



Date: January 12, 2021

Time: 3 pm – 4 pm

Location: Virtual Zoom

Attendees: Christina Hogan, State Director | Carrie Patton, Director-Elect | Julie Schulte, Secretary | Jae Krueger, Treasurer | Donna Richardson, Membership | Christine Strak, Executive Director | Tracy Overson & Sarah Gasparini, Certification Co-Directors | Rebecca Grunig, Diversity Director | Theresa Severance, Professional Development Director | Delight Deloney | Ali Delaney, State Conference Director | Alec Beck, Legal Counsel | Dorrinda Kruggel, | Justin Terch

Chapter Presidents Present - Amy Haney, Tammi Arienkel, Shari Underland, Andrea Decker, Ann Freeman, Scott Haim

Absent: Jeremy York, Tiffany Kuehl, , Jennifer Allen, Lori Meader, Dan Wagner, Tyler Schafer

Call to order: 3:01 PM

1. Review October State Board Meeting minutes
 - o Amy Haney 1st, Dorrinda Krugel 2nd - Approved
2. Treasure's Report
 - o Financials – Jae Krueger
 - Reviewed Dec. 2020 Financial Statements – Attached
 - Discussed SHRM Foundation Contribution -less than prior years
 - o Investment Accounts – Carrie
 - CD Matured & was rolled into an investment account
 - Started at \$25K and has grown to \$29k+
 - Will continue to monitor
 - o Overall loss for 2020 due to cancellation of the Annual State Conference due to the COVID-19 Pandemic
 - Sarah Gasparini, 1st, Andrea Decker 2nd - Approved
3. Directors Report- Christina Hogan
 - 2021 State Conference
 - Will be a hybrid (Virtual/in-person) event2021

- Seeking Conference Co-Chairs (Virtual/Hybrid)
 - 2021 Board of Directors
 - Request that any “new” members provide contact information to Christine Strak ASAP
 - Review of the importance for Chapter leaders to attend the monthly chapter leader calls
 - Regional Business Meeting – will be in February
 - Leadership Conference
 - Will be held virtually on March 7th & 8th
 - Need to review contract with Marriott to determine options
 - General discussion on what chapter leaders’ preferences is regarding possibility of in-person vs. virtual
 - Strategic Planning – we are still working on this
 - Succession Planning – Carrie noted the need to start the discussion and search for the next director elect
4. SHRM Report – Delight Deloney
 - Waiting on membership #'s
 - Reviewed upcoming Regional Business Conference in Feb.
 - Director |Director Elect |College Relations| Membership| MAC Rep| Y-PAC
 - Tune-in Tuesdays -available
5. CLA Updates
 - Membership - Donna Richardson
 - Working on getting goals from all chapters, which will help her create a new plan
 - Approximately 120 less members in 2020
 - Certification –Tracy Overson & Sarah Gasparini
 - Specialty Credentials – approved for 2 individuals interested
 - Both people attended the fall courses offered
 - Legislative – Justin Terch
 - He’s willing to do a virtual “legislative” day event and is in contact with someone from TCSHRM
 - Will seek approval for 2022
 - He emailed all chapter level legislative directors
 - SHRM Foundation – Dorrinda Kruggel
 - Noted she sent year-end reminders out
 - State Conference Director – Ali Delaney
 - Noted we are in the early planning stages
 - No updates for the following CLA’s
 - College Relations
 - Workforce Readiness
 - Diversity
 - Communications/Technology Director
 - Legal Council
 - Scholarships/Awards

- Professional Development Director
- 6. State Conference Update – Christine Strak
 - Contracted with Mystic Lake for 21-22
 - Holding off on signing 2023 contract
 - If your interested in volunteering – reach out to Christine
- 7. Misc. Updates
 - Christina Hogan – email is incorrect – Christine will update roster and resend out
 - LAHRA -asked if someone can hold both roles as Treasurer/marketing

Adjourn: 3:45 PM