

## **Yamhill County SHRM Chapter**

### **Board Meeting**

**08/09/2018**

Chapter President Jill Faughender called the meeting to order at 3:30 p.m. at First Federal.

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

**Minutes:** First order of business was the approval of the minutes. The committee accepted minutes with no correction. Rebecca made a motion to adopt the minutes of 5/10/2018, second by Jason, there being no further discussion the committee members accepted minutes.

#### **Financial Report**

Jill reviewed the financial statements with the board. YCHRA association current bank account balance is \$9,505.89. The account looks great. We have one outstanding check.

We are on track with our budget and are actually ahead of budget. We received 40.00 from the 2017 SHRM re-certification bonus from 2017.

#### **Membership - Jason**

Jason reported our membership is currently at 61 members. We pick up a few members off the at-large letter.

We passed the SHRM Membership Audit.

The City of McMinnville City has a new HR manager. Her name is Kylie Bayer-Fetterer. Jill has spoken with the City Manager and requested that she participate in our group.

#### **Communications – Rebecca Harris**

Rebecca stated she has everything at this time for membership communications. Rebecca tried to upload the affiliated SHRM logo she had some issues and looked at other membership website and duplicated the logo they used. We are with in compliance of requirements.

#### **Programs Update – Amy Lake**

List program

9/13/2018 – Jennifer Bowman-Steagull – Makes sense of Equal Pay

10/11/18 - Why do we need to be prepared – Craig Durbin

11/8/18 November - Devin Hughes – Building Engagement Connect People to Purpose

**Certification Update**

No updates at this time.

**Strategic Initiates:**

YCHRA association will be co-sponsor for the 2019 NHRMA Conference on October 9-11<sup>th</sup> in Portland with the Mid-Willamette and Salem Chapters. Conference committee members from YCHRA will be Rebecca - Program committee, Jill – Exhibitor and Lisa on the Volunteer committee.

**Other Business:**

No other business was discussed at this time.

There being no further business to come before the board Rebecca made a motion to adjourn at 4:03 p.m., second by Amy the meeting adjourned.

Respectfully Submitted,

Lisa Clark  
Board Secretary