

Illinois Valley SHRM Board of Directors Meeting
January 8, 2019
12:00 pm. Lock 16 Café in LaSalle, IL

The regular scheduled meeting of the Illinois Valley SHRM Board of Directors was called to order at noon on January 8th, 2019 at the Lock 16 Café in LaSalle, IL by the presiding officer, Chapter President Jennifer Wier.

1. Officers and directors in attendance were Minerva Andriotis (Treasurer), Renee Birkenbeuel (Secretary), Heather Hammitt (Membership), Pat Walters (Workforce Readiness), Jenna Wier (Social Media) and Jennifer Wier (President). Absent was Rob Lentz (Programming/HRCI).
2. The meeting was called by written notice to all the board.
3. A quorum was present.
4. The group discussed how often board meetings were necessary. Upon motion duly made and seconded and by unanimous consent it was decided that we only meet every quarter. Next meeting will be 3-12-19.
5. The treasurer, Ms. Andriotis, reported a balance of \$1,677. She noted the chapter took in \$2,186.02 and spent \$3,476.83 in 2018. Social Media Director Wier stated that her employer would be making a \$500 donation to the chapter.
6. The chapter has received 16 RSVP's for next Wednesday's monthly meeting.
7. President Wier reported that she and Ms. Hammitt have been working on membership matters, including collecting past dues. The possibility of a webinar to review what is SHRM to help better educate people was also discussed.
8. President Wier distributed a list of IVSHRM Board job descriptions.
9. ILSHRM Leadership Conference is March 8, 2019 from 9:00 a.m.-3:30 p.m. please register if you plan to attend. Miller Park Pavilion 1020 S Morris Ave, Bloomington, IL 61701
10. 2019 Project and priorities: Growing membership, Rebranding, College Relations, and Manufacturing Expo.
11. The meeting was adjourned at 1:00 p.m.


Renee Birkenbeuel, Secretary

1-8-19
Date


Jennifer Wier, Chapter President

1.9.19
Date

Cc: District Director
State Director