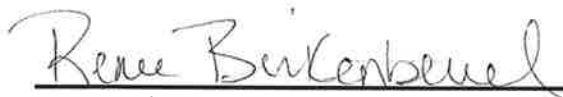


Illinois Valley SHRM Board of Directors Meeting  
Tuesday June 8<sup>th</sup>, 2021  
12:00 p.m. Via Zoom/Dial-In

The regular meeting of the Illinois Valley SHRM Board of Directors was called to order at noon on Tuesday June 8<sup>th</sup>, 2021 via Zoom or dial in by the presenting officer, President Heather Hammitt.

1. Officers and directors in attendance were Heather Hammitt (President), Renee Birkenbeuel (Secretary), Stacie Sines (Marketing Director), Matthew Van Den Bussche (Treasurer), Jennifer Sowers (Diversity Instructor), Michelle Story (College Relations Director), Kimberly O'Connor (President Elect), and Jen Wier-Buck (Past President). Absent was Kyle Foley (Program Director), Julie Duff (Membership Director), Kim Bima (SHRM Foundation Director) and Rob Lentz (Certification Director).
2. The meeting was called by written notice to all the board.
3. A quorum was present.
4. The treasurer, Matthew Van Den Bussche reported a balance of \$6,627.14. Future anticipated expenses include the IVSHRM Scholarship donation of \$500 and the Festival of Lights display and signage costs of \$600 (approx.)
5. Discussion of an expense policy; Matthew to draft up and will further discuss at next meeting.
6. Current to date 74 paid members.
7. \$1,000 Scholarship for IVCC for this year.
8. Open discussion regarding possible future HR programs.
9. Rotary Park celebration of lights display has been chosen which will have IVSHRM logo on it. Budgeted \$600. May look for volunteers at a later time.
10. Renewals: those who paid in 2020 received 2021 free. As of July 1<sup>st</sup>, normal fees, good through December 31, 2022. Incentive: Anyone who renews by August 31st will go in for a drawing. Referrals; any member you refer pays out \$10 coffee gift card. Motion was approved.
11. It was reported IVSHRM has not had to pay for any 2021 speakers current to date.
12. Strategic Plan Indicators; Enhance branding, grow membership, growth revenue, strengthen community partnerships.
13. The meeting was adjourned at 12:40 p.m.



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Renee Birkenbeuel, Secretary

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Heather Hammitt, Chapter President