**07/02/2019**

**Hepler Broom**

**4340 Acer Grove**

**Springfield, Illinois 62711**

**Present:** Amanda Bergdorf, Pat Young, Lauren Kulavic, Megan Sample, Stephanie Williams, Lacey Buss, Anne Godman, and Kirsten Taylor.

**Absent:** Elaine Thomas, Holly Kesterson, Lance Jones, and Esther Doe.

**President Young called the meeting to order at 11:32am**

She then asked Kirsten to share her experience from SHRM19. Kirsten shared that the theme was Creating Better Workplaces and More Opportunities. Over 20k Human Resource professionals were in attendance.

**Action Items**

President Young asked the board to review the minutes from the June 2019 board meeting**. A motion was made by Kirsten and a second by Amanda to approve the June 2019 board meeting minutes. *The motion carried****.*

**Treasurer Report- Kirsten Taylor**

Treasurer Taylor shared the financials for review. All money owed to the chapter is in. Pat will forward the CVent invoice to Kirsten for payment. This will be the last year for the recertification incentive – we will need to reflect this in our budget for next year. GoDaddy has been renewed for 3 more years at a cost of $402.60. Kirsten will get approval from Workforce Readiness for the pending invoice.

**Past President Report – Amanda Bergdorf**

Past President Bergdorf shared and update on the Central Illinois HR Conference. Speakers are confirmed and registration will open next week. She will prepare an announcement for the July membership meeting.

**Certification Chair Report- Holly Kesterson**

Absent- no update.

**Diversity Chair Report- Stephanie Williams**

Diversity Chair, Williams shared an update on her work on the Diversity event. She is working on confirming speakers but running into scheduling issues. Asked the board for the opinion on changing the timing to an afternoon event instead of a morning event. The board was supportive of this decision to book the best speakers. Stephanie will work on booking Donna Moody and Angela Adams to speak on the topics of Developing a Diversity Plan and Gender Pay Gap/Pay Equity respectively for the afternoon of November 13th.

**Legislative Chair Report- Lance Jones**

Absent – no update.

**Membership Chair Report- Lacey Buss**

Membership Chair, Buss is working on plans for a morning membership mixer event. Looking towards the end of September at Papo’s. The room rental fee is waived if we purchase $100.00 in food. More to come ☺

**Recognition Chair Report- Esther Doe**

Absent- no update.

**Public Relations Chair/Webmaster Report- Elaine Thomas**

Public Relations/Webmaster Chair, Thomas was absent from the meeting. President Young shared an update in her absence. Please get all information and articles to Elaine by July 22nd – Pat will forward the listing from Elaine of what she is requesting from each board member.

**Workforce Readiness Chair Report- Anne Godman**

Workforce Readiness Chair, Godman shared that she would like to make an announcement at the July membership meeting – call for volunteers for the Workforce Readiness Committee. On Friday, July 12th there will be a Veteran’s Recruiting Event held at the BOS Center. August 1st at 5:30pm is the next Community Meeting. September 17th will be the event at MCLI to serve the Veterans directly. September 26th at YMCA Illinois Rally and will speak on the topic of Veteran hiring. Invoice from MCLI for April 19th is approved to pay.

**Vice President Report- Lauren Kulavic**

Vice President, Kulavic shared that things are all set for the membership meeting. She is getting slides from presenters and confirming headcount with MCLI today.

**President Report- Pat Young**

President Young shared the following updates:

1. EXCEL Platinum Award – thanks for all work done to achieve!
2. Central IL HR Conference is August 22nd – registration opening soon
3. GoDaddy email account – renewed for 3 years.
4. July meeting sponsor – thank you Hepler Broom!
5. Wellness Fair in November – companies to volunteer time and resources – confirm with MCLI for space and guests. Our event coordinator can help with logistics and give Memorial first choice for representation.

Amanda will help with looping slide show to include new members and guests. Holly will add a slide for recertification. Silent auction is coming up – market at July meeting

**The meeting was adjourned at 11:59am**

**Electronic Motions**

August 5, 2019

President Young shared the membership applications of Corey Icenogle. **A motion was made by Stephanie Williams and a second by Esther Doe to approve the membership applications. *The motion carried.***

Respectfully submitted,

Megan Sample, PHR & SHRM-CP

Secretary