



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



SCHRMA Executive Committee Meeting
Tuesday, September 8, 2009
Meeting convened at 7:37 am
Meeting adjourned at 7:56 am

Officers:

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

Committee Chairs:

Legislative/Foundation:	Michelle McCormick – absent	
Programs:	Doug Scott – absent	Valerie Schuette – absent
Marketing/PR:	Doug Scott – absent	Valerie Schuette – absent
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:

Requesting confirmation for the Leadership conference; Freddie, Kerry, Dawn. Dawn will check on others. \$25.00 each to attend, send three fourth is free. Dawn will verify times. 2010 Board vacancies: Kerry has decided to move to the VP position for next year. Discussed possible replacements; Mary Benson, Rita Nau, Michelle McCormick, Dawn will talk to. Discussed the option of individuals not eating lunch but attending the meetings; Dawn will find out if we are charged by the Manor House for all individuals there, even if they don't eat.

Vice-President's Report:

No report.

Treasurer's Report:

Jennifer sent the Treasurer Report for August, reviewed.

Secretary Report:

August meeting 32 attended. Steady Eddy update; Mary Benson won the State Conference. Enterprising HR – gave an update. Material is due to Valerie by today, Sept. 8th. Gave an update on October program – app. 6 attending. Will send out the flyer again. Agreed to keep the rates for 2010 membership the same as 2009, no increases, have the new membership form available for the non-profit day.

Past Presidents Report:

E-meeting this month for Dawn for the State quarterly meeting. Anna will be leaving as the District Director at the end of the year.

Legislative / Foundation Report:

No report.

Membership Report:

Will check on the 2 memberships from South Central MI Works, 2009 or 2010?

Diversity Report:

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:

Next Executive Committee meeting 10/13/09 at 7:30 am at Manpower office.