**Flathead Valley Chapter SHRM**

**Board Meeting**

April 3, 2014

Meeting was called to order at 4:10 p.m. on April 3, 2014 in the PayneWest conference room.

Present: Maria Gilman, Ronda Gress, Roberta Diegel, JC Isakson, Peggy Young, Lauren Becchetti, Joyce Dickson and Maureen Bryan

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

Treasurers Report: Joyce provided the Treasurers Report’s for March for review. The beginning balance was $11,073.43 with an ending balance of $11,016.25. There was a motion to approve the March Treasurers Report as written; a second was made and all approved.

Other Business:

* **Membership**- Thus far, we have 95 members, 53 of which are National SHRM members.
* **Certification**- No report.
* **Communication**- No report.
* **College Relations**- The Resume Café went very well, and they received great feedback.
* **Diversity**- On Friday, April 10th there will be a Veteran’s Resume review. If anyone is interested in volunteering, please let Roberta know
* **Foundation**- No report. Maureen did look, and she didn’t see anywhere in the guidelines where we must give all of our proceeds from our holiday luncheon to the SHRM foundation, thus allowing us to use part of the proceeds for items such as scholarships.
* **Workforce Readiness-** Resume Café went well. JC will be conducting two presentations at the college; one geared toward students and one for employers. More to report on those after they take place.
* **Legislative**- No report.
* **Programs**- Maria shared that the contract with the Red Lion has been updated. The lunch will now be $13 instead of $12 since we have switched to a buffet.

Old Business:

* State Conference- Amanda will be shopping for the silent auction item(s), and our focus now should be to collect door prizes.

The meeting was adjourned at 4:55 p.m. The next Board Meeting will be held on Thursday, May 1st, 2014, at 4 p.m. at the PayneWest conference room.