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**Board of**

**Board Meeting Minutes  
Thursday, July 15, 2021**

**President Sarah Sester called the meeting to order at 1:10 p.m.**

* Welcome new committee members, Samantha Salinas & Kristin Bartholomew.
* Annual SHRM VLRB 2021: November 11-13 in person.
* Programs
  + Programs are scheduled for the remainder of 2021.
  + Sue will send an eBlast with the rest of the programs to at large SHRM membership.
* Mike Wong stated that the Elgin Chamber of Commerce is setting up times for HR/business people to get in front of state legislators and local representatives. Contact Mike if you are interested.
* Mike will also check to see if the Chamber is interested in promoting the September 16th meeting on recruiting and retention. (Update after meeting – chamber is interested)
* Community Relations – Carmen mentioned that Alignment is looking for people to do mock interviews and resume writing. More information to come.
* Dual Membership update – we recently finished our first (of two) audits in preparation for Dual Membership release on August 18th.  A question by a member came up regarding 3 year SHRM memberships; we will have to track those if applicable.
* Bylaws – We will need to update the bylaws to delete membership applications needing board approval and update language regarding service providers (Article III, Section 2).
* Job Descriptions – We will be sending board members their current job descriptions to review and update. Board members are also encouraged to check their bios on the website (<https://www.illinoisfoxvalleyshrm.org/illinois-fox-valley-board>) and send Kristen any updates. Kristen will add Samantha Salinas and Kristin Bartholomew as committee positions.

Meeting was adjourned at 2:15 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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