**Flathead Valley Chapter SHRM**

**Board Meeting**

June 5, 2014

Meeting was called to order at 4:00 p.m. on June 5, 2014 in the PayneWest conference room.

Present: Maureen Bryan, Joyce Dickson, Amanda Hawley, Roberta Diegel, Nikki Demars, Peggy Young, JC Isakson, Maria Gilman, Lauren Becchetti, Fabienne Nitopi, and Jodi Smith.

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

Treasurers Report: Joyce provided the Treasurers Report’s for April and May for review. The beginning balance in April was $11,016.25 with an ending balance of $10,773.94. There was a $20 error that was corrected by Joyce. The beginning balance for May was $10,773.94 and had an ending balance of $10,771.68. There was a motion to approve the April and May Treasurers Reports as written; a second was made and all approved.

Other Business:

* **Membership**- As of the Board Meeting, there are a total of 97 members.
* **Certification**- SHRM will be splitting from HRCI and offering their own certification. As of this time, the details are not finalized, so Lauren will continue to keep the group updated.
* **Communication**- No report.
* **College Relations**- Jodi proposed to the group the idea of possibly setting up a modified version of the course, Human Resource (HR) Essentials for your Business. The group thought it would be a good idea to look into.
* **Diversity**- On June 12th and June 13th the Homeless Connect will take place. Starting at 12pm on the 12th, Roberta expressed a need for volunteers for two hour blocks. The Generational Poverty presentation will take place on June 27th.
* **Foundation**- $25 was generated from the April Split-the-Pot. Amanda will now be gearing up for the Holiday season. There was a motion to send a $500 mid-year contribution to the foundation; a second was made and all approved.
* **Workforce Readiness-** JC reported a good turnout for the April brown bag session. In efforts to bridge SHRM with FAYP, JC hopes to bring two, possibly three, FAYP board members to the SHRM luncheon. JC announced that he will be a part of a Career Planning class at Glacier High School (fall semester) - possibility including a resume café with students. More information to come. FAYP has approved a two day Professional Development Conference to take place in Whitefish, which SHRM would be a sponsor of. Conference is in the works with more details to come.
* **Legislative**- Prior to the meeting, Peggy sent out a monthly Q & A which she plans to send out going forward.
* **Programs**- Programs for the remainder of the year have been set, with the exception of November. As a reminder, there will be no chapter meeting for the month of July. Starting with the June chapter meeting, the lunch will be served buffet style again. It was shared with the group that the chapter will be receiving $400 from the State Council, which could be used for a speaker if we would like.

New Business:

* It was decided not to hold a board meeting for the month of July due to the holiday.

The meeting was adjourned at 4:50 p.m. The next Board Meeting will be held on Thursday, August 7th, 2014, at 4 p.m. at the PayneWest conference room.