





**Board of**

**Meeting Minutes**

**Thursday, January 20, 2022**

**Web Meeting 12:00-1:24pm**

1. Welcome and introductions (12:01pm)
2. Sarah Sester welcomed everyone to the call
3. We have a lot of new members
4. Swearing in new members
 a. Sarah Sester and Lisa Grulke will be co-presidents
 -Sue Oswalt swore them in
 -Lisa and Sara accepted position and responsibility of co- presidents
 -Took the oath of the office
 -Sue proclaimed Sara and Lisa as new dual presidents

b. New and incumbent board members/directors sworn in
 -Victoria - Secretary
 -Judie – Assistant VP Programs
 -Kevin - Programs
 -Mike - Legislation
 -Sandra Sanchez - Treasurer
 -Warren – Member Benefits

1. Board Reports:
2. Financial –
3. In good shape
4. Financials sent over to accountant
5. Programs

Jan – Legal update
Feb. – Sarah Schwemmer – Wellness
March – Panel – All Things COVID
 -Mike Wong
 -Two others
April – Marry Cheddy – Divisional Director for SHRM East – Role of data analysis and decision making
May – Conflict Resolution
June – *Tentative* – Total Rewards checkup
July – Legal Update

**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.***

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

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**Board of**

**Meeting Minutes (cont.)**

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**Web Meeting 12:00-1:24pm**

1. Membership
 i. 78 new members and growing
2. Turned over to Mike Wong for legal update presentation
3. Meeting concluded at 1:24pm

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