

Illinois Valley SHRM Board of Directors Meeting
Thursday September 29th, 2022
11:30am via Zoom

The regular meeting of the Illinois valley SHRM Board of Directors was called to order by the presenting officer, Chapter President Kimberly Wittenauer.

Attendees: Kimberly Wittenauer, Heather Hammitt, Kyle Foley, Julie Duff, Stacie Sines & Jen Wier-Buck

June 2022 Board Meeting Review & Approval

- Motion to approve – Julie Duff & Heather Hammitt 2nd

Manufacturing Expo – October 25

- Jen to send out email w/Presentation

Dual Membership DMR - Require members to both be National & Chapter Members

Documents were attached to Agenda

Working to get a SHRM Speaker to join a meeting to highlight all benefits of Dual Membership

- Currently have 29 Dual Members
- 52 Total Members
- Benefits
- Takes away Audits & Renewal Process, SHRM would do this for us
- Offering Speakers
- Lay out the cost comparison

State & National

- Kim not able to travel to State Conference (October 23-25) or Volunteer Leadership Conference (November)

Membership Renewal

- Waive ILVSHRM 2023 Membership fees
 - Heather motioned to move forward w/2023 membership renewal & Jen 2nd
- Julie & Heather to work on Membership List

Q4 Board Meeting

- Move to November

Oglesby After Hours

- Kim & Julie reported out on After Hours event
- Food & Handout Card were great
- If we continue to attend events

Recruit President-Elect

- Kim send out current roster to see if we can identify President-Elect

2023 Quarterly In Person Event

- Kim to contact Up Town on space
- October 2023 Legal Update

Meeting Adjourned

- Heather motioned to adjourn & Kyle 2nd