

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG Board members and chairpersons met March 3, 2010 (February meeting) at 3:30 p.m. at the Champaign Chamber of Commerce.

Present: Stacey Cultra
Amy Dillman
Cindy Guthrie
Melissa Halcomb
Becky Krueger
Jenn Lance
Barb Wleklinski

Absent: Lorianne Bauer
Tamala Griffin
Tammy Hoggatt
Minor Jackson
Joe Streit
Katie Vigil

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

NEW BUSINESS

Secretary Jenn Lance

The minutes from the January 2010 Board Meeting were reviewed. Motion to approve minutes by Amy, seconded by Jenn - Motion approved unanimously.

Discussed if Secretary should send out an RSVP reminder to members, one week prior to the monthly meeting. Several members have commented that they did not know the meeting was occurring since they did not receive a reminder email. Jenn will complete this task each month, and additionally, members will be reminded to visit our webpage for upcoming events.

Treasurer Melissa Halcomb

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

COMMITTEE REPORTS

President – Elect

Becky Krueger

There are a couple of changes to the schedule of events: 1) September 2010 meeting will be presented by Donna from State SHRM on Succession Planning; 2) January 2011 meeting will be John (attorney) on EEOC.

Legislative

Amy Dillman

Information on the Half-Day Seminar will be available on the tables at the March meeting.

Legislative Committee met to discuss the pros/cons of the Health Workplace Act (SHRM is opposed). A brief survey will be presented at the next meeting for members to complete, to see how the membership feels regarding this pending Act.

A new email has been created as the “contact” email for CiHRG: CiHRG1@gmail.com. The Treasurer and Secretary may use this (if desired) for communication.

Membership

Lorianne Bauer

Working on “Gateway to Mentoring” program. Explained what it entails, as well as CiHRG’s role will be. Motion to approve proceeding with development of program by Jenn, seconded by Becky – Motion approved unanimously.

Professional Development

Cindy Guthrie

There are currently 16 participants in the PHR study group. Having a bit of difficulty finding facilitators, so please contact Cindy if you know of anyone interested.

Public Relations

Katie Vigil

Absent.

Health and Wellness

Barb Wleklinski

Barb invited the Board to the Health Information Exchange meeting, 3:00 p.m. next Thursday.

The Health and Wellness Committee will partner with Eastern Illinois Safety Network to put on a summit on October 6, 2010 at the Carle Forum on OSHA recording.

Diversity

Minor Jackson

Absent.

Workforce Readiness**Tamala Griffin**

Absent.

Student Chapter**Joe Streit**

The Student Chapter will have the survey completed by Monday. On March 12, 2010, they will present the findings to the Board (and few select others). At that time, CiHRG will present them with a \$700 check.

Joe proposed that CiHRG allow the student members of Heart of Illinois Chapter (Peoria) to attend our meetings, as their Chapter does not permit their attendance. The Board agreed that they may attend providing they pay the cost of their meal.

Next CiHRG Board Meeting: Wednesday, March 24, 2010 (March meeting).

Stacey adjourned meeting at 4:54 p.m.