



Central OR SHRM Board Meeting Minutes
Zoom Meeting
April 13, 2023 at 8:00 a.m.

- a. Welcome & announcements – Cindy Bené
 - i. Start time: 8:00am, End time: 8:45
 - ii. Attendees
 1. Present: Cindy Bené, Sarah Lindsey, Stephanie Trexler, Kurt Barker, Nicole Cagle, Don Paumier, Matt Ertle, Heather McKendry, Marielle Gallagher, Michelle Hammond, Reggie , Courtney Patterson
 2. Absent: Karen Burleigh
 - iii. Introduction to Courtney Patterson, considering joining the board as Certification Chair
 - iv. March Minutes review & approval motion made by Heather McKendry, Second from Don Paumier. Board approved.
- b. Treasurer’s Report – Matt Ertle
 - i. On target and on budget. Received SHRM credits during March. Starting to see registration come in for legislative update next week. Up to date on all sponsorship payments through April. This month we will see some expenditures for 2022- NHRMA raffle/conference costs.
- c. Programming – Marielle Gallagher
 - i. Details finalized for legislative update at OSU.
 - ii. Nicole and Reggie will help with registration, ensure they have Square to take payments.
 - iii. Parking fees are \$1 per hour, people can also park on the street.
- d. Membership – Nicole
 - i. Worked with Michelle to create a graphic to send to new members.
 - ii. Get flyer together asap for May event.
 - iii. Sarah recommended adding the time frame in the email that is sent out for each monthly chapter meeting.
- e. DEI – Cindy
 - i. Reviewed resources on SHRM; great materials online.
 - ii. Brainstormed for event in November; possible panel speaker. Panel set up.
 - iii. Reaching out to chair options for our board.
 - iv. Heather sent out an email to programming committee. Changing patterns is a possible option.
 - v. Michelle- Ukrainians in the area looking for work.
 - vi. Cindy- a contact for disabled folks.
- f. Foundation – Don Paumier
 - i. Possible summer mixer/happy hour which would provide fundraiser option.
 - ii. Cindy- yes we have the budget to host an event this summer.

- g. Technology Update – Michelle Hammond
 - i. Up to 163 followers on LinkedIn
 - ii. Is there a BBK post that she could share on LinkedIn- about the legislative update? Kurt will get to her once it's live.

- h. President's Update – Cindy
 - i. BWCC partnership round – Natasha and Michelle also attended. Don.
 - ii. 4 companies giving presentations- Digit
 - iii. Cindy will send dates for future events
 - iv. VLRC- volunteer leader resource center with SHRM. Go to SHRM.org, volunteers, then Volunteer leader resource center. What's new at SHRM.

- i. Board vote on Courtney as Certification chair: Cindy motioned; Sarah seconded. Approved.