

Minutes

Board of Directors Meeting

JAYHAWK CHAPTER OF SHRM

Thursday, March 7, 2019 – 12:00pm-1:00pm

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

Meeting Location: **Conference Call**

**In Attendence:** Annette, Michelle Spreer, Jana, Cynthia, Rich, Erin, Michelle Stegman, Lori, Cassie, Dennis

Previous meeting minutes were approved: Cynthia 1st, Rich 2nd

1. Opening
2. Call to order
3. Announcements – none
4. Monthly Meeting/Professional Development VP – Rich Cornell
5. March Meeting
   1. credit: HRCI/SHRM
   2. host: no host
   3. speaker: Mike Heinke
   4. topic:
   5. sponsors: Validity
   6. non-profit: none
   7. meeting announcements: Leadership conference info, ask for recommendations for sponsorships, Happy Hour May 9th, write up volunteer experiences for shape, announcement about internships
6. Future Meeting
   1. credit:
   2. host:
   3. speaker:
   4. topic:
   5. sponsors:
   6. non-profit:
   7. meeting announcements:
7. Other Events-SHRMINAR

* Michelle Stegman- provided update on SHRMinar sponsors. We have one platinum sponsorship open, can have unlimited gold and silver.
* Michelle Spreer will reach out to Aetna and Hays
* $1825 has been raised so far, we need $1425 to reach what was made last year.
* Sponsors
  + 1. Intrust Wealth Management (Lunch)
    2. MidAmerican Credit Union and IMA, Platinum
    3. Delta Dental, Gold
    4. Vision Care Direct-Silver
* Michelle is updating brochure and will bring to Tuesday’s meeting to share, also will have electronically, as well as bring sponsorship flyer
* Rich is going to give budget info to Maceli’s, menu has been decided but not ordered.

1. Sponsorship Chair - Vacant

Lori Carnahan stepping in until filled, sponsors lined up for May and June

1. Board Business – Michelle Spreer

* Approval of minutes – will send January minutes for approval
* Scholarship Program –none received
* SHAPE report submitted on Feb. 2nd
* Will hold all meetings at City Hall – move start time to noon.

1. Finance VP- Heather Bunker

Vote on budget via email since Heather was unable to attend meeting. Lori is going to give Rich the budget info from last year’s SHRMinar for Rich to give to Macelis.

1. Membership VP - Open

* Two individuals have expressed interest in board positions Vanessa Freeze and Jerry Lintgen, Cassie will reach out to see if someone wants to do Sponsorship and someone wants to do VP of Membership.

1. Communications VP – Cynthia Colbert

* Deadline is the 20th of the month to get Cynthia newsletter articles
* Cynthia will continue to help until position is filled.

1. Website Administrator Chair – Cynthia Colbert

* Continue to have website issues, Michelle said national shrm is willing to offer help and resources, so she is going to reach out to them

1. Social Media & Recognition Chair – Erin Spurlock

Erin is planning a Happy Hour May 9th at the Eagles,5:30pm at 530 Wisconsin St (site of the former Yacht Club)

1. Foundation Activities Chair - Lori MacDonald, no update
2. Diversity Chair- Michelle Stegman-

* Michelle Stegman discussed diversity breakfast at City of Ottawa
* Michelle Spreer inquired about considering changing name to Diversity and Inclusion

1. Legislative Chair - Dennis Meier

* Sessions will likely be extended again because of contentious topics, on break this week.
* If things weren’t cued up before the turn, it’s likely they won’t get much of an opportunity next session
* Update on Gender Discrimination Bill 2130
* Paid Leave Bill -KS SHRM testified against it
* Health Insurance Plan discussion for smaller employers to get covered
* Work Comp discussion still happening on changing back to 4th edition vs 6th
* Dennis or Natalie will give longer report in May or June to let us know about legislative updates, would start the meeting earlier so we have time for update and speaker.

1. HR Aces/Volunteerism Chair – Amy Mason

* All of us who volunteered in 2018 need to write up 3 sentences on each volunteer opportunity for SHAPE.
* Amy Mason and Amy Chavez are working to gather to set up job fairs at the high schools to fill temporary positions
* Annette participated in Baker Mock Interviews in Feb

1. College Relations Chair - Annette Delaney

* Going to reword internship wording
* Lori is going to give contact info for our new student member to Annette to gage interest about assisting with future initiatives

1. Certification Chair – Jana Tuttle

* Jana has certification complete for next week and is working on SHRMinar certification

1. Goal Initiatives – Lori discussed Excel Award

* Advancement of HR student internship program
* Community Outreach-SHRMinar, Velas Ride
* Last year we got platinum hope to repeat

1. Future Agenda Items

* Velas Ride 2019
* Budget

1. 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 | Vacant |  |
| VP Finance | 2016 | Heather Bunker | Heather.Bunker@manpower.com |
| VP Professional Development | 2016 | Rich Cornell | rich@cornellbenefitsolutions.com |
| VP Communications | 2016 | Cynthia Colbert | ccolbert@lawrenceks.org |
| Website Administrator | 2016 | Cynthia Colbert | ccolbert@lawrenceks.org |
| 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 | Vacant |  |
| Workforce Development Chair | Need to develop | Mary McKenzie | [marymac237@gmail.com](mailto:marymac237@gmail.com) |