



Lawrence, KS #486

Board of Directors Meeting Minutes  
JAYHAWK CHAPTER OF SHRM  
Thursday, April 9th, 2020

The regular meeting of the Jayhawk Chapter of SHRM was called to order at 11:45am on January 9, 2020 at Hilary's, 2205 Haskell Ave, by the presiding officer President Cassie Gilmore.

1. The following board members participated in the meeting: Amy Mason, Missy Dray, Kerry Freel, Mary McKenzie, Janna Tuttle, Annette Delaney, Jerry Lutgen and Cassie Gilmore.
2. The meeting had been called by written notice to all Board Members via email, outlook calendar invite, as well as posted on the Chapter Website.
3. A quorum was present.
4. The minutes of the previous meeting were approved.
5. Discussion was had regarding donating the amount of money we spend on Maceli's luncheon. It was voted on and approved to donate \$300 to the Lawrence Restaurant Worker Fund.
6. Discussion was had regarding hosting the April Social Networking Happy Hour online and a decision was made to cancel as we had already communicated that our April events were cancelled.
7. We voted to donate \$300 to [Lawrence Restaurant Association Hospitality Workers Relief Fund](#).
8. Mary, Amy and Missy shared their mission/vision discussion notes.
9. We voted on the finalized wording of our Mission and Values Statements that we discussed at our goal setting meeting. Here is the finalized language that the board voted on:
  - o Mission: To champion local professionals as they meet the changing needs of business.
  - o Vision: Every business recognizes Human Resources professionals as valued partners in leadership.
10. Discussion was had about the process for Zoom Meetings. Amy will create our Zoom Meeting Invites and send to Missy. Missy will put Zoom Participation and Meeting Codes for our Board Meetings on our Jayhawk SHRM website calendar as only Board members have access to those.
11. Discussion was had about hosting upcoming events online as well as reaching out to upcoming speakers to see if they could present online.
12. Discussion was had about the Letter from the President regarding how we are moving forward during the pandemic. The contents of the letter draft were discussed and approved.
13. The meeting adjourned.

Signed: Cassie Gilmore (President)

Approved:

Date Approved: