





**Board of**

**Board Meeting Minutes**

**Thursday, February 10, 2022**

Sarah called the meeting to order at 1:10pm

1. Warren - Website is updated through July
 -Names of presentations and location TBD
2. Mike
 -Elgin Chamber purchased two OWL systems
 -moves camera and sound to whom is speaking
 -will let us know how this goes
 -Maybe use their technology

3. Programs
 -April Meeting – possibly in person
 -Hybrid
 -Mary Chetty from SHRM
 -willing to come out and visit us in person
 -told her we were remote through first quarter
 -Infection trend seems to be moving downward
 -Need a trial run
 -two computers – one for presenter, one for audience

-Active shooter
 -Kevin and Susan Brown talked to Lt. Williams at sheriff’s office that presents on active shooter
 -4 hour program
 -can be broken into two hour sessions
 -doesn’t fit in with our format
 -is this something people may want to do for a meeting
 -Beth said that her company uses Lt. Williams
 -her company’s presentation is 1:45-2 hours
 -they have to do this annually
 -their whole company has annual training

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***Dedicated to supporting the continued growth of individuals in the Human Resources profession.***

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

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**Board Meeting Minutes (cont.)**

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-Give us the general knowledge of what to do
 -people can decide whether or not to bring in a resource to train their company

-Sarah suggested putting this on a survey to see if our members would be interested in an active shooter presentation

-Sue – wondered if we could pair it down
 -more information on what to do, where to do, how to get the resources as needed
-Kevin to follow up with Lt. Williams to get their opinion

3. Membership – Sue O. – 78 members

4. Sam – social media we need to swear in on next meeting

5. Sarah
 -SHAPE report submitted at the end of January

 -Working on Excel report – not due until March

6. Miscellaneous
 -Kevin mentioned that three members attended state line meeting on ethics

-Lisa and Sarah working on bylaws
 -will submit to SHRM

 -Kevin thanked Warren for bringing in Sara to speak today

Meeting adjourned at 1:26pm

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