

Yamhill County SHRM Chapter

Board Meeting

06/13/2019

Chapter President Rebecca Cameron called the meeting to order at 9:25 a.m. at City of McMinnville Civic Center.

Board members present were; Jill Faughender, Amy Lake, Janell Simmons, Jason John, Kylie Bayer and Amanda Kellmer.

Absent: Anna Lee and Lisa Clark

Minutes: Rebecca asked for a motion on the minutes of the 04/11/2019 meeting. There being no amendments to the draft minutes, Jason made a motion to adopt the minutes of 04/11/2019, second by Janell, motion carried.

Financial Report – Jill Faughender

Jill reviewed the current financial statements with the board. YCHRA's current bank account balance is \$9,491.61 no outstanding checks. Jill stated the account looks fabulous and we made exactly what was needed from the ½ day HR Basics Workshop. There was also a \$100 Net Gains payment and \$120 Recertification payment made to the account.

Communications – Rebecca Cameron

The YCHRA website has been refreshed and looks awesome. Jill went in and made needed changes.

Membership - Jason John

Jason reported that our membership is currently at 69 active members.

He received 4 or 5 shortly after the membership drive.

Programs Update – Amy Lake

- September – Integrating Diversity, Equity and Inclusion with Emmett Wheatfall, County Administrator, Clackamas County Diversity 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 – Isaac Dixon – Succession/Strategic Planning (Need Program and Speaker information).

Certification Update

No Updates

Old Business – Jill

NHRMA Conference – encourage people to sign up and volunteer. Amy will send out monthly emails encouraging people to volunteer, even if they are not attending the conference. Emails will be sent in June and July, then reassessed to see if more volunteers needed.

New Business – Rebecca

No new business

Meeting adjourned at 9:40 AM

Submitted by:

Amanda Kellmer
Secretary