



**MNSHRM State Council Meeting Minutes
October 8, 2017**

Location: Duluth, MN – In person meeting

- I. **Call to Order :** Tiffany 12:08 pm
- II. **Approval of the Agenda:** Jewel Thurman
- III. **Role Call:** Christina Hogan – see attached Attendee sheet
- IV. **Approval of the Minutes:** Motion – Josh Rock 2nd – Kim Slechta **APPROVED**
- V. **Treasurer’s Report:** Motion-Tiffany 2nd – Josh **APPROVED**
- VI. **Director’s Report:** Tiffany
 - 2018 CLA Directors – building out teams for succession planning and share the work load
 - Discussion on SHRM VLS
 - Annual Conference in June in Chicago
 - MNSHRM Leadership conference in January at Marriot in Brooklyn Park. Shannon Horne – Professional Development Director is in charge of the conference
- VII. **SHRM Report:** Nancy Conway handout to be mailed to members. New certification brochures available.
- VIII. **MAC Report:** Angie Bawdy - no report
 - **Certification:** Sarah Gasparini
 - i. Reviewed MNSHRM State Conference Credits
 - ii. Discussed chapter incentives for re-certification
 - iii. Chapters have to re-affirm offering credits
 - **College Relations:** Josh Rock
 - i. 8 current student chapters
 - ii. 5 student chapters in attendance at student conference at State conference
 - **Communications/Technology**
 - **Diversity** Dee Humphry
 - i. New to the role, introduced herself.
 - **Foundation**
 - **Legal** Alec
 - i. Discussed non-profit status
 - ii. Chapters need to make sure they are filing proper paperwork
 - iii. Recommends to chapters that they have insurance, available through MNSRHM
 - **Legislative**
 - i. Discussed letter with national on exempt status
 - ii. Send chapter Legislative chair contact info to Larry
 - **Membership:** Joyce LeMay
 - i. New chapter ribbons available at MNSHRM booth this year
 - **Professional Development**
 - **Workforce Readiness**
- IX. **State Conference Update:** Jewel – **no update**
 - **Council Discussion:** Chapters discussed 2018 plans
 - **Adjournment:** 12:55 Tiffany

Next meeting date: December 13, 2017

Submitted by: Christina Hogan