

## **Central Illinois Human Resources Group (CiHRG)**

### **Board Meeting Minutes**

The CiHRG board members and chairpersons met on June 28, 2006 at 3:30 pm at the Champaign County Chamber of Commerce office.

**Present:** President – Paige Hall  
Treasurer – Jonathan Howell  
Secretary – Shirley Hicks  
Professional Development Chairperson – Beth Wileaver  
Public Relations – Tammy Hoggatt  
Legislative Chairperson – Ron Gremore  
Diversity Chairperson – Greg Gonda

**Absent:** President-Elect – Eric Ferguson  
Student Affairs – Vacant  
Workforce Readiness – Cathy McArthur  
Membership Chairperson – Tracey Fairchild

The May Board meeting minutes were approved as corrected. Shirley will forward the corrected minutes to Renee Gabbard for the website update and all Board members. The Blues barbecue restaurant brought samples for Board members to taste along with information on their catering, box lunches etc.

#### **Officer Reports**

##### **Treasurer – Jonathan Howell**

Jonathan distributed the current financial report. He reported that our FEIN number is not correct. Paige will investigate. Several Board members were interested in receiving a more detailed accounting of revenue sources on the monthly report. Jonathan will add revenue source to the report.

##### **President-Elect – Eric Ferguson**

No report

##### **Secretary – Shirley Hicks**

Shirley reported increased interest in our HR jobs posting on the website. The Board confirmed that the only jobs to be posted are HR positions.

##### **President – Paige Hall**

Paige facilitated the discussion regarding the U of I Land Grant for the Plan Well Retire Well initiative. The Board decided that the opportunity presented was better served through another organization. Paige will notify Karen McLaughlin. Paige stated that she has received notice from 3 CiHRG members of intent to attend the Illinois State Conference. The Council will “comp” two registrations for our chapter. The Board voted for Paige to use one of the free registrations and notify membership that we will

lottery off the other “comp” registration to a member. Shirley will send an email advising the membership of the opportunity to submit their name for the drawing. Paige reviewed the Synergy Wage Survey proposal with the Board. After discussion, the Board decided that CiHRG is not interested at this time. Paige continues to plan for unveiling the new logo for CiHRG at the first meeting after the summer break. She met with Eric after the last meeting to discuss enhancements to the three designs. When Eric returns from vacation they plan to meet again. Paige requested updates to the CAP award and there were none reported.

## **Committee Reports**

### **Student Chapter Affairs – Vacant**

Paige reported that a meeting will be convened in July with several CiHRG members and Board members to discuss the wage survey, including design, content and expectations.

### **Diversity – Greg Gonda**

No report.

### **Public Relations – Tammy Hoggatt**

Tammy distributed information on a Commute Shed Labor Study sponsored by Economic Development requesting assistance in the study of the commuting patterns of employees from regional employers. Participation would be voluntary, take minimal time to compile and the Board decided to email the information to members so they can make the decision to participate. Tammy will the information to be included in the email to Shirley for distribution. Tammy announced that July 7<sup>th</sup> is the deadline for newsletter items. She will be ready for distribution on July 14<sup>th</sup>. Tammy also stated that she will send a draft copy to the Board prior to sending out since this is her first issue.

### **Conference – Vacant**

No Report

### **Workforce Readiness – Chair Absent**

No report

### **Professional Development – Beth Wileaver**

Beth reported that the testing results of the study group members is coming in very positive. All of those taking the exam, to date, have passed. She is waiting on a few more study group members to report in. We also had a few decline to take the test this time around.

### **Legislative – Ron Gremore**

Ron reported that we are still waiting to receive confirmation from former Governor Jim Edgar’s office on our request for him to moderate a legislative panel/forum for the fall. Eric and Ron plan to bring a proposal to the Board for consideration. The legislative committee met and set a few goals since the May meeting. They plan to draft letters to

area legislators to familiarize them with CiHRG and offer expertise and assistance in HR in employment matters. Ron stated that he has not yet heard from Michelle Jackson regarding the appointment as Co-directors of the Legislative committee to the State Council. The upcoming Chamber of Commerce event on Immigration Reform was discussed and Tammy distributed flyers for the July 13<sup>th</sup> event. Ron reported that his committee plans to meet again on July 20, 2006.

**Next month's meeting:** The next board meeting was not scheduled for July due to a conflict with Paige's vacation. She will send an email for alternative dates later in the week.

Submitted by Shirley Hicks, SPHR  
CiHRG Secretary