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**Board of**

**Meeting Minutes**

**Thursday, June 17, 2021**

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

1. Welcome and introductions (12:02pm)
2. Sarah Sester welcomed everyone to the call
3. Board testing hybrid format today
4. Hybrid meeting being offered to members next month
5. Watch for additional info on Dual Membership
6. SHRM national meeting – in Las Vegas
7. IL SHRM meeting to come – last week of September – will be all virtual – meetings can be on demand so if you cannot attend at the date and time, the meetings will be available for another 30 days  
    - ilshrm.org
8. Board Reports:
9. Financial – Lisa
10. Good standing
11. $24k in assets, $15k in CD and $9k in bank account
12. Membership – Sue O./Beth
13. 54 members
14. One of the newest members has volunteered to do a book club  
     -coffee gathering logistics   
     -to be discussed in board meeting
15. Website – Warren
16. Sponsor Kronos for July meeting
17. Programs- Kevin
18. Focus groups have lead to some new topics
19. July – legal update
20. August – Sue Jayne – Diversity & belonging
21. September – members sharing session
22. October – performance management for smaller organizations
23. November leadership skills to new heights? – Sue O to work on that
24. Sarah Sester – presented Laura Miller, director of IL SHRM  
     -Today’s presentation: Conducting Internal Investigations
25. Presentation and general meeting ended at 12:58pm

**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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