

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG Board members and chairpersons met December 2, 2008 at 3:30 p.m. at the Champaign County Chamber of Commerce Office.

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

Absent: Eric Ferguson
Minor Jackson
Sue Key
Joe Streit

Tammy called the meeting to order at 3:40 p.m.

Financials

Reviewed financial statement and balance sheet. Motion to approve financials by Beth, seconded by Stacey – Motion approved unanimously.

2009 Budget

Deanna and Tammy reviewed the proposed 2009 budget. A couple of changes include: Increase to office supplies budget in order for CiHRG to purchase a projector, increase in training/leadership so that two Board Members can attend the conference, Wage survey includes Zoomerang fee and gift to student chapter. Motion to approve proposed 2009 budget by Jenn, seconded by Beth – Motion approved unanimously.

President

Tammy Hoggatt

Tammy discusses new possibilities for the Chapter to get involved in based on ideas she and Becky learned at the Leadership Conference (i.e. work with high school students/college students to prepare them for entering the workforce). Many ideas were generated on how to roll out this program and what high schools the Chapter could partner with to make this happen.

NEW BUSINESS

2009 Officers/Election

Election results were calculated and the 2009 Board will be: President: Tammy Hoggatt, President-Elect: Stacey Cultra, Treasurer: Deanna Wright, Secretary: Jenn Lance. Eric Ferguson will remain as Past President.

December Meeting

Centennial High School Choir will be performing at the December meeting. Tammy requested that the Board approve a \$50.00 donation to the Choir for their performance. Board unanimously agreed to a \$100.00 donation.

Tammy also requested the Board consider giving outgoing Secretary Sue Key a donation or gift certificate for her past years of service in the amount of \$50.00

Motion to approve \$100.00 donation to Centennial High School choir and a \$50.00 gift for Sue Key by Jenn, seconded by Deanna – Motion approved unanimously.

April Half-Day Conference

Suggestions were given by Board Members for possible speakers. Board agreed that due to current world issues, legal update would be an appropriate direction to take.

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

Report given at beginning of meeting.

Heartland Health Care Coalition

No report.

President – Elect

Stacey Cultra

No report.

Membership

Becky Krueger

Random gift cards will be placed under various chairs throughout the room at the December meeting.

Professional Development

Beth Wileaver

No report.

Public Relations

Sue Key

Absent.

Health and Wellness

Barb Wleklinski

Barb handed out information regarding the opportunity for people to participate in a focus group. Sue will send out a notice to all members.

Legislative

Amy Dillman

No report.

Diversity

Absent.

Workforce Readiness

No Chair

Student Chapter

Jenn Lance/Joe Streit

Update given to Board regarding the survey numbers. Jenn indicated that several people stated they had not received the survey, so an email will be sent out by Sue to all members to contact Jenn if they have not received the link.

OLD BUSINESS

No old business to discuss.

Tammy adjourned meeting at 5:08 p.m.