



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, April 14, 2009
Meeting convened at 7:37 am
Meeting adjourned at 8:42 am

Officers:

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

Committee Chairs:

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

The meeting was called to order by Dawn Geoghegan.

President’s Report:

Doug Scott was voted in at the March Membership meeting as Co-Vice President. Discussed the October Program; only 35 participates are allowed. Program will be at Cascades-vote taken, passed. Price is \$1,500 includes the travel expenses for the speaker, she will make copies. Time will be 8:30am-4:30pm. Vice-Presidents will promote, check on putting in paper. Secretary will take the reservations as normal. Discussed the 2009 Diversity Award; it has been advertised at Chamber, Secretary sent out to SCHRMA membership via-email. Discussed the transition of Treasurer duties from Kathy to Jennifer; they will set up a time to transition. A new logo will be coming from SHRM for the 2008 letterhead award.

Vice-President’s Report:

Programs are set this year. Valerie will email Consumers Energy about the information for the May meeting, she will send information to the Co-Secretaries for the registration forms. Valerie requested contact information for Nancy McKeague. Valerie will work on a board orientation packet.

Treasurer’s Report:

Treasurer purchased QuickBooks software and binders to organize material for the transition. Kathy is the only signer on the account. Voted to put 2 individuals on account, will be Dawn and Jennifer after the transition of

duties, remove Kathy. Will begin to look at different financial institutions. March bank statement was handed out.

Approval of bills: Cascade \$243.00, Web hosting for 3 months \$59.70, Office Max for Kathy \$49.78.

Discussed the number of no shows at the luncheon programs. Voted to have it discussed at the next meeting and sent in the email about registration, that if this continues to be a problem we will have to invoice.

Secretary Report:

Postcards will need to be mailed out for State Conference, will get from Dawn. Laura moved the secretary email to: secretaryschrma@yahoo.com. Update on Enterprising HR program; met with Regina Funkhouser on April 7th at 1:00pm. Went over the basic idea of the program to help non-profits. She felt this was a very worthy program and would serve a great need in the community for non-profits. She would like to partner with us to develop a mentor program. She would like to attend a board meeting, Board voted to allow but not until June or July meeting (when a new ED is hired). Will be sending out a survey to the non-profits of what they would like to learn more about.

Past Presidents Report:

No report.

Legislative / Foundation Report:

No report.

Membership Report:

Will get the membership list to Dawn to send thank you(s) to the membership that joined 2009. Passed out an example of the HRASM membership form, discussed fees they are charging-more than us.

Diversity Report:

No report.

Certification/HRCI Report:

March meeting was declined due to timing issue. Need to be submitted 4 weeks ahead of time. Sent in April and waiting for confirmation. Valerie will send information for May meeting.

Workforce Readiness:

Next job shadow day for students will be April 30th, over 250 students participating. No student has applied for the SHRMA scholarship, one week is left.

Other Business:

Offer a free membership to the business writer of the Jackson Citizen Patriot to attend meetings. Terry will check to see if paper still has someone.

Next Executive Committee meeting 05 /12/09 at 7:30 am at Manpower office.