

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

### **Board Meeting Minutes**

The CiHRG Board members and chairpersons met November 4, 2008 at 3:30 p.m. at the Champaign County Chamber of Commerce Office.

Present: Stacey Cultra  
Eric Ferguson  
Tammy Hoggatt  
Minor Jackson  
Becky Krueger  
Jenn Lance  
Joe Streit  
Barb Wleklinski

Absent: Amy Dillman  
Sue Key  
Beth Wileaver  
Deanna Wright

Tammy called the meeting to order at 3:35 p.m.

#### **Financials/2009 Budget**

Please give all budget requests to Tammy by the end of the week. Reviewed financial statement and balance sheet. Motion to approve financials by Jenn, seconded by Barb – Motion approved unanimously.

**President**  
**Tammy Hoggatt**

#### **NEW BUSINESS**

##### **2009 Officers/Election**

Discussed slate of officers for 2009 Board: President: Tammy Hoggatt, President-Elect: Stacey Cultra, Treasurer: Deanna Wright, Secretary: Jenn Lance. If slate is approved, the election will take place this month. Motion to approve slate of officers as presented by the current Board by Stacey, seconded by Barb – Motion approved unanimously.

##### **December Gifts**

Tammy requested suggestions for what gift to give the members at the December meeting. Ideas were submitted, as well as a suggestion of \$10.00 as an appropriate dollar amount limit.

## **2009 Dues Statements**

The statements will be sent out as an attachment in the November newsletter.

## **Upcoming Meetings**

Tammy will send out suggested dates for the December Board meeting, as well as the dates of the 2009 Chapter meetings. The next CiHRG meeting will be held on Tuesday, December 9, 2008, at the Hawthorne Suites.

## **COMMITTEE REPORTS**

### **Treasurer**

**Deanna Wright**

Absent.

### **Heartland Health Care Coalition**

No report.

### **President – Elect**

**Stacey Cultra**

Discussed speakers for 2009. Currently have January: Cindy Gutherie (19's), February: Amy Dillman booked speaker, March: Smoking Cessation. Several ideas were presented for additional speakers.

### **Membership**

**Becky Krueger**

Membership letter will be sent out this week. There have been a couple of people who have contacted Deanna regarding the mailer that was sent out from the committee. CiHRG will participate in the next Parkland job fair to assist with interviewing basics.

### **Professional Development**

**Beth Wileaver**

Absent. Very little interest was shown in having a preparation class for the PHR. Therefore, one will not be offered this time.

### **Public Relations**

**Sue Key**

Absent.

### **Health and Wellness**

**Barb Wleklinski**

Barb shared information on new group and gave a preview as to what will be included in the next newsletter about this new committee.

### **Legislative**

**Amy Dillman**

Absent.

**Diversity**

The Board is pleased to welcome Minor Jackson into this role. This was Minor's first meeting. No business to report.

**Workforce Readiness**

**No Chair**

**Student Chapter**

**Jenn Lance/Joe Streit**

Both the Decatur and Springfield chapters have expressed interested in participating in the wage and salary survey. The survey is scheduled to be sent out in late November. Stacey will be working with Jenn and Joe to get this roled out.

**OLD BUSINESS**

No old business to discuss.

Tammy adjourned meeting at 4:52 p.m.