Flathead Valley Chapter SHRM

Board Meeting

June 6th, 2013

Meeting was called to order at 4:04 p.m. on June 6th, 2013 in the LC Staffing conference room.

Present: Maria Gilman, Lauren Becchetti, Malissa Campbell, Amanda Hawley, Ronda Gress, Maureen Bryan, Peggy Young, Deanna Lisle, and Jodi Smith.

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

Treasurers Report: Due to an addition of four new members, revenue had increased by $300. With that, Maria shared that she also has a check for $200 to be used toward some form of training; the check has not been recorded on the report yet. Please note that the $5 a month fee for PayPal has not been accounted for in the budget, but Ronda will add it. $8,040.66 was the beginning balance with an ending balance of $7,834.48. There was a motion to approve the Treasurers Report as written; a second was made and all approved

Other Business:

* **Membership**- The chapter is now up to 85 members. We are trending as of July 1st of last year. The group discussed implementing a half year membership at the rate of $45 for the remainder of the year (August through December). There was a motion to approve the implementation; a second was made and all approved.
* **Certification**- There will be one more certification meeting next Thursday. Two people from the study group will be testing in June, and two will be testing in October. Deanna provided a draft of a scholarship application for the boards review. The group decided to go back and offer the full scholarship amount of $250 for the Spring 2013 group. Amanda, Deanna and Jodi will sit in on the review committee.
* **Communication**- Maria will provide Malissa with a list of companies who made donations to the State Conference, and Malissa will be posting a thank you on the website.
* **College Relations**- The board inquired about a Resume Café in the fall, so Jodi will look into it.
* **Diversity**- No report. Maria will forward along the email Roberta sent out.
* **Foundation**- Amanda informed the group that the chapter contributed $22 from split the pot. She also conducted additional research on scholarships and found that there are many possibilities for the board to keep in mind.
* **Legislative**- No report. Clancy did turn the position down.
* **Programs**- Maria informed the group that a decision does need to be made about where to host the chapter meetings for the remainder of the year. The Red Lion did share that they would include the use of the projector for our meetings. For $12, there would be a small menu for attendees to pick from at the beginning of the meeting. For $13, the Red Lion would do a buffet. Both options are subject to a $300 minimum, which equates to about 30 members. The group agreed that the Red Lion sounded feasible.
* **Workforce Readiness**-In Kiersten’s absence, Amanda shared that she had spoken with a teacher at the LASER School, and they did inform her that they would be combining with the Bridge Academy. With that being said, both schools were extremely busy during the spring time, but they would possibly be more open during the fall time.
* **Succession Planning**- In Rebecca’s absence, Maria will help with the board member planning for 2014.
* **SHAPE**- No report.

Old Business:

* State Conference- Attendance was up, compared to last year. Even with the cancellation of the main speaker, attendees seemed engaged. Maria will give a general thank you to the chapter at the next meeting.
* Board Positions- No report.

New Business:

* Excellence in HR Award- The group will wait to mention this to the chapter until the August meeting.
* No July Meeting- No Chapter or Board meeting in July!
* Rodeo Book- The board decided not to place a SHRM add in the Rodeo book this year.

The meeting was adjourned at 5:00 p.m. The next Board Meeting will be held on Thursday, August 1st, 2013, at 4 p.m. in the LC Staffing conference room.