

SEK-SHRM Board Meeting Minutes

Date: 5/26/2016

Location: Mellow Mushroom Restaurant, Somerset, KY

Members in attendance: Charlotte Keeney, Sharon Gant, Pam Thomas, Heather Hill, and Robert Seymour.

The meeting was called to order at 11:06 AM by Charlotte Keeney, President.

Pam Thomas provided a Treasurer's Report

- As of 4/02/2016, the balance of the chapter account was \$5,598.86
- On 4/08/2016 a check in the amount of \$255.00 was received from SHRM via electronic deposit (Charlotte was not certain of reason for the deposit)
- \$2,200.00 has been disbursed to the SHRM Foundation
- Account balance as of 5/26/2016 is \$3,653.86
- Sharon Gant made motion to accept Treasure Report, Heather Hill seconded the motion

Charlotte Keeney introduced New Business

- Angela Roberts (Nesco) has volunteered to be Membership Chair
- According to Chapter Bylaws it must be clear that there is to be no sharing of the membership list
- Charlotte advised a new member (BM) had recently requested a copy of the list. Charlotte to find out intentions and may possibly refund membership fees to the individual.
- Pam inquired as to who had the membership list and it was determined Charlotte has all membership information
- Pam Thomas made a motion to elect Angela Roberts as Membership Chair with the understanding there is to be no soliciting from the membership roster. Heather Hill seconded the motion.
- Sharon asked if new Laurel County members would be sought out. Charlotte advised yes as long meetings are attended
- Sharon Gant reminded Board that KYSHRM Conference would be 8/30/2016 – 9/01/2016 (this is earlier than past years)
- Need to remind membership attending the conference to include chapter number when registering for credit purposes
- Charlotte advised that the SHRM Leadership Conference would take place in December in Cincinnati, OH (12/07/2016 (State), 12/08 -12/09/2016)

Sharon Gant provided a Foundation Chair Report

- Scholarship application deadline is July 15, 2016
- While certificate school requests are rare there were 185 in 2015
- Application available on SHRM Foundation website
- Foundation donations were discussed and Pam made motion to make officer donation on behalf of chapter. Sharon advised individual donations are preferred
- Charlotte asked to be advised when donations are made
- The question came up as to who filed the 990 C for 2015. Pam thought Catherine Harris may have.