

Yamhill County SHRM Chapter

Board Meeting

3/8/2018

Chapter President Elect Rebecca Harris called the meeting to order at 9:44 a.m. at Linfield College.

Members present were; Rebecca Harris, Lisa Clark, Janell Simmons, Amy Lake and Amanda Kellmer. The following members were absent Jill Faughender, Jason John, Barbara Cole Burr.

Minutes: First order of business is the approval of the minutes. The committee accepted minutes with no correction Janelle made a motion to adopt the minutes of 2/8/2018, second by Amy, there being no further discussion the committee members accepted minutes.

Financial Report

Rebecca went over the Yamhill County Human Resources Association financial report. The chapter current balance is \$5,095.45. Rebecca reviewed the new forms and their format. The Checkbook Register shows both the credit and debts and is an easier format to follow. The 2018 Financial Recap has the budget column so we will be able to compare our actual to our approved budget.

Membership - Jason

Jason was absent for the meeting. Rebecca reported on his behalf that our membership level has remained steady at about 50 members.

Programs Update – Amy Lake

List program

- 4/12/18 – Happy Brian Science – Alan Cabelly, Scott Crabtree
- 5/10/2018 – Building Engagement to Connect Purpose – Devin Hughes
- 6/14/18 – Full Day Seminar – HR Basics II (Registration opened 3/01)
- July – Possible Social Event
- August – No Meeting
- 9/13/2018 TBD
- 10/11/18 - Why do we need to prepare – Craig Durbin

A discussion was held about the July social event. The committee will need to pick a date and time in July. Do we want to have a drawing, silent auction or a 50/50 raffle? More discussion will be held at the next meeting. Rebecca was going to reach out to Daniel for a host site.

The committee talked about September's meeting and we held discussion around possible topics. Workers' Compensation and Safety committees were brought up as new topics that we might want to cover.

Communications – Rebecca Harris

The committee had some discussion about the meeting announcement format. The new format made it difficult for the SHRM's certification website. Rebecca will continue to work on the format to see if she can find a compromise for the committee.

Does the committee want to post HR opportunities? How would we do this and is this something we want to do? We need to discuss further at next meeting.

Certification Update – Janell Simmons

Janelle has the all day seminar approved by SHRM certification at 6.25 credits. All planned programs are approved by SHRM certification program. Janelle is caught up and not much is happening at this time.

Strategic Initiates:

Sponsorship Program

- Express Personnel have no additional budget for 2018. They would like to aim to participate in 2019.
- John Davidson of Davidson Benefits have been contacted but have not responded.

Please share the sponsorship programs with business contacts and possible sponsors.

Other Business

Karlina Christensen is the Director Elect on the SHRM Oregon State council and she will be trying to attend one meeting at each of the chapters. She was scheduled for our chapter today but she had a personal conflict and was not able to attend.

There being no further business to come before the board a motion to adjourn at 10:15 a.m. was made by Lisa, second by Rebecca the meeting adjourned.

Respectfully Submitted,

Lisa Clark, Board Secretary