessa Freeze-Sumner | [vanessa.freeze@gmail.com](mailto:vanessa.freeze@gmail.com) |
| VP Finance | 2016 | Heather Bunker | Heather.Bunker@manpower.com |
| VP Professional Development | 2016 | Rich Cornell | rich@cornellbenefitsolutions.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 | Michelle Stegman | mstegman@ottawaks.gov |
| Legislative Chair | 2016 | Dennis Meier | dmeier@cwood.org |
| Foundation Chair | 2016 | Lori MacDonald | [lori\_macdonald@att.net](mailto:lori_macdonald@att.net) |
| Recognition/Social Media & Networking Chair | 2016 | Erin Spurlock | espurlock@ku.edu |
| Volunteerism Chair | 2016 | Amy Mason | Amy.Mason@icl-group.com |
| 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 | [marymac237@gmail.com](mailto:marymac237@gmail.com) |

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| **2019 Jayhawk SHRM Board Meeting Schedule** | | | |
| **Month/Date**  **11:45-1:00** | **Host** | **Type/Location** | **Notes** |
| January 3 | Michelle Spreer | City Hall |  |
| February 7 | Michelle Spreer | City Hall |  |
| March 7 | Michelle Spreer | City Hall |  |
| April 4 | Michelle Spreer | City Hall |  |
| May 9 | Michelle Spreer | City Hall |  |
| June 6 | Michelle Spreer | City Hall |  |
| June 27 |  | City Hall |  |
| August 8 | Michelle Spreer | City Hall |  |
| September 5 | Michelle Spreer | City Hall |  |
| October 3  (goal setting session  11:30a-5:00p) |  |  |  |
| November 7 | Michelle Spreer | City Hall |  |
| December 5 | Michelle Spreer | City Hall |  |

