



Lawrence, KS #486



Agenda
Board of Directors Meeting
JAYHAWK CHAPTER OF SHRM
Thursday, May 9, 2019 – 12:00pm-1:00pm

Call-in Number: 866-213-1863 Access Code: 9346902
Meeting Location: **Landplan**
In Attendance:

- I. Opening
 - A. Call to order
 - B. Announcements
 - C. Approve minutes -

- II. Monthly Meeting/Professional Development VP – Rich Cornell – Velas Women’s Ride – Aug. 18th
 - A. Aug Meeting
 - a. credit: HRCI/SHRM
 - b. host:
 - c. speaker: Joel Golberg
 - d. topic: Making a Splash With Championship Culture
 - e. sponsors:
 - f. non-profit:
 - g. meeting announcements:

 - B. Future Meeting – September
 - a. credit:
 - b. host:
 - c. speaker: Don Denmark
 - d. topic: Exploring the Domain of the Human Resources Dimension –interactive meeting
 - e. sponsors:
 - f. non-profit:

g. meeting announcements:

III. Other Events –

IV. Sponsorship Chair – Jerry Lutjen – Live2Lead Event

V. Board Business – Michelle Spreer – Discussion item...VP of Professional Development and Workforce Development Chair positions – do they still need to be two positions? Want to recruit to fill these next year.

VI. Finance VP- Heather Bunker

VII. Membership VP -Vanessa Freeze-Sumner

VIII. Communications VP – Missy Dray

IX. Website Administrator Chair – Missy Dray

X. Social Media & Recognition Chair – Erin Spurlock

XI. Foundation Activities Chair – Lori McDonald

XII. Diversity Chair- Michelle Stegman

XIII. Legislative Chair – Dennis Meier

XIV. HR Aces/Volunteerism Chair – Amy Mason

XV. College Relations Chair - Annette Delaney

XVI. Certification Chair – Jana Tuttle

XVII. Goal Initiatives – Nancy Conway to join strategic planning meeting

XVIII. Future Agenda Items

XIX. Adjourn