

Yamhill County SHRM Chapter

Board Meeting

02/14/2020

Chapter President Rebecca Cameron called the meeting to order at 9:18 a.m. at City of McMinnville Civic Center.

Board members present were; Jill Faughender, Lisa Clark, Amy Lake, Janell Simmons, Jason John and Kylie Bayer. The following members were absent: Janell Simmons and Anna Lee.

Minutes: First order of business was the approval of the minutes. The committee accepted minutes with no correction. Jill made a motion to adopt the minutes of 01/09/2020, second by Rebecca, there being no further discussion the motion passed.

Financial Report – Amy Lake

All financial statements were sent via email to all board members prior to board meeting.

State Council Review – Jill Faughender

- Please be aware of scam emails sent to board members pretending to be another board member asking for gift cards, etc...
- County boards should be practicing Finance Best Practice.
 - o Example – using online banking for transparency
- We donated \$500 towards Oregon HR academy
- Board decided against offering HRCI credits, with a cost of \$250 it was decided against.
- DNO Insurance – State Council highly recommends
 - o Done per Jason, invoice will be sent to Amy
 - o Board will need to add it to the yearly budget.

Conference Share Check –

- New amount is approx. \$12,000.00
- Board has not received corrected check yet

Programs Update – Jill Faughender

- Still looking for speakers for September, October and November

HR Basics –

- Hagen Hamilton to sponsor breakfast, Jason will pick up pastries and coffee the morning of.
- Email blast will be sent out to send out reminder about HR Basics.

Membership – Jason John

- 65 current members, 2 possible
- Membership drive discussed last meeting

Meeting adjourned at 10:02 AM

Submitted by:

Amanda Kellmer

Secretary