

Illinois Valley SHRM Board of Directors Meeting
September 18th, 2019
12:00 P.M. At IVCC in Oglesby, IL.

The regular scheduled meeting of the Illinois Valley SHRM Board of Directors was called to order at noon on September 18, 2019 at Illinois Valley Community College in Oglesby, IL by presiding officer, Chapter President Heather Hammitt.

1. Officers in attendance were Heather Hammitt (President), Jen Wier-Buck (Past President), Minerva Andriotis (Treasurer), Renee Birkenbeuel (secretary), Jenna Wier (Social Media Director), Pat Walters (Workforce Readiness Director), Kyle Foley (Program Director), Kim Bima (SHRM Foundation Director), David Barnes (College Relations Director) and Jennifer Sowers (Diversity Director). Absent was Rob Lentz (Programming) and Julie Duff (Membership 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 march 2019 meeting.
5. Currently we have 12 people on the board with Legislation being the only open spot.
6. As of March, we had 21 paid members, currently we are up to 38.
7. Renewal fee to be cut in half in join after July 1, 2020 (this will go into effect 2020). Student rates will always be \$10 for non-SHRM national members and \$5 for SHRM national members
8. Jen Wier-Buck is asking for support during the Manufacturing Expo scheduled to take place on October 29th, 2019. She will send out times she is seeking support.
9. Cheddar Up; site to get monies from SHRM members in which Jenna started, will request Julie Duff to manage.
10. Financials: took in \$3,998.21 (total deposits), \$1,893.83 (spent), current to date balance is \$3,812.
11. We will be doing an Eblast through IVAC total cost of \$49.00
12. A motion was made to continue Illinois Valley Chamber membership for 2020 and was seconded.
13. If a new member joins late in the year; ex. October. They will pay and will be covered for 2020.
14. Refer a Brand New Member to join SHRM and receive a \$10 Starbucks gift card.
15. Social Media boost-get to David, he will then have someone post to Facebook.
16. A request was made to get in contact with Debbie Claussen to delete old Social Media accounts.
17. Matt Sprong currently working with veterans to help find employment, gain skills.
18. Kyle is working on getting a presenter for us in the month of November. January 15th, 2020 Officer Sara Raymond to present.
19. Will review Strategic Plan at next meeting.
20. The meeting was adjourned at 1:00 p.m.

Renee Birkenbeuel
Renee Birkenbeuel, Secretary

9-18-19
Date

Heather Hammit, Chapter President

Date