



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



SCHRMA Executive Committee Meeting
Tuesday, June 09, 2009
Meeting convened at 7:36 am
Meeting adjourned at 8:43 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 – present	Bob Engel – present

Committee Chairs:

Legislative/Foundation:	Michelle McCormick – present	
Programs:	Doug Scott – present	Valerie Schuette – present
Marketing/PR:	Doug Scott – present	Valerie Schuette – present
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 Dawn Geoghegan.

President's Report:

Update was given regarding the Flagstar account, Kerry contacted a VP at Flagstar, gave contact information to Jennifer. Kathy gave an update on CP saying the same type of signing rules would apply, we could take off individuals on CD just need a mailing address. After discussion, felt if information had not changed we would not make a change, need to check with Jennifer. Dawn said Jennifer has the go ahead to take over the banking so Kathy can be removed of duties. A Career Center scholarship application was received. Amber Guenther, a student from Columbia schools, she is studying marketing at center, is on honor roll and 98 percentage attendance. Amber submitted all paperwork and wrote essay. Board voted to accept. Bob will inform her and invite her and her parents to the June meeting for a presentation. CAP reviews were handed out to the committee chairs to remind about the possible points available, three checks in the area are needed to receive point. Dawn will contact Patti Benson regarding the student committee chair. Discussed the possibility of using social networking sites as a marketing opportunity, Facebook or LinkedIn. Decided Dawn will create a page on LinkedIn and we monitor progress. Reviewed orientation binder that Valerie created for the new board members, looked excellent, would like to create one for new members down the line. Discussed beginning to look at programs for next year; there is a \$500 grant for programming that is available, Valerie will check into. Kerry will send Steady Eddy update to Dawn before the June meeting.

Vice-President's Report:

Scott has the contact names for the paper and radio. He has emailed the radio station – no response yet, paper is as space is available. Doug and Valerie have been working on the wording. Doug made the suggestion of having rolling announcements on the PowerPoint at the beginning of each luncheon. Discussed that sometimes we don't have a laptop to use or a projector, which led to discussion about purchasing one for the Board. Doug and Valerie will look at costs.

Treasurer's Report:

Gave out the 4/07-5/6 bank statement, ending balance \$5,548.74. No June statement yet.
Approval of bills: Dawn has a postage bill to pay, forgot receipt.

Secretary Report:

Update on Enterprising HR. Received sets of questions, combined into one survey. Will email the new Director to send the survey out, by end of June. Cancel the June 23rd meeting. Will set up another meeting after surveys are received.

Past Presidents Report:

MISHRM will have a new website and will send out new passwords if you had one before. The leadership meeting is scheduled for Sept. 30th, Wednesday afternoon in Lansing. Board generally pays for Board members to attend; \$20 pp if 3 attend 4th is free. It is before the annual conference at the Lansing Center. SHRM will waive the cost of membership for a year if you lose your job, discussed promoting this to members to keep the SHRM memberships up. Lansing chapter is requesting volunteer help for state conference, contact Shelley Wells.

Legislative / Foundation Report:

Michelle gave updates on the recent legislative information she sent out. Foundation – state conference is wanting a basket, discussed ideas and what we can do. Foundation has brochures to hand out at the June meeting, Kerry took. One person replied to the silent auction request, a cigar shop. Michelle will get letters out to members and small businesses. Kerry will send program list to Michelle.

Membership Report:

Dawn gave a report to Teri about what other chapters are charging. Teri brought up the question about reducing membership fees half year. Discussed but decided not to change, look at individual requests.

Diversity Report:

Distributed the Diversity survey results, go feedback received from attendees. Each year we will offer the winner the chance to do the presentation the next year.

Certification/HRCI Report:

No report.

Workforce Readiness:

No report. Bob was recognized at the State level for returning a survey.

Other Business:

Dawn will ask the June speaker to do a presentation about the benefits of joining SHRM at the next meeting.

Diversity Award - Two nominations –

Center for Family Health – Michelle McCormick submitted

Jackson Community College – Valerie Schuette submitted

Both entries were well thought out and deserving. Board discussed at length, Board vote was taken 5 to 3 for the Center for Family Health.

Dawn will get award from Imagecraft. Ask Cheryl and Michelle to be at meeting, invite CEO.

Announce at the June Meeting. Doug will put in paper; Freddie will put in Chamber news and Blazer News.

Next Executive Committee meeting 07 /14/09 at 7:30 am at Manpower office.