





**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

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Sarah Sester

**President Elect**

**VP Membership**

Sue Oswalt

**VP Programs**

Kevin Wilson

**Treasurer**

Lisa Gruhlke

**Secretary**

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**Directors**

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**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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**Email:** **illinoisfoxvalleyshrm@yahoo.com**

 





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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

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 -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

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