

Yamhill County SHRM Chapter

Board Meeting

09/11/2019

Chapter President Rebecca Cameron called the meeting to order at 9:36 a.m. at City of McMinnville Civic Center.

Board members present were; Jill Faughender, Amy Lake, Jason John, Kylie Bayer, Anna Lee and Amanda Kellmer. We had Karlina Christensen-Lee Director Elect of Oregon SHRM State Council join us for this month's board meeting.

Absent: Lisa Clark and Janell Simmons

Minutes: Rebecca asked for a motion on the minutes of the 6/13/2019 meeting. There being no amendments to the draft minutes, Jill made a motion to adopt the minutes of 6/13/2019, second by Jason, motion carried.

Financial Report – Jill Faughender

Jill reviewed the current financial statements with the board. YCHRA's bank account is very strong. One thing we need to look at is insurance, Hagen Hamilton will be our contact and information will be brought to our next meeting. One pending expense will be sending Jason to the Volunteer Leadership Summit in Washington DC in November.

Membership - Jason John

Jason reported that our membership is currently at 68 active members.

Looking at sending out a 2nd at large mailing.

Programs Update – Amy Lake

- November – Isaac Dixon – Succession/Strategic Planning – Anna was going to be adding to Linked In.
- Ideas for future presenters and topics were as follows:
 - Audrey Clark from WOU
 - Jeff Burgess (Boli training topics)

Certification Update

No Updates

State Council Update provided by Karlina

- Council is looking to go to more of a business mind set
- Helping Chapters be able to self-sustain
- Professional Job Board
 - o Able to upload resume
 - o Job coach
- Help Chapters market
- Currently recruiting for State Council Members
 - o Secretary
 - o Communications Director

Proposed 2020 Board – Rebecca Cameron

- Jill motioned to send survey monkey to member list to vote 3 weeks prior to November meeting. Second by Amy, motion carried.
- Proposed Board is as follows:
 - o President – Janell Simmons
 - o President Elect – Kaylie Bayer-Fertterer
 - o Treasurer – Amy Lake
 - o VP Programs Director – Jill Faughender
 - o VP Membership – Jason John
 - o Secretary – Amanda Kellmer
 - o Certifications Director – Rebecca Cameron
 - o At Large Directors – Anna Lee

Strategic Initiatives –

- NHRMA Conference Update
 - o In Home Stretch
 - o May break record attendance
 - o NHRMA profit Shares, split between 3 host chapters, YCHRA being one of them.
 - Start thinking about what to do with conference profits

Meeting adjourned at approx. 10:15 am

Submitted by:

Amanda Kellmer
Secretary

