Flathead Valley Chapter SHRM

Board Meeting

October 3rd, 2013

Meeting was called to order at 4:05 p.m. on October 3rd, 2013 in the LC Staffing conference room.

Present: Maria Gilman, Lauren Becchetti, Malissa Campbell, Amanda Hawley, Ronda Gress, Maureen Bryan, and Roberta Diegel.

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

Treasurers Report: Ronda provided the revised August report along with September’s report. Next month the group should be able to take a look at member numbers and start to calculate estimated 2014 dues. There was a motion to approve the August Treasurer’s report as written; a second was made and all approved. There was also a motion to approve September’s Treasurer’s report as written; a second was made, and all approved.

Other Business:

* **Membership**- Maria shared on Peggy’s behalf that the chapter is up to 92 members.
* **Certification**- Thus far, there have been no applications for the scholarship.
* **Communication**- The webinars have been placed on the Flathead Valley SHRM Website, and there will be more to add. Amanda thought to add a special section for them, so they are easily accessable. Information regarding the Excellence in HR award will also be posted on the website.
* **College Relations**- No Report.
* **Diversity**- No Report.
	+ **SHRM to partner with the Vets outreach program**
* **Foundation/Workforce Readiness**-The Chapter gained $39 from split-the-pot; there were pros and cons to having a gift vs. the usual split-the-pot. Amanda will be reaching out to those who donated gift baskets last year, to say thank you and remind them of our upcoming holiday luncheon.
	+ **Jodi Barber from Linderman Education Center (LEC) would like to partner with SHRM**- The group thought that a Resume Café might be very beneficial to the students. Please check your calenders.
* **Legislative**- Jaime sent out an email prior to the meeting with updates.
* **Programs**- Split-the-pot will take place during October’s meeting. Thus far, programs are scheduled out through January 2014, but if there are additional ideas for programs please let Maria know.
* **SHAPE**- Maureen does not need anything at this time.
* **Succession Planning**- Ballots will be going out this month.

Old Business:

* State Council- An email has been sent out with information on their webinar. Members will be able to view the webinar for free at Job Service on Friday, October 11th at 9am.

The meeting was adjourned at 4:51 p.m. The next Board Meeting will be held on Thursday, November 7th, 2013, at 4 p.m. in the LC Staffing conference room.