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**Board of**

**Meeting Minutes**

**Thursday, January 20, 2022**

**Web Meeting 12:00-1:24pm**

1. Welcome and introductions (12:01pm)
2. Sarah Sester welcomed everyone to the call
3. We have a lot of new members
4. Swearing in new members  
    a. Sarah Sester and Lisa Grulke will be co-presidents  
    -Sue Oswalt swore them in  
    -Lisa and Sara accepted position and responsibility of co- presidents  
    -Took the oath of the office  
    -Sue proclaimed Sara and Lisa as new dual presidents

b. New and incumbent board members/directors sworn in  
 -Victoria - Secretary  
 -Judie – Assistant VP Programs  
 -Kevin - Programs  
 -Mike - Legislation  
 -Sandra Sanchez - Treasurer  
 -Warren – Member Benefits

1. Board Reports:
2. Financial –
3. In good shape
4. Financials sent over to accountant
5. Programs

Jan – Legal update  
Feb. – Sarah Schwemmer – Wellness  
March – Panel – All Things COVID  
 -Mike Wong  
 -Two others  
April – Marry Cheddy – Divisional Director for SHRM East – Role of data analysis and decision making  
May – Conflict Resolution  
June – *Tentative* – Total Rewards checkup  
July – Legal Update

**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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**Board of**

**Meeting Minutes (cont.)**

**Thursday, January 20, 2022**

**Web Meeting 12:00-1:24pm**

1. Membership  
    i. 78 new members and growing
2. Turned over to Mike Wong for legal update presentation
3. Meeting concluded at 1:24pm

**Directors**

**Officers**

**President**

Sarah Sester

**President Elect**

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