

Yamhill County SHRM Chapter

Board Meeting

03/12/2020

Chapter President Rebecca Cameron called the meeting to order at 8:00 a.m. at via conference call.

Board members present were; Jill Faughnder, Rebecca Cameron, Amy Lake, Janell Simmons, Jason John and Kylie Bayer with guest Karlina Christensen-Lee.

Minutes: First order of business was the approval of the minutes. The committee accepted minutes with no correction. Amy made a motion to adopt the minutes of 02/13/2020, second by Jason, there being no further discussion the motion passed.

Kudos from Karlina: Karlina recognized that these are challenging times for our local chapters and appreciates that we took the lead and cancelled our March program. She also talked about having a contingency plan for our chapter and the need to run the chapters more like businesses and be aware of more changes coming as events get postponed.

Financial Report: Amy Lake

- NHRMA Shares - \$12k
- Chapter needs to pay for ballroom for October meeting
- SHRM chapter support share \$643.75 - \$6.25 per professional member
- Balance is over \$20K

Programs: Jill Faughnder

- April's HR Basics Seminar:
 - o We have 18 people registered
 - o Janell recommends cancelling
 - Jason and Amy agreed
 - o Jill will get with Eventbrite to cancel and figure out reimbursements.
 - o Karlina recommends a message that we will look at rescheduling.
- Recommendation for charging a small fee for October's meeting.
- We still have an opening for a November meeting.

State Council Review – Jill Faughender

- Hosting web based meetings
 - o Asking if chapters can borrow those meetings.
- \$1700 raised from our chapters basket at annual meeting.

Membership – Jason John

- 65 current members
- Membership drive
 - o Email and mail blast, do we wait or move forward?
 - o Value of membership – highlight SHRM website as a good resource.

Karlina had some closing comments for us stating she appreciates all we are doing as a board and thanks for running our chapter as a business.

-Plan on having an April Board meeting

Meeting adjourned at 8:17 am

Submitted by:

Amanda Kellmer

Secretary