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**Board of**

**General Meeting Minutes**

**Thursday, October 21, 2021**

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

* Sarah Sester welcomed everyone to the meeting at 12:01 pm.
* Board Reports:
  + Community Outreach – Carmen Lainez
    - Carmen discussed the U-46 event that was held in October.
  + Treasurer – Lisa Gruhlke
    - Lisa stated that we have about $13,000 and are in good financial standing.
  + Membership –
    - Kristen said we have 60 Members
  + Website/Sponsorships – Warren Krup
    - Website is up to date.
  + Legislative – Michael Wong
    - Mike discussed updated mandates regarding the vaccine. Mike strongly encourages vaccine policies to address religious exemptions.
    - Restrictive covenants are increasing to $75,000 and other changes are coming. Confidentiality agreements will have a lower threshold.
  + Programs – Kevin Wilson
    - 11/18/21 – The Blueprint: 6 Practical Steps to Lift Your Leadership to New Heights
    - 1/20/22 – Legal Update with Mike Wong
    - 2/10/22 – Wellness in the Workplace
    - March – TBD
    - 4/21/22 – HR Planning: Problem Solving, Analytics, & Goal Setting
* Kevin introduced speaker Donna Rogers for the presentation at 12:09 pm
* General meeting adjourned at 1:05 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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