

July 2019 MNSHRM State Board Meeting

Tuesday, July 16, 2019

Meeting called to order 2:04 pm – Christine Strak

Attendees: Tiffany Kuehl, Christina Hogan, Donna Richardson, Christine Strak, Carrie Patton Sarah Gasparini, Larry Bourgerie, Lori Meader, Pat Lund, Nancy Coway, Angela Mortezaee, Karen Renshaw, Deb Cervantez, Lori Amborn, Patricia Stolee, Cassandra Kohn, Scott Haime, Rebecca Rowe, Omega Szveduik

Absent: Dan Wagner, Kim Savaria, Ali Delaney, Alec Beck, Deb Cervantez, Sue Kruse, Sharlo Meyer, Rebecca Rowe, Josh Rock, Chris Robson

Secretary/Treasurer Update – Carrie Patton

YTD 2019 Financials review

Motion to approve – Omega Szveduik – Seconded by Larry Bourgerie – motion approved

May Meeting Minutes review

Motion to approve – Donna Richardson – Seconded by Lori Amborn – motion approved

SHRM Updates – Nancy Conway

Conway reminded the council of SHRM Volunteer leader webcasts. Each Chapter President will receive emails with schedules to be shared with BOD members. SHRM Volunteer Leader Summit scheduled for Nov 14-16 at the Marriott Marquis. Registration to open in August. Cassandra Kohn featured in the last HR Magazine. Getting criminals back to work continues to be an initiative for SHRM. Members can use the discount code State20 for discount on SHRM membership.

MAC Update – Pat Lund

Lund explained that her role is to be the liaison between SHRM and the local chapters. She invited council members to the

CLA Updates

Certifications - Sarah Gasparini

Gasparini shares details of the winter testing window. She provided an update on the assessment of the sessions offered at the State conferences eligibility for credits. Patricia Stolee raised a question to Gasparini if she has any information on certification scholarship. Gasparini commits to reviewing the situation and will respond back to Stolee.

Membership - Donna Richardson

Richardson indicates that the goal is to work with the local chapters to increase membership by 5 %. A big focus at the State conference will be on networking on rocking your connections to grow membership. She is working with the local chapters to create short videos marketing taken by phones about why we join to put together a montage for the conference.

Legislative - Larry Bourgerie

Bourgerie indicates he facilitated an A-Team conference call the previous month. He shared that he visited the Rochester chapter to provide a legislative update. The two primary initiatives are employer sponsored college tuition and loan assistance and back to work initiatives.

Workforce Readiness – Lori Meader

Meader reported that she completed the SHRM Foundation's Veterans at Work Certificate Program and that the learning was eye opening. She encouraged the Council to consider completing the program and promote the program to chapters.

State Conference Update

169 Attendees and 28 sponsors; Strak shared the marketing and communications plan leading up to the conference. Kuehl shared that the counsel will have the 2nd in person State Council meeting including a pre-conference networking session. Request of the council to provide feedback on how this time should be spent. Kuehl indicated that Josh Rock is planning to host a State student conference at the state conference. The plan is to coordinate a case competition coordinated by the college relations team.

Meeting is adjourned at 2:48 pm