

Minutes

Board of Directors Meeting

JAYHAWK CHAPTER OF SHRM

Thursday, Aug 8, 2019 – 12:00pm-1:00pm

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

Meeting Location: **Landplan Engineering 1310 Wakarusa**

**In Attendance: Rich Cornell, Missy Dray, Jana Tuttle, Dennis Meier.**

**On the phone: Heather Bunker, Amy Mason, Annette Delaney, Jerry Lutjen, Mary McKenzie**

1. Opening
2. Call to order- 12:06pm by Jana Tuttle
3. Announcements
4. Approve minutes - no July minutes and no June minutes to approve
5. Monthly Meeting/Professional Development VP – Rich Cornell – Velas Women’s Ride – Aug. 18th

Vanessa, Mary and Amy have volunteered, Rich will send the Signup Genius out to the Board again. There are 2 free rides with the registration.

Rich motioned for the rides to be given to Jana. Motion approved.

1. Aug Meeting
	1. credit: HRCI/SHRM credit has been approved
	2. host: Missy and Jana
	3. speaker: Joel Goldberg
	4. topic: Making a Splash With Championship Culture
	5. sponsors:
	6. non-profit:
	7. meeting announcements:

41 people registered, need 50 to breakeven. Amy is inviting 7 managers, Rich asked that the board share the meeting on Social Media, and Rich and Mary shared with the Chamber on Thursday morning.

1. Future Meeting – July
	1. credit: Rich will send information to Jana
	2. host:
	3. speaker: Don Denmark
	4. topic: Exploring the Domain of the Human Resources Dimension – interactive meeting
	5. sponsors:
	6. non-profit:
	7. meeting announcements:
2. Other Events –
3. Sponsorship Chair – Jerry Lutjen – Live2Lead Event

Jerry has a license to live stream and replay the Live2Lead event. He will send the flyer and promotional information to the Board. He is going to Host the event Oct 11 in Olathe. He has a license to replay until Feb 2020. Jerry would like to see if the Chapter would sponsor a showing in Lawrence.

Missy and Jana will explore options and spaces in Lawrence to host. Jerry said maybe 100-150 people the first year may attend. Spaces talked about- Lawrence Library Auditorium, The Garage (Minuteman Press).

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

Mary discussed her position and said both are needed and are listed with SHRM. They work closely together and both will need to be filled next year.

Mary and Rich will write up a blurb about their positions for Missy to put in the newsletter.

1. Finance VP- Heather Bunker

Still needing to fill the Finance position. The person she was training fell through.

Heather will send Missy a blurb about the position for the newsletter.

1. Membership VP -Vanessa Freeze-Sumner

No report

1. Communications VP – Missy Dray

Need submission for the newsletter. Jana and Michelle Speer are the only articles she has right now. She is revamping the newsletter as well.

Mary asked that she include upcoming events (2-3 months ahead) since it is no longer a monthly newsletter

1. Website Administrator Chair – Missy Dray

Added the boilerplate information from SHRM

The website is still up and running

1. Social Media & Recognition Chair – Erin Spurlock?

No report

1. Foundation Activities Chair – Lori McDonald

No report

1. Diversity Chair- Michelle Stegman

No report

1. Legislative Chair – Dennis Meier

No report- on recess

1. HR Aces/Volunteerism Chair – Amy Mason

No report

1. College Relations Chair - Annette Delaney

There was a KU student who did a local internship. Annette hasn’t had a report back on how it went.

1. Certification Chair – Jana Tuttle

Need to send out June certification from HRCI to those that attended the June meeting. Heather will send to Missy and Jana to distribute.

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

October 24, Place? Blue Moose?

1. Future Agenda Items
2. Adjourn 12:35PM

|  |
| --- |
| **Jayhawk SHRM Board of Directors 2019** |
| **Board Position** | **SOP Updated** | **2019** | **E-Mail** |
| President | 2016 | Michelle Spreer | [mspreer@lawrenceks.org](file:///%5C%5CCITYDATA%5CPersonnel%5Cstaff%5Cbenefits%20specialist%5CSHRM%20President%202019%5Cmspreer%40lawrenceks.org) |
| Past President | 2016 | Cynthia Colbert | [ccolbert@sbcglobal.net](file:///%5C%5CCITYDATA%5CPersonnel%5Cstaff%5Cbenefits%20specialist%5CSHRM%20President%202019%5Cccolbert%40sbcglobal.net) |
| President Elect | 2016 | Cassie Gilmore | cassie@drinkeatwell.com |
| VP Membership | 2016 | Vanessa Freeze-Sumner | 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 |
| 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 |

|  |
| --- |
|  **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 session11:30a-5:00p) |  |  |  |
| November 7 | Michelle Spreer | City Hall |  |
| December 5 | Michelle Spreer | City Hall |  |

