**Flathead Valley Chapter SHRM**

**Board Meeting**

January 2, 2014

Meeting was called to order at 4:05 p.m. on January 2nd, 2014 in the Park Side Credit Union conference room.

Present: Maria Gilman, Lauren Becchetti, Maureen Bryan, Joyce Dickson, Peggy Young, Fabienne Nitopi, Nikki Demars, Roberta Diegel, and Rebecca Timis.

Minutes: Minor corrections are to be made to the December minutes. They will be updated and sent out along with the January minutes. There was a motion to approve the December minutes as written; a second was made and all approved.

Treasurers Report: No Report- will combine January and February.

Other Business:

* **Membership**- Nikki shared with the group that up until an hour before the meeting, the chapter already had 63 members.
* **Certification**- Lauren volunteered to fill the Certification chair, and will be in touch with Deanna to get the necessary information.
* **Communication**- Rebecca sent around a sheet for the board members to update their current information; she will be submitting the information for badges. Rebecca will also be updating the website to reflect Cheryl Keller as our 2013 Excellence in HR Award winner. Job openings will continue to be posted and updated.
* **College Relations**- No Report.
* **Diversity**- Roberta reminded the group that there will be a Job Fair on April 16th. They would still like to have a resume review for Veteran’s prior to the Job Fair. The group discussed possible dates and thought that Tuesday the 8th of April might work best.
* **Foundation**- No Report.
* **Workforce Readiness-** No Report.
* **Legislative**- Peggy shared that it may be possible for her to summarize the 9th District Court rulings she receives on compliance updates, for the group to review.
* **Programs**- January and February programs have been booked. Maria will be showing Fabienne how to submit a program for certification. It was requested that we combine member lists to be sure communication is going to everyone; Rebecca offered to take this on as well as send out monthly meeting invites. Please note that RSVP’s should still come to Fabienne.
* **SHAPE**- Maureen is working on finalizing SHAPE and it will be submitted prior to the deadline.

Old Business:

* Outcome of Holiday Luncheon & Silent Auction- There will be a report at the February meeting.
* Vacant Certification Director- Lauren filled the position.
* HR Position Posting- Postings will be allowed on the website, but the only communication out about them will be monthly updates on what is new to the website.

New Business:

* Resume Café- Will discuss with Jodi at next meeting.
* Future Meeting Location- Rhonda offered up Nomad and Peggy offered up PayneWest. Phoning in is an option at Payne West.
* It was suggested that a program on Affirmative Action might be nice.

The meeting was adjourned at 4:45 p.m. The next Board Meeting will be held on Thursday, February 6th, 2014, at 4 p.m. at a location to be finalized.