

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG Board members and chairpersons met September 30, 2009 at 3:30 p.m. at the Parkland Business Development Center.

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

Absent: Dave Coffey
Amy Dillman
Cindy Guthrie
Minor Jackson

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

NEW BUSINESS

Full Board

Tammy announced that CiHRG officially has a full board. Tamala Griffin has accepted the position of Workforce Readiness and Dave Coffey has accepted the position of Public Relations.

H1N1 Seminar

This seminar received a lot of press and was a huge success. There were 86 people in attendance.

August Board Meeting Minutes

The minutes from the August 2009 Board Meeting were reviewed. Motion to approve minutes by Stacey, seconded by Barb - Motion approved unanimously.

Treasurer

Deanna Wright

Jenn requested a check be mailed to renew CiHRG's Zoomerang membership for two years (\$625.00). By renewing for two years, we will save an additional \$75 than if only

renewed for one year. Reviewed financial statement and balance sheet. Correction to miscellaneous expense of \$4084.31 – this is materials for certification training of which the members participating will reimburse for (\$3671.00). Motion to approve financials by Jenn, seconded by Stacey - Motion approved unanimously.

President

We are still waiting to hear if CiHRG has been selected as a finalist for the Pinnacle Award.

Tammy received word that the presentation of this award will be handled in a different fashion this year. The recipient will be announced at the luncheon during the conference. SHRM will have for the President or President Elect to attend. They are changing the conference to gear more towards these two positions. Stacey will be attending as the upcoming President, and Becky will be attending as the potential President Elect. Discussion was had on whether or not to send additional members (Amy Dillman and a member of the Health and Wellness Committee for their efforts in this award). Amy will provide her own lodging during the trip (no expense to CiHRG).

The Illinois SHRM chapter may be able to provide additional funding for someone to be in attendance. Motion made by Jenn to send Amy and Barb Wleklinski to the Conference should CiHRG be selected as a finalist, seconded by Eric. Motion approved unanimously.

COMMITTEE REPORTS

President – Elect

Stacey Cultra

CAP changes: Stacey attended a brief webinar. In 2010, this will now be called SHAPE. The workbook will be posted on the SHRM website soon (www.shrm.org/vilrc) Tammy will send board members their applicable, individual portions so they can see what is expected from their area.

Membership

Becky Krueger

Dues statements are ready to be sent out. Members will be emailed regarding their renewal, in addition to receiving a hard copy. The information will also be posted on the CiHRG website.

Becky shared a list of slated speakers/topics for the 2010 year.

Professional Development

Cindy Guthrie

Eric Ferguson / Tamala Griffin shared with the Board that the Unemployment Insurance Workshop has been submitted for strategic credits. Additionally, the Chamber is

partnering with CiHRG for this event and will submit an email blast, press release and eConnection.

Public Relations

Absent.

Health and Wellness

Barb Wleklinski

No report.

Legislative

Amy Dillman

Absent.

Diversity

Minor Jackson

Absent.

Workforce Readiness

Tamala Griffin

See notes under Professional Development.

Student Chapter

Joe Streit

Joe has been in communication with the new Student Chapter President. They will be meeting to begin planning for the next Wage and Benefit Survey.

Next CiHRG Board Meeting: Wednesday, November 4, 2009.

Tammy adjourned meeting at 5:05 p.m.