

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG Board members and chairpersons met November 4, 2009 (October meeting) at 3:30 p.m. at the Champaign Chamber of Commerce.

Present: Amy Dillman
Eric Ferguson
Tamala Griffin
Tammy Hoggatt
Minor Jackson
Jenn Lance
Joe Streit
Barb Wleklinski
Deanna Wright

Absent: Dave Coffey
Stacey Cultra
Cindy Guthrie
Becky Krueger

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

NEW BUSINESS

September Board Meeting Minutes

The minutes from the September 2009 Board Meeting were reviewed. Motion to approve minutes by Joe, seconded by Eric - Motion approved unanimously.

Treasurer

Deanna Wright

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

Unemployment Insurance Workshop

Eric gave a brief overview of the workshop. There were 66 RSVP's for the event, and only 16 were CiHRG members. The program was extremely well received with great responses from the attendees. Would like to consider doing this type of program industry specific.

CiHRG Library

Would like to update the CiHRG library. Need a list of current stock; once that is completed, it will be presented to the Board to determine what CiHRG would like to purchase, update, etc.

Posting Resumes

The next newsletter will include information for the members regarding posting resumes of displaced CiHRG members on the website.

COMMITTEE REPORTS

President – Elect

Stacey Cultra

Absent.

Membership

Becky Krueger

Absent.

Professional Development

Cindy Guthrie

Absent.

Public Relations

Absent.

Health and Wellness

Barb Wleklinski

Barb updated the Board on the communication committee for implementation of Health Information Exchange in Illinois. There are many issues from the IT side that are preventing this from taking place.

Legislative

Amy Dillman

The Legislative Committee will be the last Thursday of each month. At the last meeting the following was discussed:

- 2010 goals, speaker schedules, Half-Day conference (they are beginning to work on coordinating for 2010);
- Information dissemination projects;
- Piggy-backing on other events.

Diversity

Minor Jackson

Minor attended the 2009 SHRM Diversity Conference in San Diego. He gave a brief overview of the conference:

- Lots of fresh, new ideas;
- focused on how diversity is an asset in the workplace;
- transgender issues in the workplace.

Minor still needs to recruit committee members. Tammy will make an announcement at the next meeting. Minor will prepare a summary of the conference to include in the next newsletter.

Workforce Readiness

Tamala Griffin

The Resume Clinic is scheduled for December 1. Information on this event has been posted in the eConnection, an email blast has been sent, as well as a press release. Still need volunteers (CiHRG) to assist with this; Tammy will ask for assistance at the next meeting.

Discussed DIA idea with Board members. A great way for the Chamber and CiHRG to partner to allow their members the opportunity to take advantage of free work (MBA level).

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, December 2, 2009 (November meeting).

Tammy adjourned meeting at 5:00 p.m.