



Meeting Minutes February 14, 2019

The meeting was called to order by Brenda Dryer, chapter president, at 8:00 a.m.

Present: 41 Human Resource Professionals

Introductions:

- Attendees introduced themselves.

Ice breaker:

- Lead by Annemarie Miller

Sharing of Accomplishments, Celebrations and Job Opportunities:

- Deb Malsom:
 - The next Manpower Excellence in the Workplace seminar will be held on March 13, 2019 (Ankeny) and March 7, 2019 (Fort Dodge), *High Performance Work Culture*. The chapter will continue to sponsor this valuable resource in 2019.

Financials:

The January 31, 2019, financial report was attached to the meeting announcement. Balances were:

- Checking - \$26,462.51
- Savings - \$1,782.19
- CD #1 - \$10,990.12
- CD #2 - \$5,342.90

Motion was made and seconded to approve the January 2019, financials as presented. Motion carried.

Minutes:

The minutes of the January 10, 2019 meeting were posted on the chapter website and attached to the meeting announcement. Motion was made and seconded to approve the minutes as presented. Motion carried.

Committee Reports:

- Membership – Heather Frank encouraged members present to complete their 2019 membership form and return it to her. To date we have received 95 forms, 11 of whom are new members.
- Treasurer – Jessica Stolee reminded attendees to include their membership form with the check or note the members name on the check.
- College Relations – Dryer shared for Chelsey Aisenbrey that the student chapter has their schedule of bi-weekly meetings in place, are working on case studies and speakers and moving through the SHRM re-affiliation process.
- Education – Annemarie Miller shared that today's presentation was approved for both SHRM and HRCI continuing education credits. Programming is confirmed for 2019.
- Diversity – no report
- Foundation – Anne Peterson shared that the SHRM Foundation has materials and information on their website related to employing veterans.
- Technology – no report

New Business:

Dryer shared the following items:

- 2019 Chapter Budget is in process and will be shared when approved.
- 2019 Chapter Goals were finalized and are posted on the chapter website.
- The chapter continues to review resumes for the ISU Alumni Association, please see Deb Malsom if you are interested in participating.
- 2019 National SHRM Conference will be held June 23-26, 2019 in Las Vegas, NV

Old Business:

- No report

Business meeting adjourned.

Program Presenter: Gary Walljasper, partner, The Carlson Group

- Topic: The Impact of Innovative Thinking in Today's Business

Closing

Meeting adjourned at 10:00 a.m. The next meeting will be on Thursday, March 14, 2019, at the ISU Foundation.

Respectfully submitted,
Kevin Stow
Secretary