

ENID SHRM EXECUTIVE MEETING

Chapter 2891

February 11, 2010

Those present were: Don Bruner, Lesley Hofberger, Brenda Rogers, Edana Neundorf, Maryln Stemle, Brian Wilson, Ryan Allen, Debbie Givens, Darren Janes

Lesley Hofberger asked how many Enid people were in his Professional Human Resources class. Don Bruner that he had 6 people from Enid. Lesley asked Don to talk about the class and the upcoming state conference. Don stated that he received a \$50 discount for being on the registration team.

Ryan Allen talked about the web page and some of the resources she had linked to. She also stated that there were 6 available news feeds, but we were using HR News. Ryan also stated that she had added an Employment Law Update link. Articles rotate and Lesley thought this would be a good selling point to non-SHRM members.

Lesley talked about Evite online invitations. She stated that the site has templates and that we might consider using this to get people to respond if they are attending the meeting and pay by Paypal. Refunds were brought up and it was decided it might not be functional for us.

Ryan asked how long we needed to keep minutes on the site. Brian Wilson suggested only the previous months and if someone wanted to back issues they could email Dan King who kept these for the chapter.

Edana Neundorf talked about the Youth Bill Grant. She said that there was an advisory meeting on this on February 24th for anyone that wanted to attend and that volunteers were needed in May.

Lesley asked that if there were any changes to be made to meeting minutes that this was brought up during the general meeting.

Lesley also asked if we should expand history to start taking pictures. Ryan volunteered to be our Community Liaison sending news items to the newspaper. She also stated that she could keep a Facebook group updated. Lesley stated that we were below the standard on some items on the CAP report and this would help bring up the percentages.

Maryln Stemle stated that she believed Darren Janes was ready to step down from the Diversity Chair. Brian stated that he would consider taking it back over, however he also asked that volunteers at the general meeting were asked for first.

Brenda Rogers talked about the speaker she had for March and April. She also stated that she had received an email from a team building company called Post Oak Lodge. The representative stated that they wanted to come to one of our meetings and talk about their facility. The board agreed that we would offer them the \$25.00 website deal.

Lesley asked if we wanted to have another "Breakfast with the Boss." Brenda stated that we will need a dynamic speaker. Lesley asked for suggestions from the group and received none;

therefore, she suggested Brenda contact the State Counsel for ideas. She also suggested we have this event in July.

Lesley asked Debbie Givens how we are contacting people of dues renewal. She stated that she had emailed everyone; whereas several members of the board stated that they had not received the email. Debbie stated that she would resend the email with the renewal form. Maryln stated that when she receives the form people are not marking if they are PHR or SPHR. Debbie stated that we have lost people this last year because of career changes or relocation. She also stated that a lady was coming to our meeting today because she saw our information on Pegasys. YEAH IT WORKED!!!! Debbie was going to remind everyone that annual dues are due.

Lesley reminded Debbie and Brenda to apply for their National membership.

Lesley talked about Star membership.

Lesley said that at the Leadership Conference in January she learned that SHRM wants to waiver dues (local dues) if a person is in transition between jobs. The group agreed this was a good idea and decided to waiver local dues as long as the member still attends meetings and only until the member has found new employment.

Lesley talked about the state conference web page.

Lesley informed the group that the annual Leadership Conference was coming up again in November and asked for the board to again approve her attendance. The conference is in Washington D.C. this year. The board approved this and voted unanimously to pay for it.

Lesley stated that Dan suggested a committee be created to set up parameters for the free National Membership. Lesley said that she was going to email Dan and ask for volunteers and help at the general meeting.

Darren Janes notified the board that he was officially resigning his position as Diversity Chair. Lesley thanked him for his contributions. With this in mind, Lesley asked the board to start thinking about who in the chapter would be good candidates for board positions. Debbie stated that she would bring this up at the general meeting. Lesley distributed Diversity slides and Darren stated that he had emailed everyone the Diversity letter with an update on the Military stance on "Don't Ask, Don't Tell." Lesley asked Darren to contact the GLBT about a speaker since they had a representative at a meeting she attended.

Lesley asked Maryln about the budget. Marylyn stated we had budgeted \$1000 to spend and actually spent \$1300. Lesley said that we would not be spending the money on the chamber anymore. She then stated that we had spent around \$800 to date for Crowe and Dunlevy's services with the tax exemption. She also said that we would be spending as much or more when we go to the IRS for their part. Brenda asked about the fall seminar and Maryln said we did not spend money on the speaker and she would ask if TPI would be providing breakfast again.

The meeting adjourned.