**Flathead Valley Chapter SHRM**

**Board Meeting**

August 7, 2014

Meeting was called to order at 4:03 p.m. on August 7, 2014 in the PayneWest conference room.

Present: Maureen Bryan, Joyce Dickson, Roberta Diegel, Nikki Demars, Peggy Young, Maria Gilman, Lauren Becchetti.

Minutes: No meeting was held in July, so there was a motion to approve the June minutes as written; a second was made and all approved.

Treasurers Report: Joyce provided the Treasurers Report’s for June and July collectively for review. The beginning balance in June was $10,771.68 with an ending balance of $10,548.86. It was brought to the groups attention that we are still being charged for PayPal. There will be a $33 charge to the bank, if the group would like to authorize them to stop allowing PayPal to debit the account. Rebecca will need to update the application to reflect that we are no longer accepting PayPal. We are also waiting for a $400 check from the State Council and Conference Proceeds. There was a motion to approve the June and July Treasurers Reports as written; a second was made and all approved.

Other Business:

* **Membership**- As of the Board Meeting, there are a total of 103 members.
* **Certification**- Lauren will be purchasing the study guide, “PHR/SPHR: Professional in Human Resources Certification Study Guide”, for all participants in the Fall 2014 study group.
* **Communication**- No report.
* **College Relations**- No report.
* **Diversity**- No report.
* **Foundation**- No report.
* **Workforce Readiness-** No report.
* **Legislative**- Peggy will send out a legislative update prior to the SHRM luncheon instead of sending out individual notices.
* **Programs**- As a reminder, the first time a guest comes to a lunch, it is free.

New Business:

* State Council Meeting- There are positions available if anyone is interested in volunteering their time
* 2015 State Conference- Billings; May 6-8
  + Along with Bozeman, our chapter will be responsible for the Grand Prize
  + SHRM Leadership Conference- Ronda plans to attend
  + 2016 State Conference- Flathead host potentially in Missoula
    - The Flathead would need to find a place to hold approximately 300 people
  + Website- Would like to make it more active- if there are any job openings, send them to Maria

The meeting was adjourned at 4:30 p.m. The next Board Meeting will be held on Thursday, September 4th, 2014, at 4 p.m. at the PayneWest conference room.