

Illinois Valley Board of Directors Meeting
Thursday July 23rd, 2022
11:30 a.m. Via Zoom/Dial-In

The regular scheduled meeting of the Illinois Valley SHRM Board of Directors was called to order at 11:30 a.m. on Thursday June 23rd 2022 by presiding officer, Chapter President Kimberly Wittenauer.

1. Officers and directors in attendance were; Present: Kimberlie Wittenauer (president), /Renee Birkenbeuel (Secretary) Kyle Foley (Program Director), Julie Duff (Membership Director), Michelle Story (College Relations Director), Heather Hammitt (Past President) Kim Bima (SHRM Foundation Director) and Stacey Sines (Marketing Director).
2. The meeting was called by written notice to all board members.
3. A quorum was present.
4. On motion duly made and seconded, the Board approved the minutes of March 2022.
5. Kudos to Kyle has completed programming for the year.
6. Monthly Participation; lack of/open discussion. We will offer a Star Bucks gift card as a drawing for anyone eligible who signs up/ joins.
7. Balance: As of June 20th 8,608.46, does not include the scholarship, or late show at LaSalle Celebration of Lights. Those will come out this year.
8. Airport Event: Need date. LKS Letter craft for logo'd items (Mr. Haas)
9. Scholarship: They're ready for our grant. Already chosen someone.
10. Survey Monkey: at end of presentations (open discussion)
11. Local speakers who want to speak in person. MTM and Peru Police Chief
12. Meeting adjourned at 12:15 p.m.

Renee Birkenbeuel, Secretary

Kimberly Wittenauer, President

Cc: District Director
State Director

