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**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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Sarah Sester

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Sue Oswalt

**VP Programs**

Kevin Wilson

**Treasurer**

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Beth Hovious

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Judie Childress  
Ron Pryer

**Website/Member**

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Warren Krup

**Legislation**

Mike Wong

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Susan Jayne

**Social Media**

Samantha Salinas

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

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**Board of**

**Board Meeting Minutes (cont.)**

**Thursday, February 10, 2022**

-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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