



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

SCHRMA Executive Committee Meeting

Tuesday, May 11, 2010

Meeting convened at 7:30 a.m.

Meeting adjourned at 8:00 a.m.

Officers:

Co Presidents:	Dawn Geoghegan – present	Valerie Schuette - absent
Co Vice Presidents:	Doug Scott – absent	Kerry Klee-Tiesman -
present		
Treasurer:	Jennifer Johnson – absent	
Co Secretaries:	Michelle McCormick – present	Laura Mobley - absent
Past Presidents:	Kim Sayles – present	

Committee Chairs:

Legislative/Foundation:	Cheryl Melville – present	
Programs:	Doug Scott – absent	Kerry Klee-Tiesman– present
Marketing/PR:	Doug Scott – absent	Kerry Klee-Tiesman– present
Membership:	Teri Ogg – present	
Diversity:	Nicoleta Grace - present	
Certification/HRCI:	Alaqua Cummings – present	
Workforce Readiness:	Bob Engel – present	
College Relations Chair:	Sandra Boyers - absent	

The meeting was called to order by Dawn Geoghegan.

President’s Report:

1) Goals- ongoing. 2) Cap Update/SHAPE planning – SCHRMA received Merit chapter status for 2009. Committee needs to review SHAPE guidelines. 3) The MISHRM volunteer leadership conference is June 3rd. Michelle, Cheryl, and Alaqua will attend. The fourth person is free. Volunteers should contact Dawn if they are interested in attending. 4) Group needs to review bylaws and make revisions as necessary for SHAPE, be prepared to discuss at the April meeting. The co-secretary position will be changed to Communication Chair, this will need to be submitted to SHRM for approval. 5) Timelines- complete. Timelines for reservations, communication, and certification have already been established. 6) SCHRMA brochure- will be reviewed at the April meeting.

Vice-President’s Report:

The board approved a bill from Bee Tree Consulting in the amount of \$500.00 for the April seminar.

Treasurer’s Report:

No Report.

Secretary Report:

Laura mailed MISHRM State Conference post cards to SCHRMA members and affiliates. There were 14 attendee's for the April meeting. Received 3 corporate membership applications and 3 individual applications. Michelle will email the revised 2010 monthly meeting calendar to the entire group. Note corrections to the April minutes: The following members were present but not noted; Kerry Klee-Tiesman, Terri Ogg, Bob Engel, and Sandra Boyers. Not present; Alaqua Cummings, Dawn Geoghagan, and Kim Sayles.

Past Presidents Report:

Kim will have the PHR certifications for Dawn Geoghagan and Kerry Klee-Tiesman framed.

Legislative / Foundation Report:

Reported on the SHRM Legislative conference in Washington, DC. She has sent several email blasts to SCHRMA members regarding health care reform, HIRE Act, and COBRA. The Foundation is accepting applications for Academic and Certification scholarships. The deadline is July 15, 2010. Certification scholarship is worth \$750, and the academic scholarship is worth \$2000.

Membership Report:

Michelle will begin adding all new members to the membership spreadsheet and submit to Terri.

Diversity Report:

We have received a couple of nominations for the Diversity Award. Nicoleta will draft an email reminder to send to membership. We will review the nominations at the April meeting.

Certification/HRCI Report:

May and July meetings have been approved for HRCI credit. June and August have been submitted for approval. The Roundtable meeting has been moved to November 18th, and Cathy Brechtelsbauer has agreed to facilitate.

Workforce Readiness Report:

Bob will invite scholarship winner, Jeary Head & his mother, to the May 27th meeting. He will be presented the \$500 scholarship at this meeting. **Motion by Bob Engel** to provide lunch to Jeary Head & guest. **Motion passed unanimously.**

College Relations Report:

No report.

Other Business:

The June executive meeting will be held at Industrial Steel Treating.