

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG Board members and chairpersons met on April 25, 2007 at 3:30pm at the Champaign County Chamber of Commerce Office.

Present: President – Eric Ferguson
Secretary – Sue Key
Treasurer – Tammy Hoggatt
Legislative Chairperson – Ron Gremore
Student Chapter Chairperson – Stacey Cultra
Diversity Chairperson – Greg Gonda

Absent: President-Elect – Del Angelo
Membership Chairperson – Tracey Fairchild
Public Relations Chairperson – Tonya Jones
Conference Chairperson – Nicole Severado
Workforce Readiness Chairperson – Cathy McArthur
Professional Development Chairperson – Beth Wileaver

President Eric Ferguson called the meeting to order.

Upon review of the Bylaws it was determined that we didn't have enough participants for a quorum. (*Must be a simple majority present).

Successes:

- Greg Gonda announced that he is Director of Sales/Assistant Vice President of DNDC.
- Eric announced that Del has invited the Director of the DOL to the October meeting!
- Stacey announced that Tracy will be doing recruiting at Provena, last day at CIB 4/26
- Eric also announced that the feedback on the conference was very positive

Eric – Tonya is seeking permission to use SHRM material in our newsletter, generally allowed but must request permission. Left over post it notes? Eric will give to Tracy for membership / new members. Cathy sent out the March minutes. The Springfield SHRM chapter is hosting a seminar/workshop in Springfield on June 6th; Eric will give to Tonya for newsletter and will announce at May meeting

**Cannot approve March minutes as we don't have a quorum, but all present approved the minutes.

COMMITTEE REPORTS

Workforce Readiness Chairperson – Cathy McArthur

Eric reported that Cathy has requested \$50 from budget for ad in Annual Workforce Annual program. This would fall under “supporting other groups” in Chapter Achievement. After discussion determined that this falls into the budget lines already approved by the full board, so all present were in favor of this \$50.

Legislative Chairperson – Ron Gremore

Ron handed out the committee agenda for their May 2nd meeting and asked for any additions to this agenda. OFCCP applicant definition was suggested as an addition.

Student Chapter Chairperson – Stacey Cultra

Stacey spoke to ILIR students regarding benefits (**Success). Discussed the undergraduate CiHRG internship.

Diversity Chairperson – Greg Gonda

No report

Professional Development Chairperson – Beth Wileaver

No report

Conference Chairperson – Nicole Severado

No report

OFFICER REPORTS

Treasurer – Tammy Hoggatt

Handed out report, it's expanded and is as of March 31st. Numbers do not include April seminar income. \$900 of people who attended that were non members. \$1200 - \$1500 of sponsorships (no check yet from Health Alliance \$500 – find out from Nicole who was the contact person.)

Eric asked where we are at with membership count, are we above what was budgeted/expected. Need to look at last year's membership. Eric also noted that he paid for the meal for the speaker and the Board members that attended and CiHRG paid him back. That wasn't how we had handled in the past, but wanted to let the Board know. Discussed making this part of the budget for next year.

Board accepted treasurer's report as submitted.

Secretary – Sue Key

No report

President-Elect – Del Angelo

No report

President – Eric Ferguson

Feedback link on www, comes to Eric and he looks at it.

Discussed special meeting in July or August (with Cindy Guthrie speaking), showcase C/U HR talent, maybe offer special membership rate of this.

OLD BUSINESS

None

NEW BUSINESS

None

Next Meeting

CiHRG – Tuesday, May 8, 2007, 11-1:30pm

CiHRG BOARD – Wednesday, May 23, 2007 3:30pm

Action Item Update

Tammy said she had submitted updates to Eric

No regular meeting June, July or August, but nothing in bylaws that we can't have a meeting

August a few years ago had a networking session

Discussed idea of a networking session later in the day w/ cocktails

Tammy discussed w/ Chamber, interest in co-sponsoring the special HR workshop/seminar

CiHRG speaker's bureau discussed, a list to publish of expertise of members of our Chapter

Adjournment

The meeting adjourned at 4:40pm

Submitted by Sue Key, PHR

CiHRG Secretary

