



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



SCHRMA Executive Committee Meeting  
Tuesday, July 14, 2009  
Meeting convened at 7:36 am  
Meeting adjourned at 8:20 am

**Officers:**

Co Presidents:	Kim Sayles – absent	Dawn Geoghegan – present
Co Vice Presidents:	Valerie Schuette – present	Doug Scott - 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:	Doug Scott – absent	Valerie Schuette – present
Marketing/PR:	Doug Scott – absent	Valerie Schuette – present
Membership:	Teri Ogg – present	
Diversity:	Freddie Dancy – present	
Certification/HRCI:	Jennifer Johnson – absent	
Workforce Readiness:	Bob Engel – absent	

The meeting was called to order by Dawn Geoghegan.

President’s Report:

The social networking site LinkedIn is up and running, discussed making membership with SCHRMA a requirement and about posting the program schedule and program information on it. Received information from Eastern Michigan for a Proposal for advertisement in our newsletter, if we allow their information in letter for the certification classes they will give back fifty dollars for each person attending class. After discussion on whether to create a new template for SCHRMA website, or stick with what we have, decisions were made to stick with the template that we currently are using. Wednesday, September 30<sup>th</sup>, Kerry, Freddie, Valerie and Dawn will attend the Michigan SHRM Leadership Conference in Lansing. SCHRMA will pay for the conference and mileage for attendance of the executive members to attend the meeting. October 1-2 the SHRM State Conference will be. Dawn has a meeting with Allegiance Health in August, to express outreach to non-active members and resources.

Vice-President’s Report:

We have planned 7 to 8 programs of the programs for 2010, including, Valerie as a presenter for Succession Planning. Other topics discussed were BeeTree (having presenter back), Cobra new changes, Unemployment issues and Wellness programs. The legislative update by Nancy was moved to November. The half day seminar will be October 22 at Cascades. Valerie will be suggesting pricing – we are paying \$1500.00, also will confirm time. Valerie will look into sponsorships from Walton Agency and Davis Agency with a possible \$500 donation

### Treasurer's Report:

Duties have been transferred to Jennifer Johnson. July statement was received and was mailed to Kathy. Jennifer and Dawn were placed on the checkbook account.

### Secretary Report:

At the June meeting 26 attended, only had rsvp's for 20 due to the old website being used. Steady Eddy has 5 eligible for drawing. Next Enterprising HR meeting is scheduled for 7/16/2009 at 11:30am at LifeWays. Kerry will meet with Regina from NonProfit Network today at 11:30am to discuss the Enterprising HR surveys. One new membership was received in mail, gave to Teri. Laura has been updating secretary website, there was some confusion with the old and new that is being worked out. Laura has cut the mailing down, sending more over email.

### Past Presidents Report:

No report.

### Legislative / Foundation Report:

Letters need to be created and sent out for the auction, first time attempt; we can do it small and grow the idea. Michelle discussed other fundraising options. Board felt like we need more education to members regarding the foundation. Dawn will ask Anna to speak at the July meeting about the foundation. Note: Michelle listened in on a foundation and legislative webinar with SHRM.

### Membership Report:

We have received one new member. Also, Dawn gave a listing to Teri for members at large. Updated SHRM roster was received. Discussed new networking strategies, Teri agreed to check on for after hours Chamber event costs.

### Diversity Report:

Freddie has an appointment on 7/14 to listen to a webinar about diversity. Freddie will be researching/visiting other chapters to see what they were doing regarding diversity.

### Certification/HRCI Report:

No report.

### Workforce Readiness:

No report.

### Other Business:

College Relations chair, there is a member interested, Dawn will contact.

**Next Executive Committee meeting 08/11/09 at 7:30 am at Manpower office.**