


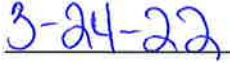
Illinois Valley SHRM Board of Directors Meeting
March 24th, 2022
12:30 P.M. Via Zoom/Dial-in

The regular scheduled meeting of the Illinois Valley SHRM Board of Directors was called to order at 12:30 p.m. on March 24th, 2022 IL by presiding officer, Chapter President Kimberly Wittenauer.

1. Officers and directors in attendance were Kimberly Wittenauer (president) Renee Birkenbeuel (Secretary), Kyle Foley (Program Director), Stacie Sines (Marketing Director), Heather Hammitt (Past President), Matt Van Den Bussche (Treasurer), Jennifer Sowers (Diversity Director), Jen Wier-Buck (Workforce readiness Director) and Kim Bima (SHRM Foundation 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 December 2021 meeting.
5. Succession Planning by John Newton for April, Russel Dubree on Performance Faction (May). June undetermined.
6. The plan is to continue virtually through the remainder of 2022.
7. Discussion of possible After hours event.
8. The Treasurer, reported a balance ending of
9. IVCC Scholarship; Kim to discuss with Michelle.



Renee Birkenbeuel, Secretary



Date

Kimberly Wittenauer, Chapter President

Date

Cc: District Director
State Director