



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



SCHRMA Executive Committee Meeting
Tuesday, August 11, 2009
Meeting convened at 7:30 am
Meeting adjourned at 8:24 am

Officers:

Co Presidents:	Kim Sayles – absent	Dawn Geoghegan – present
Co Vice Presidents:	Valerie Schuette – present	Doug Scott - present
Treasurer:	Jennifer Johnson – present	
Secretary:	Kerry Klee-Tiesman – present	Laura Mobley - absent
Past Presidents:	Anna Dancy – absent	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 – present	
Workforce Readiness:	Bob Engel – present	

The meeting was called to order by Dawn Geoghegan.

President's Report:

2010 Board vacancies: Kim will not be returning as Co-President, the board is taking the responsibility to look for additional members to join two year terms. Valerie will move to the co-president position. Secretary position (Kerry) may move up to VP position. We would need to elect another co-secretary if Kerry moves up. Anna is leaving as district director. Sandra Boyer is now College Relations Chair, need to add her to the email board listing. Eastern Michigan proposal signed. Working on a newsletter to earn CAP points. Reminder of the MI SHRM Leadership Conference is September 30th, SCHRMA will pay for executive committee members attendance and mileage. Dawn is outreaching to non-active members.

Vice-President's Report:

Handed out and reviewed 2010 program schedule. Discussed the upcoming year; some would like to bring Dan back, half day sessions in April-strategic plan, October-best practice roundtable. A flyer was designed for October 22, 2009 ½ day program - \$55.00 pp. Kerry will email out the flyer early. Manor House is reserved for October, need to pick out breakfast and lunch, a soda in the afternoon. Discussed how to approach diversity; winner give an overview of what they are doing.

Treasurer's Report:

Passed out the treasurer report, July statement is not in. Bills to pay and approve: Imagine Craft (Dawn) 96.71, June and July Cascade Manor bills, scholarship, approval to purchase postage.

Secretary Report:

At the July meeting 20 attended. Steady Eddy update. Enterprising HR meeting was 7/16/2009 at 11:30am at LifeWays, gave an update.

Past Presidents Report:

No report.

Legislative / Foundation Report:

Michelle participated in a conference call in July. Michelle sent out an email blast of legislative updates. Discussed the state conference donation to the foundation. Idea: Jackson Coffee basket - \$200 budget.

Membership Report:

We are at 50 or 51 members, will update the roster. Two more memberships in today. Teri will ask Laura about being a member in KRMA.

Diversity Report:

Freddie participated in a webinar on July 15th. Center for Family Health will do the presentation next year. Freddie will be researching/visiting other chapters to see what they were doing regarding diversity.

Certification/HRCI Report:

August is approved. Need agenda for October and a timeframe.

Workforce Readiness:

School starts after Labor Day. Would like to do more job shadowing; look for more people to talk to students and/or at sites.

Other Business:

Check on sponsoring of a Business After Hours or a Breakfast at Chamber.

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