

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG Board members and chairpersons met September 24, 2008 at 3:30 p.m. at the Champaign County Chamber of Commerce Office.

Present: Amy Dillman
Stacey Cultra
Tammy Hoggatt
Becky Krueger
Jenn Lance
Barb Wleklinski
Deanna Wright

Absent: Sue Key
Cathy McArthur
Beth Wileaver

Tammy called the meeting to order at 3:38 p.m.

Financials

Review of financials

Motion to accept financials by Amy, seconded by Stacey – Motion approved unanimously.

President-Elect

Stacey Cultra

Reviewed evaluations from September luncheon meeting. Discussed other options for upcoming speakers.

President

Tammy Hoggatt

NEW BUSINESS

April Conference

Discussed possibilities for April half day seminar.

PR Committee

Cathy McArthur will be stepping down from the role of PR Chair. Motion to appoint Sue Key as new PR Chair by Amy, seconded by Stacey. Motion approved unanimously. Discussed new newsletter format (program called Constant Contact). If new format works, would like to approve the purchase of the program Constant Contact for future

use. Motion to approve \$153.00 to be spent on new program by Amy, seconded by Stacey. Motion approved unanimously.

Officers

With Sue's second term coming to an end, the board will need to begin thinking about a possible candidate to replace the Secretary position. Jenn expressed interest in running for the open position. Board agreed to support Jenn's running for the position at election time.

Budget

Tammy asked Board members to get their "wish list" for the 2009 budget to her by October 14, 2008.

Hilton Contract

Tammy has the potential new contract for the Hilton Garden Inn and Suites (where the 2009 CiHRG meetings will be held). Motion for Tammy to review and approve contract by Amy, seconded by Stacey. Motion approved unanimously.

HHC

Barb spoke about her attendance at the Health Coalition annual board meeting. Expressed that this may be a good way to recruit new members.

OLD BUSINESS

Health and Wellness Committee

Discussed turning the Health and Productivity Task Force into a permanent committee. Motion to approve new committee was previously tabled due to lack of quorum. Motion approved unanimously.

Smoking Cessation Program

Tammy reminded Board that there are still five seats available to attend the Smoking Cessation luncheon sponsored by Pfizer. A reminder email will be sent out to members.

COMMITTEE REPORTS

Conference Committee

No report.

Student Chapter

Jenn Lance

Will be contacting the Bloomington, Decatur and Springfield chapters to see if they are interested in participating in the wage and salary survey. The survey is scheduled to be sent out in late November/early December.

Legislative
Amy Dillman

Committee met in September to brainstorm for speakers for upcoming meetings. As of now, the committee has speakers scheduled for October and January or February.

Professional Development
Beth Wileaver

Absent.

Membership
Becky Krueger

- Membership committee will meet this Friday.
- Membership renewal time is here. Need to contact members to inform them it is time to renew. Discussed increasing pay-at-the-door fee by \$1.00, but amount will remain unchanged if pre-paid. Motion to maintain annual amount of dues and increase pay-at-the-door fee by \$1.00 by Jenn, seconded by Deanna. Motion approved unanimously.
- Showed Board draft of postcard that will be sent to area businesses to invite them to attend a CiHRG meeting. Board discussed format and printing costs. Motion to approve up to \$600.00 to prepare and mail membership invitations by Becky, seconded by Stacey. Motion approved unanimously.

PR/Workforce Readiness
Cathy McArthur

Absent.

Diversity
No Chairperson.

Tammy adjourned meeting at 5:08 p.m.

Next Board meeting – Wednesday, October 22, 2008, 3:30pm, Chamber of Commerce
Next CiHRG meeting – Tuesday, October 14, 2008, Hawthorne Suites