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**Board of**

**Board Meeting Minutes**

**Thursday, May 18, 2022**

Lisa Grulke called the meeting to order at 1:02pm

1. Programs
2. Speaker for June, will they be in person?  
   -Kevin to contact speaker tomorrow (May 19th)  
   -With COVID case numbers going up, board thinks it should be virtual
3. Membership
4. Roughly at 70 members
5. Still trying to get confirmation from national to confirm new members are staying on our chapter’s roster  
   -Portal is down  
   -May nee to reach out to Fait h to assist
6. Dual membership seems to have helped numbers going up  
   -We may be audited for members but have not yet received info on that
7. Beth and Sue to plan on Social/Not a Social for Fall  
   -Past chapter parties have included Cinco de Mayo, Jimmy’s Charhouse, winter holiday- members were sworn in for next year  
   -Suggestions: Happy Hour, Oktoberfest  
   -Have some items we can give away

1. New Bylaws not yet available
2. Need to add new verbiage, we needed to hold off on submittal until language from SHRM is available
3. Treasurer
4. Checking account in good position – Total balance $18,462
5. Think about taking some funds to offer scholarship for member
6. Scholarship
7. Offer to pay for $1,100 NIU SHRM certification prep course
8. Scholarship committee assembled to come up with guidelines for how members can qualify and apply for scholarship
9. Committee volunteers: Kevin, Sarah, Judie, Susan Brown & Kristen
10. Check SHRM to see if they have anything available that can be used as guidance

**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.***

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**Board of**

**Board Meeting Minutes continued**

**Thursday, May 18, 2022**

1. Board positions
2. Lisa and Judie will be “falling off” of the board at the end of the year
3. Will need to fill president and president elect roles
4. To be eligible for president, you must have at least 1 year of experience on IL FVSHRM board
5. Contact Lisa or Sarah if interested
6. IL SHRM Conference to be available remotely
7. If IL goes back to non-virtual/in-person conference, IL board presidents may have to volunteer as has happened in past
8. Legislative
9. Numbers are going up
10. The new variant seems to be showing up on rapid tests making it easier to detect
11. More info sent with board reports

Meeting Adjourned at 1:39pm

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