

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG Board members and chairpersons met August 26, 2009 at 3:30 p.m. at the Champaign County Chamber of Commerce Office.

Present: Stacey Cultra
Amy Dillman
Eric Ferguson
Cindy Guthrie
Tammy Hoggatt
Minor Jackson
Becky Krueger
Jenn Lance
Barb Wleklinski
Deanna Wright

Absent: Joe Streit

Tammy called the meeting to order at 3:38 p.m.

NEW BUSINESS

Pinnacle Award

Amy has been diligently working to get this completed. Asked the Board to review by Friday at 5:00 p.m. in order to submit on time.

Treasurer

Deanna Wright

The CD held at Central Illinois Bank renewed for another term at 3.75%. Reviewed financial statement and balance sheet. Motion to approve financials by Amy, seconded by Barb - Motion approved unanimously.

September Meeting

Cindy is waiting on approval of CEU credits for the meeting. She will forward that information on as soon as it is received.

Meeting Space - 2010

The Hilton Garden Inn is willing to work with CiHRG for 2010. They will honor the same rates and fees as in 2009. All second Tuesdays are available, with the exception of September 2010. Motion to approve Tammy signing the contract with Hilton for the 2010 year by Amy, seconded by Eric – Motion approved unanimously.

2010 Officers

Discussed possible slate for 2010 officer elections. Stacey Cultra – President, Becky Krueger – President Elect, Jenn Lance – Secretary. Additionally, the PR and Workforce Readiness chairs are currently still vacant.

Illinois Unemployment Handbook

Discussed was held to see if CiHRG would like to purchase the Illinois Unemployment Handbook for \$90.00. Motion to approve this purchase by Jenn, seconded by Minor – Motion approved unanimously.

Unemployment Insurance Workshop

CiHRG was approached to be a sponsor of the Unemployment Insurance Workshop. Additional information needs to be obtained prior to making this decision. Eric will find out dates, availability, sponsor info, etc.

President

Tammy is working on the next newsletter. If you have anything to submit, please do so as soon as possible.

CiHRG will help promote the H1N1 seminar on September 15th. The cost of this seminar is \$35.00.

COMMITTEE REPORTS

President – Elect

Stacey Cultra

No report.

Membership

Becky Krueger

No report.

Professional Development

Cindy Guthrie

The first meeting of the PHR study group is next week. Looking into the “HR Review” program as it is much cheaper (\$375.00). This also includes one full day of “boot camp”.

Public Relations

No Chair

Health and Wellness

Barb Wleklinski

No report.

**Legislative
Amy Dillman**

No report.

Diversity

Julie McNeil is available to present at the January 2010 meeting on Diversity. The cost is \$750.00, plus travel expenses. This would be a 90-minute interactive meeting.

Workforce Readiness

No Chair

Student Chapter

Joe Streit

Absent.

Next CiHRG Board Meeting: Wednesday, September 21, 2009.

Tammy adjourned meeting at 5:05 p.m.