

## **Yamhill County SHRM Chapter**

### **Board Meeting**

**11/14/2019**

Chapter President Rebecca Cameron called the meeting to order at 9:43 a.m. at City of McMinnville Civic Center.

Board members present were; Jill Faughender, Amy Lake, Rebecca Cameron, Kylie Bayer, Lisa Clark, Janelle Simmons and Amanda Kellmer. It was reported that Anna Lee resigned from her position on the board.

Absent: Jason Johns

#### **Financial Report – Jill Faughender**

Chapter is still very financially sound. Resolution to change account signers moved by Kylie and seconded by Lisa. Amy Lake will be added as a signer.

#### **Membership - Jason John**

Jason reported that our membership is currently at 68 active members.

Looking at sending out a 2<sup>nd</sup> at large mailing.

#### **Programs Update – Amy Lake**

- All programs have been added to Event Brite

#### **Certification Update**

- All certifications have been added to website.

#### **NHRMA Conference Update**

- We won't know NHRMA's financial impact for a little while, but our chapter will probably be getting a big check.
- Great programs were presented at conference.
- Lisa Clark resigned as board member effective immediately

Meeting adjourned 9:54 am

Submitted by:

Amanda Kellmer

Secretary