

Yamhill County SHRM Chapter

Board Meeting

03/14/2019

Chapter President Rebecca Cameron called the meeting to order at 9:38 a.m. at City of McMinnville Civic Center.

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

Minutes: First order of business was the approval of the minutes. The committee accepted minutes with one correction of changing the outstanding the outstanding check amount to \$300 instead of \$30 that was made out to Amy Lake. Jill made a motion to adopt the minutes of 2/14/2019, second by Lisa, there being no further discussion the motion passed.

Financial Report – Jill Faughender

Jill reviewed the current financial statements with the board. YCHRA's current bank account balance is \$7,997.66 with one outstanding check to Oregon Secretary of State for \$50 for our annual corp renewal.

As of now, our chapter has not received our Oregon State Council check.

Communications – Rebecca Cameron

Lisa has put all 2017/2018 programs on our chapter website. Only board members have access to the material at this point. All programs will have will have the presenters power point, announcement and survey results.

Amy will receive the email log in so she can send out chapter emails. All emails going to members and non-members will be generated from the website.

½ day HR Basics Seminar

Amy went online to set up EventBrite for this event. It was discussed that we price it at \$49 for early bird registration up until 4/15/19 and \$59 for registrations received after 4/15/19. Attendees may register online at EventBrite or send check. No refunds after 5/1/19.

Membership - Jason John

Jason reported that our membership is currently at 62 members.

At Large Mailings – Jason let us know that the 2019 letter had been sent to SHRM for approval. It was sent back once for updated logo. Jason will email today's list to Amy and Lisa.

Programs Update – Amy Lake

- April – Erik Kounz – Happiness is Choice
- May – ½ day HR Basics Workshop – Barran Liebman – Kyle Abraham
- June – Interviewing for Emotional Intelligence – Deborah Jeffries/HR Answers
- September – Janell will speak with Roger from Express for a recruiting topic.
- October – NHRMA Co-hosted conference so no chapter program this month since our chapter will be volunteering for our portion of the hosting responsibilities
- November – Strategic Planning topic. Jill to reach out to Ike Dixon, PhD, AVP for HR at Portland State University

Certification Update – Lisa Clark

Jill will email Lisa with certification information for ½ day seminar.

New Business – Rebecca

No new business

Meeting adjourned at 9:58 AM

Submitted by:

Amanda Kellmer

Secretary