



Meeting Minutes September 12, 2019

The meeting was called to order by Brenda Dryer, chapter president, at 8:06 a.m.

Present: Chapter members, Member Appreciation Event

Members assembled to take a photograph with a presentation check to the SHRM Foundation in the amount of \$1,000. This was made possible by the executive committee decision to replace member gifts with the philanthropic donation.

Brief Business Meeting

Handout from Deb Malsom - The next Manpower Excellence in the Workplace seminar will be held on October 2, 2019, "*Negotiation and Ways to Have Better Conversations*". The chapter sponsors the seminars.

Financials:

The August 31, 2019, financial report was provided at the meeting. Balances were:

- Checking - \$20,908.25
- Savings - \$1,782.72
- CD #1 - \$11,031.68
- CD #2 - \$5,375.57

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

Minutes:

The minutes of the August 8, 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.

New Business:

Dryer shared the following items:

- Chapter is looking for programming ideas for January and February meetings. If interested, there is a need for programming volunteers.

- New SHRM Foundation fundraiser – tickets available for sale today for shows at CY Stephens in October. See Anne.
- Thank you to those who brought donations for the SHOP (ISU Student) food pantry.
- Schedule for chapter executive committee elections for 2020:
 - Handout on the table with the current slate of candidates:
 - President: Heather Frank
 - VP Membership: Lauren Cook
 - VP Education:
 - Treasurer: Kevin Stow
 - Secretary: Jacie Wessels
 - College Relations Chair:
 - Diversity Chair: Annemarie Miller
 - Foundation Chair: Anne Peterson
 - Technology Chair: Lisa Atchison-Charleston
 - Electronic voting begins September 24 and closes October 9, 2019
 - Brenda notifies new officers, October 10, 2019
 - New officers announced to chapter at the October 17, 2019 chapter meeting
 - New officers invited to attend the state leadership conference in December.

Old Business:

- Registration is open for the State SHRM Conference, October 9-11 in Des Moines.
- Future Ready AHS – October 17, 100 volunteers needed, half-day commitment, speakers and career fair.
- The chapter will be sponsoring the symposium on October 29, *A Symposium on Building Inclusive Organizations: Practical Strategies for Business Development & Community Engagement*. It will be held at the Gateway Hotel, 7:30 – 1:00. The chapter is also providing attendees with pens imprinted with the chapter website.
- The chapter will participate with the ISU Foundation in upcoming philanthropic efforts:
 - October – bring toothbrushes, toothpaste and floss to donate to the Story County Free Dental Clinic
 - November – bring used books, DVD's, CD's to donate to the Ames Public Library Friends Foundation for their book sale to raise money for library programming.

Business meeting adjourned.

Program Presenter: Liz Nead, Topic: The Corporate Carrot Diet

Closing

Meeting adjourned at 9:55 a.m. The next meeting will be on Thursday, October 17, 2019, at the ISU Foundation. This is a special date due to the State SHRM Conference.

Respectfully submitted,
Kevin Stow, Secretary