Text

Description automatically generated with medium confidence



Text

Description automatically generated with medium confidence

**Board of**

Board Meeting Minutes

Thursday, May 20, 2021

Start time 1:04 pm

Sarah Sester called the meeting to order at 1:04pm

– things are moving along well

Membership – do we know where the new members have come from?  
 -Excited about college work with Judson and ECC   
 -corresponding with two students  
 -would be cool if we could pair them with a board member  
 -Eblast to go out in June to promote group  
-Picnic in the park – Elgin Country Club said we could use their patio  
 -just depends on the date  
 -Sue wants to keep it pretty casual  
 -bring a coffee – talk about hot topics  
 -get your feet wet to reemerge with other people

-Sarah agrees on an informal format  
 -maybe we can get students to come to picnic

-Social not a social – Sue is working on something cool

Programs  
 -new members suggested need to know topics – problems people are focusing day to day  
 -networking  
 -Recruiting, manager training, performance management, compensation section –

FMLA, ADA, measuring productivity  
 -other chapters are doing networking events after the meeting – stay on, pick a topic  
-No one lined up for September, October, November  
 -Warren – contacted by Greg Wisemendal – to give presentation  
 -Sarah Schramer – possibly look to her for presentation in the fall  
 -thinks Kevin has been doing such a good job and Sue’s enthusiasm is fantastic

**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.***

**Website:**  [**illinoisfoxvalley.shrm.org**](http://illinoisfoxvalley.shrm.org)

**Email:** [**illinoisfoxvalleyshrm@yahoo.com**](mailto:illinoisfoxvalleyshrm@yahoo.com)

Text

Description automatically generated with medium confidence



Text

Description automatically generated with medium confidence

**Board of**

Board Meeting Minutes (cont.)

Future meetings  
 -booked for July   
 -June – test out hybrid set up - presenter will be virtual – board members in the small room  
 -Kristen has webcam

-July meeting - $20 in person, $10 virtual

Community Outreach  
 -U46 program went well  
 -Sue – if we could do something else similar, for future generations that would be great

Dual Membership – finalizing info to review email before it goes out to members  
 -how will student membership work  
 -Kevin suggested adding a college relations committee member   
 -previous group did career nights, participated in resume writing workshops

By Laws – Sarah to review and finalize then send to national

Insurance – Lisa working on it

Meeting Adjourned

**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.***

**Website:**  [**illinoisfoxvalley.shrm.org**](http://illinoisfoxvalley.shrm.org)

**Email:** [**illinoisfoxvalleyshrm@yahoo.com**](mailto:illinoisfoxvalleyshrm@yahoo.com)

Text

Description automatically generated with medium confidence



Text

Description automatically generated with medium confidence

**Board of**

Board Meeting Minutes (cont.)

-Delight suggested removing the requirement to vote on new members  
 -Sarah will remove it, we will have to vote then send to national SHRM for approval

Have we received quotes for insurance?  
 -Not yet  
 -DNO we have always had  
 -General Liability – Elgin Community College made us carry it

Platinum award plaques  
 -No actual plaques  
 -Kristen to advertise this award via email and social media

Looking for different ideas to promote our group  
 -HR walking club?  
 -Missing networking/social aspect  
 -Golf? Top Golf?  
 -Picnic  
 -St. Charles has nice parks, Wasco?, Potawatomi  
 -In person meeting at the park

What do you prefer for board meetings?  
 -After the meeting  
 -Most people could go either way

Meeting adjoured at 9:15

**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.***

**Website:**  [**illinoisfoxvalley.shrm.org**](http://illinoisfoxvalley.shrm.org)

**Email:** [**illinoisfoxvalleyshrm@yahoo.com**](mailto:illinoisfoxvalleyshrm@yahoo.com)