



## Central OR SHRM Board Meeting Minutes

**Thursday, September 9, 2021**

Central OR SHRM Board Meeting Minutes and Attendees - 8:00 am 9/9/2021 – Zoom Conference		
President	Stephanie Trexler	Present
	<i>COPA</i>	
Past-President/Membership Co-Chair	Karen Turner	Present
	<i>Express Employment Professionals</i>	
President Elect / Secretary	Cindy Bené	Absent
	<i>Regency Pacific Management, LLC</i>	
Treasurer	Carly Brooks	Present
	<i>Bend La Pine School District</i>	
Legislative Chair	Kurt Barker	Present
	<i>Karnopp Petersen</i>	
Program Co-Chair	Don Paumier	Present
	<i>Paumier Strategic Solutions</i>	
Program Co-Chair	Marielle Gallagher	Absent
	<i>Flyvoly</i>	
Certification Chair	Tori Howes	Present
	<i>OSU Cascades</i>	
Website/Social Media Communications Chair	Patti Ribb	Present
	<i>Black Butte Ranch</i>	
Membership Co Chair	Karen Burleigh	Absent
	<i>Tech Soft 3D</i>	
Member-At-Large	Michelle Hammond	Absent
	<i>Humm Kombucha</i>	
Guests in attendance: None _____		

Start Time: 8:00 am End Time: 8:55 am

1. Welcome & Announcements – Stephanie Trexler
  - a. July Minutes review & vote – motion made by Patti, Kurt second, approved by board
  
2. Website/Social Media – Patti Ribb & Michelle Hammond (absent)
  - a. Central Oregon SHRM
    - i. Patti to send new logo to Karen Turner for presentation at next week’s chapter meeting
    - ii. New website to go LIVE October 1
  - b. Rebranding
  
3. Legislative Update – Kurt Barker
  - a. Vaccine mandates, accommodation requests, remote work, legislative updates
  - b. Motion made to give three tickets to the NHRMA virtual conference to HRACO members attending the Legal Update – motion made by Patti, Kurt second, approved by board
  
4. Programs – Don Paumier & Marielle Gallagher (absent)

- a. October to December
    - i. October – Dr. Wade to be confirmed
    - ii. November – SHRM Speaker follow up from Brad
  - b. Member Appreciation
    - i. Hoping for in person meeting
5. Treasurer’s Report & Vote – Carly Brooks
- a. June Financials emailed – motion for board approval & vote
  - b. Budget additions?
6. Certification – Tori Howes
- a. Fall Registration Update
  - b. Scholarship
    - i. One scholarship at 75% off still available, first come first served
7. Membership – Karen Turner
- a. Membership audit to review – follow up on members not recorded with transition to dual membership
8. Presidents Update – Stephanie Trexler
- a. Pinnacle Award has been submitted
  - b. Please update and return roster (emailed to board)

Join Zoom Meeting

<https://us02web.zoom.us/j/87846753933?pwd=MVdEV1FOekN1Z0tvaFFDYlBrTmZMQT09>

Meeting ID: 878 4675 3933

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