





**Board of**

**Board Meeting Minutes**

**Thursday, June 16, 2022**

Sarah Sester called the meeting to order at 1:03pm

1. Programs
2. July Meeting – Hybrid or remote?
-Kristen said Elgin Country Club would need a week’s notice
-Sarah suggested we plan on hybrid unless there is a surge
 -would need RSVPs 10 days prior to meeting to make a decision
3. New member meetings
-put on calendar so other member can join – Kristen asked for dates so she can post on website

-Kevin would like people to sign up so they know how many may attend

1. Still working on topics
 -Discussing active shooter presentation with sheriff’s department
 -Recruiting with focus on diversity
 -November – certification workshop
 -break up meetings between certified and non-certified members
 -Kevin has a meeting with SHRM scheduled to discuss
2. Membership
3. 73 members
4. Social/Not a Social
-Discussing dates – early October
-Not yet sure what they want to do
-Suggestions for wellness events
 -possibly have different stations – mind, body, spirit
\*Celebration of HR personnel
5. Student membership
-with Dual membership, chapter would have to issue refund for their registration
-need to have 10 or more hours to qualify as a student

1. Community Outreach – no updates

**Directors**

**Officers**

**President**

Sarah Sester

Lisa Gruhlke

**President Elect**

**VP Membership**

Sue Oswalt

**VP Programs**

Kevin Wilson

**Treasurer**

Sandra Sanchez

**Secretary**

Victoria Kunz

**Directors**

**Community**

**Outreach**

Carmen Lainez
Susan Brown

**Asst VP Membership**

Beth Hovious

**Asst VP Programs/
Certification**

Judie Childress

**Member Benefits**

Warren Krup

**Legislation**

Mike Wong

**Social Media**

Samantha Salinas

**Committee Chair**

**Diversity**

Susan Jayne

**Member Benefits**

Kristin Bartholomew

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

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

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

 





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**Board Meeting Minutes continued**

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1. Social Media
2. Member Brittney Bella has been awesome sharing content
-helps engage and interact
3. Ask participation from board to share
4. Has had 5 new members join LinkedIN paged in the last 5 weeks
5. Member Benefits
6. Push from SHRM to get members certified
7. Legal Update
8. Presentation next month will be legal update
9. Pay range posting currently required in the state of Colorado – other states may follow
10. Mileage rates change on July 1st
11. Bylaws
12. Still waiting for new bylaw requirements from Mary Cheddie.
13. 2023 Board
14. Still looking for new members interested in joining board
15. Sarah and Lisa will be stepping down due to bylaws
16. Kristen to send chapter president description out
17. Sue to send out information regarding board participation in follow up email
18. Misc.
19. Sarah to send survey from college student to board members to review and approve

Meeting Adjourned at 1:45pm

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