

## **Yamhill County SHRM Chapter**

### **Board Meeting**

**2/9/2017**

Chapter President Jill Faughender called the meeting to order at 9:41 a.m. at Linfield College.

Members present were; Jill Faughender, Julie Mitchell, Betty Henninger, Barbara Cole Burr, Rebecca Harris, and Lisa Clark. Absent were Janell Simmons and Debra Buerkle.

**Minutes:** First order of business is the approval of the minutes. The committee accepted minutes with no correction. Rebecca made a motion to adopt the minutes of 1/19/17, second by Julie, there being no further discussion the committee members accepted minutes.

#### **Financial Report**

Barbara went over the Yamhill County Human Resources Association financial report. Jill informed the committee that the presented financial report was submitted to the IRS as part of the 503(c) 6 application which was sent to the IRS on Monday, February 6, 2017.

The chapter has not received the annual NHRMA Conference share and this year the funds will be distributed through the state Councils to the chapters. Jill noted that the Oregon State Council will review this distribution on 02/28/17 at the regular Council meeting.

#### **Programs Update**

The committee went through the programs and discussion was held about a HR Basic seminar and partnering with the McMinnville Chamber. We have a speaker; Randy Sutton with Saalfeld Griggs and are waiting to hear back from the Gioia Goodrum at the MAC Chamber. We have a tentative time period of August for this event. Betty and Barb will work on September speaker. Julie and Rebecca will work on an October speaker and we will continue to work on the fall programs.

Recapped the upcoming programs. (Janelle will send out an updated list with future programs)

March 1, 2017, Labor & Employment Law Conference sponsored by SHRM Oregon State council

March 9, 2017, Generations in the Workplace

April 13, 2017 Mediation

May 11, 2017 Creating a Culture of High Trust

June 8, 2017 Identity Theft in the Workplace and Its Impact on HR

A copy of the member survey on programs was discussed. It was noted that our current timing seems to be the most popular with respondents. Jill requested that we start registration a little earlier at 7:30-7:45 a.m. with a meet and greet. We need to start the program at 7:45 a.m. to give the speaker a full 90 minutes.

### **Communications/Membership Update**

Discussion was held on sending YCHRA invite internally to our own management team and getting the word out among our employers.

### **Any New Business-**

Drawing for one free admission for the SHRM OSC 15<sup>th</sup> Annual Labor & Employee Law Conference held on March 1<sup>st</sup> took place. Three names were drawn to ensure we had one who could participate.

1<sup>st</sup> Amy Lake

2<sup>nd</sup> Rebecca Harris

3<sup>rd</sup> Rachelle Hughes

There being no further business to come before the board a motion to adjourn at 10:05 a.m. was made by Jill, second by Lisa the meeting adjourned.

Respectfully Submitted,

Lisa Clark  
Board Secretary