





**Board of**

**Board Meeting Minutes**

**Thursday, August 19, 2021**

**Web Meeting**

**Members in attendance: Sarah Sester, Sue Oswalt, Carmen Lainez, Kevin Wilson, Michael Wong, Beth Hovious, Samantha Salinas, Warren Krup**

* Sarah Sester started the meeting at 1:16 pm.
* Dual Membership update:
	+ Website has been updated. Kristen is preparing screen shots to share with members on how to add our chapter to their National SHRM profile.
* Sue mentioned that membership has grown from 48 to 58 in 2021
* Kristen sent all board members (except new board members) their job descriptions to review and update by August 31st. Sarah suggested the board review these annually. She will contact board members individually about continuing their role in 2022. We still need a President-Elect.
* September meeting – should we make it remote. Kevin is checking with panelists on whether they would like to do it in person or remote. *Update since board meeting: it has been decided to change the 9/23 meeting to online only.*
* Kevin put a vote to the board for Mary Cheddie, SHRM Divisional Director for the East, to present at the April 2022 meeting at no cost to the chapter. Sarah motioned, Beth seconded. All approved except Mike Wong and Samantha Salinas who left early.
* By-laws – Sarah sent Delight the language to Delight Deloney on updating due to Dual Membership. Sarah is updating and will send out at a later date.
* Stripe vs. PayPal – Kristen and Lisa still need to connect.
* Warren stated that due to health concerns he may not be able to continue his board role or would like to find another person to assist.

Board meeting adjourned at 2:10 pm.

**Directors**

**Officers**

**President**

Sarah Sester

**President Elect**

**VP Membership**

Sue Oswalt

**VP Programs**

Kevin Wilson

**Treasurer**

Lisa Gruhlke

**Secretary**

Victoria Kunz

**Directors**

**Community**

**Outreach**

Carmen Lainez
Susan Brown

**Asst VP Membership**

Beth Hovious

**Asst VP Programs**

Judie Childress
Ron Pryer

**Website/Member**

**Benefits**

Warren Krup

**Legislation**

Mike Wong

**Committee Chair**

**Diversity**

Susan Jayne

**Social Media**

Samantha Salinas

***Dedicated to supporting the continued growth of individuals in the Human Resources profession.***

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