



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, February 10, 2009  
Meeting convened at 11:32 am  
Meeting adjourned at 11:58 am

**Officers:**

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

**Committee Chairs:**

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

The meeting was called to order by Kim Sayles.

President's Report:

Rebecca Myers (Co-Vice President) and Laura Mobley (Co-Secretary) have been voted in. New by-laws need to be signed and approved; Kim will send out to membership via email and then vote on them at the February meeting. Steady Eddy program this year will be SCHRMA paying for only one person's entry fee to the state conference, due to our budget we decided to do one instead of two. Program started on Nov. 2008 and runs until August 2009, you have to attend 6 meetings (this is a change from 7) to be in the drawing. After review of last year notes; discussed the decision to have two signatures on checks, decided just to have it approved in the minutes. The Chapter Achievement Plan (CAP) was submitted on time by Kim, it was due Jan. 31, 2009 to receive funding. Kim and Dawn will review and create a list of the points we missed for review. Kim will check with Jennifer about the Feb. meeting being approved for HRCI credits.

Vice-President's Report:

No report.

Treasurer's Report:

No report.

Approval of bills: Cascade \$195.00, Jackson Chamber of Commerce membership and website \$280.00. P.O. Box rental due \$38.00. Gift cards for speakers \$250.00 to Kathy. Stamps, envelopes, paper, labels \$67.51 to Kerry.

Kathy would like to have a jump drive for financial information.

Secretary Report:

Voting at the Jan. meeting; Co-Secretary (13 yes, 4 no) Co-Vice President (15 yes, 2 no). Sent email out regarding the Enterprising HR idea meeting, March 4<sup>th</sup> at 12:00pm at LifeWays, 3 members interested. Met with Laura to transfer Amanda's Co-Secretary duties. 20 members attended the Jan. meeting. Checked on the price for the March ½ day meeting (fee in old minutes is \$1800.00), check on the status of this meeting and how much to charge to send to membership. Dawn was not sure will check with Valerie.

Past Presidents Report:

No report.

Legislative / Foundation Report:

Discussed a Silent Online Auction for fundraising, possible October 2009 or just online, send out letters and information to members and businesses, need to decide which way to go. Michelle will check with her IT dept. about online website may cost \$35. Letters should come from the Foundation Chair.

Membership Report:

Update 2009 membership listing; currently have 27 applications, 2 are unpaid.

Diversity Report:

Met with Valerie, will need to meet again about the reward for 2009.

Certification/HRCI Report:

No report.

Workforce Readiness:

Workforce readiness will be Feb. 26, 2009. Some of the SCHRMA members have volunteered.

Other Business:

No report.

**Next Executive Committee meeting 03/10/09 at 11:30 am at Manpower office.**  
**Bring your lunch.**