

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG board members and chairpersons met on May 24, 2006 at 3:30 pm at the Champaign County Chamber of Commerce office.

Present: President – Paige Hall
President-Elect – Eric Ferguson
Treasurer – Jonathan Howell
Secretary – Shirley Hicks
Professional Development Chairperson – Beth Wileaver
Membership Chairperson – Tracey Fairchild
Conferences – Tammy Hoggatt
Legislative Chairperson – Ron Gremore
Public Relations – Cathy McArthur
Diversity Chairperson – Greg Gonda

Absent: Student Affairs – Vacant

The April 26, 2006 minutes were reviewed for corrections. Cathy McArthur will make corrections and forward to Shirley Hicks for posting on the website. Board meeting minutes were approved as corrected.

Officer Reports

Treasurer – Jonathan Howell

Jonathan distributed an updated financial spreadsheet and discussed current financial status with the group.

Secretary – Shirley Hicks

Shirley requested guidance in responding to a request to distribute a Whitepaper written by Kelly Services on Assignment Limits for Temporary Employees. The members discussed the use of Whitepapers on the SHRM website and the Board voted to distribute the whitepaper in the newsletter. The Board directed Tammy to include information that stated the whitepaper had been submitted by a member and that it was not to be construed as an endorsement by CiHRG or legal advice.

President-Elect – Eric Ferguson

Eric provided the program evaluation results for the May meeting. Although the completion number was low, the responses were favorable overall. Eric distributed the draft guidelines for meeting sponsorships. After much discussion, it was agreed that the guidelines will include that there will be a one sponsor limit per regular meeting and that the cost for sponsorship will be \$250. All requests for sponsorship should be directed to the President-Elect. Eric will edit the guidelines and redistribute.

President – Paige Hall

Paige highlighted information included in the 2nd quarter SHRM Leaders Edge. Paige asked that all Board members notify her if they are participating in any of the SHRM webcasts. Paige suggested that we include information in the newsletter regarding the Strategic component of the CEU requirement for HRCI. Paige asked the Board for confirmation for the donation to the SHRM Foundation. We are budgeted to make a \$250 contribution. The Board approved as budgeted. Paige announced that the board would continue to meet in the summer months. Under old business, Paige reported that the logo project is on hold. There were no submissions from the membership. The goal is to have available for September meeting. **.jobs** status was discussed. The membership needs to receive information as soon as possible. Paige will send the 3 marketing emails that she has received to Tracey and Tammy. The Plan Well Retire Well discussion was tabled and will be discussed at the June meeting. Paige asked that all Board members review the CAP award items for their position and be prepared to check off completed activities at the next meeting.

Committee Reports

Legislative – Ron Gremore

Ron reviewed a letter to former Governor Jim Edgar to request his participation in a panel discussion of current legislative issues. He would like to have set up for an October meeting. Ron plans to have a plan in place by July with details available by the September meeting. Eric and Ron will report back to the Board at the June or July Board meeting with a plan for such a meeting. Ron asked for endorsement by the Board to serve as a co-director of the Legislative committee for the Illinois State Council. Larry Small from Springfield will share this position with Ron. Del Angelo also volunteered to assist with this position. Michelle Jackson makes the formal appointment and she has yet to make actual contact.

Workforce Readiness – Cathy McArthur

Cathy updated the Board members on the status of our participation on the Immigration Panel. The Business Employment Services Team information was discussed. Cathy had questions regarding what role CiHRG would have, how we would participate and whether the participation would be as a Board or via the membership. The Board stated that basically, the membership would be notified of information via the newsletter. Cathy also suggested that we add the www.cuatwork.org link to our website and they will add ours to theirs. The Board agreed to add the link and vice versa.

Public Relations – Tammy Hoggatt

Tammy requested direction from Board members for the Public Relations priorities. Tammy will prepare a newsletter for both July and August. Shirley requested that the deadline be changed so that the newsletter and the request for RSVP's can be sent out at the same time.

Student Chapter Affairs – Vacant

The Board discussed the wage survey and agreed that the process needs improved. This item was tabled for further discussion.

Diversity – Greg Gonda

No report.

Conference – Vacant

Professional Development – Beth Wileaver

No report

Next month's meeting: The next board meeting is scheduled for Wednesday, June 22, 2006 from 3:30 pm to 5 pm at the Champaign County Chamber of Commerce.

Submitted by Shirley Hicks, SPHR
CiHRG Secretary