

Illinois Valley SHRM Board of Directors Meeting  
March 12<sup>th</sup>, 2019  
12:00 P.M. 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 March 12, 2019 at the Lock 16 Café in LaSalle, IL by presiding officer, Chapter President Heather Hammitt.

1. Officers and directors in attendance were Minerva Andriotis (Treasure), Renee Birkenbeuel (Secretary), Jennifer Wier (Past President), Heather Hammitt (President), Kim Bima (Foundation Director) Julie Duff (Membership Director), Kyle Foley (Program Director) and Pat Walters (Workforce Readiness). Absent was Rob Lentz (Programming/HRCI) and Jenna Wier (Social Media Director).
2. The meeting was called by written notice to all the board.
3. A quorum was present.
4. On motion duly made and seconded, the Board approved the minutes of the January 2019 meeting.
5. Welcome new board members; Kim Bima, Julie Duff and Kyle Foley.
6. We currently have 3 slots open.
7. SHRM Veterans Certification; Free and open to everyone. Can earn 10 PDC's; here is the link for more info: <https://www.shrm.org/foundation/about/Pages/Veterans-at-Work-Certificate-Program.aspx>
8. The Treasurer, Ms. Andriotis reported a balance ending 2/2019 \$2,396.22.
9. a. Membership Update-Julie Duff; number of paid members-21.  
b. Leads from board member challenge-each individual should reach out to his/her own leads.  
c. discussion of opening up to IVCC students. (will discuss this again in further detail)
10. March Meeting; total RSVP's so far 6. Reach out to anyone who may have interest.
11. The meeting was adjourned at 1:00 p.m.

  
Renee Birkenbeuel, Secretary

3.12.19  
Date

\_\_\_\_\_  
Heather Hammitt, Chapter President

\_\_\_\_\_  
Date

Cc: District Director  
State Director