

Yamhill County SHRM Chapter

Board Meeting

6/8/2017

Jill Faughender called the meeting to order at 9:45 a.m. at Linfield College.

Members present were; Jill Faughender, Janell Simmons, Rebecca Harris, Jason John and Lisa Clark. Absent were Barbara Cole Burr and Betty Henninger.

Minutes: First order of business is the approval of the minutes. The committee accepted the minutes of 05/11/17 with no correction. Jason made a motion to adopt the minutes of 5/11/17, second by Rebecca, there being no further discussion the committee members accepted minutes.

Board Member – Julie Mitchell resigned her position as Certification Director. Jill led conversation about opportunities for individuals who consistently attend meeting. There are grants from State and National Levels for helping new individuals to become a SHRM member.

Financial Report – Jill Faughender

As of 6/08/2017 the YCHRA account balance was \$1,990.10. Jill presented a bank statement on behalf of Barb Burr. We now have imprinted checks. Barb and Jill will each have a book of checks. Cost was \$26.00 to order the checks. We are now member of the McMinnville Chamber and are able to advertise on the chamber website. We still have \$565.00 coming from NHRMA through the SHRM Oregon State Council as part of the 2016 regional conference – chapter share. Jill noted that this can help to pay the cost of the Chapter President's air fare to the Volunteer Leader Summit.

Communication/Membership Updates - Rebecca Harris

The chapter's current membership is 42. It has not changed.

Jill will like to have a membership drive after September and would like to have special planning meeting. Jill mentioned that the culture is changing at National SHRM and they being more helpful for chapters.

Programs Update –Janell Simmons

Here are the current programs 2017:

August – HR Basic Seminar

September – Tracy Smith/Inhance LLC – Diversity Topic

October – Learning/Work Style – Kim Nelson, Training Manager Oregon Lottery (Oregon Lottery will be providing a workbook for this presentation.

November – Workplace Issue Facing LGBTQ17+ Workers

HR Basic Seminar – Jill Faughender

Jill reported that she is continuing to work with the Chamber and flyers should be done in the next couple of weeks. She needs to confirm presenters with Saalfeld Greggs, P.C. Once this is completed Rebecca will be able to do an E-blast to our mailing list. Jill is looking at moving the seminar site to Chemeteka Community College's Yamhill Campus however there is a small fee and they can provide lunch within our budget. Hagan Hamilton will still be sponsoring \$500.00 of lunch cost and the larger facility allows us to have more attendees. Jill reported that the space can accommodate 60 participants.

New Business

No new business was brought forward.

There being no further business to come before the board the meeting was adjourned at 10:20 am.

Respectfully Submitted,

Lisa Clark
Board Secretary