**09/03/2019**

**Bank of Springfield**

**3400 Wabash Avenue**

**Springfield, Illinois**

**Present:** Amanda Bergdorf, Pat Young, Megan Sample, Stephanie Williams, Lacey Buss, Anne Godman, Kirsten Taylor, Holly Kesterson, Esther Doe, and Lance Jones.

**Absent:** Elaine Thomas and Lacey Buss.

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

**Action Items**

Minutes will be sent for electronic review and vote.

**Past President Report – Amanda Bergdorf**

Past President Bergdorf shared an update on the Silent Auction. We have received 7 donations so far. Amanda will be reaching out to past donors to see if they would like to donate again this year. A reminder will be sent to membership that the auction will be taking place at the next membership meeting.

President Young shared that the board has been requested to make a $30 donation to the SHRM Foundation to stock the VIP Room at the ILSHRM Conference. Pat will follow-up with Becky for clarification on this request.

**Treasurer Report- Kirsten Taylor**

Treasurer Taylor shared the financials for review. $68 is owed to the chapter for lunch and membership fees, charges for silent auction basket, and $800 opportunity grant.

**Certification Chair Report- Holly Kesterson**

Certification Chair, Kesterson shared that the certifications have been added to Dropbox for the membership meeting. She hasn’t heard from anyone how the certification class is going yet.

**Recognition Chair Report- Esther Doe**

Present – no update.

**Diversity Chair Report- Stephanie Williams**

Diversity Chair, Williams shared an update on her work on the Diversity event. She will have a call in two weeks to cover details of the presentations. The students are back to school – Tracey Cessna is the new President.

**Legislative Chair Report- Lance Jones**

Legislative Chair, Jones shared that his update has been completed and will send to Elaine.

**Membership Chair Report- Lacey Buss**

Membership Chair, Buss was absent from the meeting, President Young shared an update on her behalf. Networking event is set for September 17th at Papo’s. There has been a great response, many non-members have sent their RSVP. Brad Probst and Lacey will be connecting to discuss responsibilities to see if he would be interested in replacing her on the board.

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

Absent – no update.

**Workforce Readiness Chair Report- Anne Godman**

Workforce Readiness Chair, Godman shared the following updates.

1. She would like to distribute the Certificates from the Corporate Clothing Drive at the membership meeting.
2. Veteran’s Program – moving slowly but making progress.
3. Providers are committed to come to the Health/Wellness Fair at the November membership meeting.

**Vice President Report- Lauren Kulavic**

Vice President, Kulavic shared that she is sending over the slides and the final headcount for lunch.

**President Report- Pat Young**

President Young shared the following updates:

1. ILSHRM Conference will be September 22 – September 24 in Oakbrook, Illinois
2. President Young submitted an application for a Pinnacle Award for partnership with UIS Student Chapter.
3. Big thanks to Anne for preparing the wellness fair for the November meeting.
4. VLS will be November 14-16 in Washington D.C.

**The meeting was adjourned at 12:03pm**

**Electronic Motions**

August 7, 2019

President Young shared the membership application of Cliffton Flagg. **A motion was made by Holly Kesterson and a second by Lauren Kulavic to approve the membership application. *The motion carried.***

August 26, 2019

President Young shared the membership application of Jennie McArney. **A motion was made by Stephanie Williams and a second by Lance Jones to approve the membership application. *The motion carried.***

August 28, 2019

President Young shared the membership application of Leigh Ann Anderson. **A motion was made by Lacey Buss and a second by Lance Jones to approve the membership application. *The motion carried***

September 19, 2019

President Young shared the membership application of Hanxiao Gu. **A motion was made by Lacey Buss and a second by Lance Jones to approve the membership application. *The motion carried***

September 30, 2019

President Young shared the transfer of membership application of Amy Morgan. Amy Morgan replaced Amy Spry at Innovative Staff Solutions. **A motion was made by Lacey Buss and a second by Holly Kesterson to approve the membership application. *The motion carried***

October 2, 2019

President Young shared the membership application of Tim Wallin. **A motion was made by Esther Doe and a second by Lauren Kulavic to approve the membership application. *The motion carried***

Respectfully submitted,

Megan Sample, PHR & SHRM-CP

Secretary