Illinois Valley SHRM Board of Directors Meeting

June 9th, 2020

12:00 p.m. Video Conference

The regular scheduled meeting of the Illinois Valley SHRM Board of Directors was called to order at noon on June 9th, 2020 via video conference by presiding officer President Heather Hammitt.

1. Board members in attendance were Abby Farrell (President Elect), Pat Walters (Workforce Readiness Director), Kyle Foley (Program Director), Minnie Andriotis (Treasurer), Jen Sowers (Diversity Director), Rob Lentz (Certification Director), Heather Hammitt (President), Julie Duff (Membership Director), Renee Birkenbeuel (Secretary) and Kim Bima (SHRM Foundation). Absent were: Jen Wier (Past President), Jenna Wier (Social Media), and Stacie Sines (Marketing)
2. The meeting was called by written notice to all the board.
3. A quorum was present.
4. Noted that a March Board meeting was held. However, no quorum was present likely due to pandemic situation, no minutes.
5. Financials; took in $2,614.78 (total deposits), $1,609.63 (spent) current to date balance is $5,386.78
6. Noted that David Barnes resigned from the Board as College Relations due to relocation.
7. Advised all board members to touch base with Abby and Heather on status of staying on the board for 2021-2022term.
8. Since March of 2019, membership tripled to 63. New goal is 75.
9. Kyle is reaching out to get speakers for 2021.
10. Increased membership was done with networking and Chamber email blasts.
11. Discussed how to handle 2020 paid members and membership. The Board agreed to extend membership for current active members through June 30, 2021 for no additional charge.
12. Abby to have a plan on virtual speakers.
13. The meeting was adjourned at 12:30 p.m.

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Renee Birkenbeuel, Secretary Date

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Heather Hammitt, Chapter President Date