



Central OR SHRM Board Meeting Minutes

Thursday, June 9, 2022

8:00 a.m.

Central OR SHRM Board Meeting Minutes and Attendees - 8:00 am 6/9/22 – Zoom Conference		
President	Stephanie Trexler	Present
	<i>COPA</i>	
Past-President/Membership Co-Chair	Karen Turner	Absent
	<i>Express Employment Professionals</i>	
President Elect / Secretary/Certification Chair	Cindy Bené	Present
	<i>Regency Pacific Management, LLC</i>	
Treasurer	Carly Brooks	Absent
	<i>City of Bend</i>	
Legislative Chair	Kurt Barker	Present
	<i>Best Best & Krieger</i>	
Program Co-Chair	Don Paumier	N/A
	<i>Paumier Strategic Solutions</i>	
Program Co-Chair	Marielle Gallagher	Present
	<i>Flyvoly</i>	
Website/Social Media Communications Chair	Michelle Hammond	Absent
	<i>Humm Kombucha</i>	
Membership Co-Chair	Reggie Wilson	Present
DEI Chair	Heather McKendry	Present
	<i>Quality Bicycle Products</i>	
Member-At-Large	Karen Burleigh	Absent
	<i>Tech 3D</i>	
Guests in attendance:	_____	

Start Time: 8:00 am End Time: 9:00 am

1. Welcome & Announcements – Stephanie Trexler
 - a. May minutes review and vote to take place by email

2. Treasurer – Carly Brooks
 - a. \$2,200 for June social
 - b. Daryl Dixon added
 - c. Up to \$25 per month for Venngage subscription (template builder for social media and website)

3. DEI – Heather McKendry
 - a. Debrief on Erika McAlpine’s training

4. Website & Social Media – Michelle Hammond

- a. Venngage subscription request
5. Programming – Don Paumier & Marielle Gallagher
- a. Marielle to provide previous templates used for speakers and sponsors
 - b. Programming Committee and Board Social
 - 1. Mid to end of July
 - 2. Get together, celebrate and honor the work the committee has done
 - 3. Future venue – In-person/remote/hybrid?
 - 4. Venues or avenues around programming outside of regular monthly meetings
 - 5. Ways we can include diversity and representation on the board
 - 6. Incorporating intentional content that appeals to diversity
 - a. How do we make it a part of the conversation checklist?
 - b. How do we ask for it up front from the presenters?
6. Membership – Karen Turner & Reggie Wilson
- a. No updates
7. Legislative – Kurt Barker
- a. Legal update October 2022
8. Certification – Cindy Bené
- a. Instructor for Fall Certification Class at COCC is Deborah Jeffries of HR Answers
9. President’s Update – Stephanie Trexler
- a. No regular board meeting for July, be on the lookout for communication and board vote requests via email.
 - b. We will return to Zoom meetings in August