

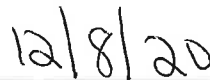
Illinois Valley SHRM Board of Directors Meeting
Noon on Tuesday December 8th, 2020
12:00 p.m. via Google Zoom chat

The regular meeting of the Illinois Valley SHRM Board of Directors was called to order at noon on December 8th 2020 via Google zoom chat by the presenting officer, Chapter President Heather Hammitt.

1. Officers and directors in attendance were Minerva Andriorits (Treasurer), Renee Birkenbeuel (Secretary) Kyle Foley (Program Director), Jen Weir (Workforce Readiness Director), Sue Webster (President Elect), Pat Walters, Stacie Sines (Marketing Director), Julie Duff (Membership Director), Jen Sowers (Diversity Director), and Michelle Story (College Relations Director). Guest: Matthew Van Den Bussche. and is slated to be the Treasurer on 1/1/21 subject to the chapter vote
Absent: Rob Lentz (Certification Director), Kim Bima (SHRM Foundation Director), and Jenna Wier.
2. The meeting was called by written notice to all the board.
3. A quorum was present.
4. Currently we have 68 new members paid.
5. Discussion of proposed board line up next year.
6. Jenna previously handled the social media aspect; Stacy will absorb that.
7. Pat Walters is getting off the board, Jen Weir to take over.
8. Minerva Andriotis will be stepping down from Treasurer.
9. Kyle gave a run down of the speakers for the upcoming months. Discussion of a speaker from Texas, it was decided; too costly.
10. Discussion of getting our own Zoom account.
11. Treasurer, Ms. Andriotis reported a balance of 5,200, paid out \$1970.
12. Discussion of Strategic Planning-Key Performance Indicators.
13. The meeting was adjourned at 12:30 p.m.



Renee Birkenbeuel, Secretary



Date

Heather Hammitt, Chapter President

Date