

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG Board members and chairpersons met January 28, 2009 at 3:30 p.m. at the Champaign County Chamber of Commerce Office.

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

Absent: Eric Ferguson
Minor Jackson
Sue Key

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

NEW BUSINESS

New Meeting Location

The response from members on the new meeting location (Hilton Garden Inn and Suites) has been very good. Discussion was had if we should continue to use the Hilton's projector for meetings or continue to look for a reasonably priced projector for CiHRG to purchase. The Board agreed that an additional \$2.00 per person, per meeting to use the Hilton's projector is a bit steep, so Tammy will continue to look for one to purchase.

SHRM Illinois Leadership Conference

This year, the conference will be held on Friday, March 13 in Naperville, IL. If anyone from the Board is interested in going with Tammy, please let her know as soon as possible.

SHRM Illinois Annual Conference (2-day)

This year the conference will be held in DeKalb, IL on July 23, 2009 – July 24, 2009. CiHRG will bet money for each member that is in attendance. The theme for this year is "HR – Building Bridges Together".

2009 Dues Update

Discussion was had as to if members are paying their 2009 dues. It was suggested that Jenn send an email out thanking those members who have paid for 2009, so that they are aware that their membership was in fact received. Jenn will send out the "thank you" email this week.

Chapter Achievement

Tammy has almost completed our Chapter Achievement plan for 2008. This is due to SHRM by Saturday, January 31, 2009.

April Half-Day Conference

Amy is working on obtaining sponsorships. If anyone knows of a potential sponsor that Amy could contact, or that they could contact on a personal note, please let her know ASAP.

Upcoming Meetings

The next CiHRG meeting will be held on Tuesday, February 10, 2009 at the Hilton Garden Inn and Suites, and the next CiHRG Board meeting will be held on Wednesday, February 25, 2009.

COMMITTEE REPORTS

Treasurer

Deanna Wright

Reviewed financial statement and balance sheet. Showed income of \$6,487.77 (less expenses). Motion to approve financials by Amy, seconded by Barb - Motion approved unanimously.

Heartland Health Care Coalition

If CiHRG participated in the HHCC, the cost would be \$250 for a sponsor membership. This would provide the benefit to CiHRG members (can go to meetings, benefit from Rx plan, etc.)

President – Elect

Stacey Cultra

Amy Dillman's speaker recommendation is a go for February's meeting. He will be speaking on legislative issues. Still need a speaker for our May meeting. If anyone has any suggestions, please let Stacey know ASAP.

Membership

Becky Krueger

Discussed possibility of CiHRG hosting a Happy Hour in March at the Urbana Country Club. Becky will contact the UCC for different pricing options on food. Motion to approve a \$1,000.00 food budget for the Happy Hour by Stacey, seconded by Jenn - Motion approved unanimously.

The Membership Committee is working on a HR 101 Brown Bag lunch in early June. Details will be coming.

Professional Development
No Chair

Public Relations
Sue Key
Absent.

Health and Wellness
Barb Wleklinski

The committee did not meet in January, but will be meeting in February.

Legislative
Amy Dillman
No report.

Diversity
Absent.

Workforce Readiness
No Chair

Student Chapter
Jenn Lance/Joe Streit

Due to many requests from members and the Chamber, the 2009 Wage and Benefit survey will be re-launched and available to members until Friday, February 6. This is in hopes that we will have more accurate numbers to work with due to more responses.

OLD BUSINESS

No old business to discuss.

Tammy adjourned meeting at 5:05 p.m.