**Flathead Valley Chapter SHRM**

**Board Meeting**

September 4, 2014

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

Present: Maureen Bryan, Amanda Hawley, Jodi Smith, Ronda Gress, Roberta Diegel, Nikki Demars, Peggy Young, Maria Gilman, Lauren Becchetti.

Minutes: There was a motion to approve the August minutes as written; a second was made and all approved.

Treasurers Report: The approval for August’s Treasurer’s report has been put on hold, pending an explanation.

Other Business:

* **Membership**- No report.
* **Certification**- No report.
* **Communication**- There is an error on the web page, which Maria will reach out to Rebecca to fix.
* **College Relations**- There will be a Resume Café this fall toward the end of October- clear your schedules! More details to come.
* **Diversity**- No report.
* **Foundation**- Split-the-Pot is going well. Amanda reminded the group that the Holiday Social is coming up, and she will be seeking donations. HR Excellence Award- Roberta will send out a mass email reminding the group to get their nominations in.
* **Workforce Readiness-** No report.
* **Legislative**- Peggy will continue to send out a legislative update prior to the SHRM luncheon instead of sending out individual notices.
* **Programs**- No report.

New Business:

* SHAPE- Due at the end of January- will be the up-coming President’s responsibility

The meeting was adjourned at 4:45 p.m. The next Board Meeting will be held on Thursday, October 2nd, 2014, at 4 p.m. at the PayneWest conference room.