

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG Board members and chairpersons met February 25, 2009 at 3:30 p.m. at the Champaign County Chamber of Commerce Office.

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

Absent: Minor Jackson
Sue Key

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

NEW BUSINESS

Heartland Healthcare Coalition

Barb has a meeting on Friday to get more information about the HHC. She will also be meeting with Eric From Pfizer on the possibility of having an economist come and speak at the September CiHRG meeting on health and productivity.

March CiHRG Meeting

Pfizer is going to pay for the room/meals/costs associated with the March 2009 CiHRG meeting. They will also be providing the speakers for this meeting.

Newsletter

A February newsletter was not sent out. The Board discussed crucial information that needs to be in the newsletter and being sent out to all members. Tammy will talk with Sue regarding the need for the newsletter to be sent out ASAP.

April Half-Day Conference

Michael L. from SHRM will be presenting for about one and a half hours on legislative issues. Catherine Albrecht from Jackson Lewis will be presenting for about one hour and fifteen minutes on practicality/actual implementation of those legislative issues. Catherine will not be charging a speaker fee, but does request overnight

accommodations. Tammy will be responsible for those arrangements. The Board discussed that a welcome gift for Catherine would be nice.

Tammy will check with the Hilton to see if they have something along those lines. Accreditation was discussed for the conference. Tammy will try to get in contact with Beth Wileaver, or another chapter, to see about the process. She will handle the accreditation for the conference.

Discussion was had regarding meals for the conference. A motion was made to have a continental breakfast and full lunch by Jenn, seconded by Stacey – Motion approved unanimously.

2009 Dues Update

We are up to 95 members who have paid their 2009 dues. Jenn will send out a reminder this week to those that have not yet paid in 2009, reminding them that they have until March 31, 2009 to submit their payment.

SHRM IL Leadership Conference

Board members should let Tammy know ASAP if they plan to attend this with her. Deadline for registration is approaching.

Projector

Per the request to the Hilton Garden Inn and Suites by Tammy, they are willing to provide CiHRG with the projector and two screens for each meeting at a discounted cost of \$125.00 (it normally runs \$150.00 per screen). Discussion was had as to if we should continue to use their equipment or continue to look into purchasing one for CiHRG. Since there was \$1,000.00 budgeted for the purchase of a projector, the Hilton is providing us with a discount, and there are four months in 2009 where we will not have a meeting or the cost is being picked up by someone else, it was agreed that for convenience CiHRG would utilize the Hilton's equipment.

Upcoming Meetings

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

COMMITTEE REPORTS

Treasurer

Deanna Wright

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

Secretary

Jenn Lance

Motion to approve minutes from the January 28, 2009 Board meeting by Stacey, seconded by Amy – motion approved unanimously.

President – Elect

Stacey Cultra

No report due to time constraints.

Membership

Becky Krueger

No report due to time constraints.

Professional Development

No Chair

Public Relations

Sue Key

Absent.

Health and Wellness

Barb Wleklinski

No report due to time constraints.

Legislative

Amy Dillman

No report due to time constraints.

Diversity

Absent.

Workforce Readiness

No Chair

Student Chapter

Joe Streit

The 2009 Wage and Benefit survey was closed (for the second time) on Friday, February 6. The Student Chapter is working on the results. Joe suggested having the Student Chapter present the results at an upcoming meeting.

Tammy adjourned meeting at 5:12 p.m.