



South Central Human Resource Management Association
P.O. Box 5974 • Jackson, Michigan 49204-5974



2007 SHRM **SUPERIOR MERIT AWARD**
CHAPTER

SCHRMA Executive Committee Meeting
Tuesday, January 13, 2009
Meeting convened at 11:35 am
Meeting adjourned at 12:31 pm

Officers:

Co Presidents:	Kim Sayles – present	Dawn Geoghegan – absent
Co Vice Presidents:	Valerie Schuette – absent	
Treasurer:	Kathleen Winklepleck – present	
Secretary:	Kerry Klee – present	
Past Presidents:	Anna Dancy – absent	Bob Engel – absent

Committee Chairs:

Legislative/Foundation:	Michelle McCormick – present	
Programs:	Dawn Geoghegan – absent	Valerie Schuette – absent
Marketing/PR:	Dawn Geoghegan – absent	Valerie Schuette – absent
Membership:	Teri Ogg – present	
Diversity:	Freddie Dancy – absent	
Certification/HRCI:	Jennifer Johnson – present	
Workforce Readiness:	Bob Engel – absent	

The meeting was called to order by Kim Sayles.

President's Report:

Received \$558.63 check from SHRM for the state conference. Amanda Patterson re-signed from the co-secretary chair. Laura Mobley has expressed interest in the co-secretary position. Rebecca Myers has expressed interest in the Co Vice-President position. Handed out the SCHRMA business cards to give out to potential members. Discussed the USB drives which were purchased, decided from past minutes the drives were to go to new members and the executive committee with bi-law and chapter information. The basket we donated to the state conference went for \$135.00, money goes to SHRM. Discussed the steady eddy drawing; voted to do just 1 winner this year – must attend 7 out of 9 meetings to get in the drawing. Received approval form SHRM for the Co-secretary position, needs to sign and return. Discussed the gift for the speakers; decided on gas cards and voted to purchase for the entire year at \$25.00 each. Kathy will purchase.

Vice-President's Report:

No report.

Treasurer's Report:

Passed out the reconciliation statement. Passes out and discussed the 2008-2009 budget. This needs to be done for the CAP requirements. Still needs to go to Flagstar to get the CD amounts, Kerry gave her minutes. Discussed ways to increase funds; idea more members, members attending state conference, ½ day seminars, or hosting a state conference.

Secretary Report:

12 memberships in 1 corp. – 6 ind. – 3 prepays. Co-secretary Amanda Patterson resigned due to job change. Will send out email about enterprising HR idea to assist non-profits – date chosen March 4, 12:00pm at LifeWays. Asked if it would be okay to announce open positions at the meetings and the non-profit opportunities that there is out in the community at the monthly meetings. Committee thought this would be okay, announce during announcements at the meeting. Asked for approval to change the yahoo account to SCHRMA Secretary and remove Genny Poole name, committee gave approval. Will take time to look at doing. Will update the email addresses as memberships come in.

Past Presidents Report:

No report.

Legislative / Foundation Report:

Discussed a Silent Online Auction for fundraising, possible October 2009. Idea of baskets, letters online for donations. Discussed the legislative updates and question if email that was sent was correct. Committee felt it was great.

Membership Report:

Update 2009 membership listing as new memberships come in.

Diversity Report:

No report.

Certification/HRCI Report:

Jennifer is able to successful submit certifications. January meeting has been approved for 1 ½ credits. Applied for February and March, have not hear back. March will be for 5 credits.

Workforce Readiness:

No report.

Other Business:

Next Executive Committee meeting 02/10/09 at 11:30 am at Manpower office.
Bring your lunch.