

Central Illinois Human Resources Group (CiHRG)

Board Meeting Minutes

The CiHRG Board members and chairpersons met March 24, 2010 at 3:30 p.m. at the Champaign Chamber of Commerce.

Present: Stacey Cultra
Melissa Halcomb
Minor Jackson
Becky Krueger
Jenn Lance
Joe Streit

Absent: Lorianne Bauer
Amy Dillman
Tamala Griffin
Cindy Guthrie
Tammy Hoggatt
Katie Vigil
Barb Wleklinski

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

NEW BUSINESS

Secretary

Jenn Lance

Apologized for not having the previous Board Meeting Minutes completed. Will have completed by the next Board meeting.

President

Stacey Cultra

Discussion was had that the Board needs to limit the information that is sent out to all members, to ensure that what is being communicated is HR related. Stacey will announce at the next meeting that a special table will be set up at each luncheon for members to display any communication about their business, special needs, etc.

Treasurer

Melissa Halcomb

Reviewed financial statement and balance sheet. A few notes to make on the financials:

- The negative balance under “miscellaneous” is due to several deposits that need to be made.
- Discussion to combine conferences and training and make the budget \$5,000.00 (a \$4,500.00 difference).
- Discussion to change Membership Dues to \$9,000.00 from \$6,500.00.
- Motion to table the approval financials and budget until the next meeting by Jenn, seconded by Joe - Motion approved unanimously.

COMMITTEE REPORTS

President – Elect

Becky Krueger

Confirmed that we will have an attorney to speak on “Preparing for an EEOC Claim” for the January 2011 meeting.

Legislative

Amy Dillman

Absent.

Membership

Lorianne Bauer

There are currently 22 people who have not renewed their 2010 membership. Membership committee is in the process of contacting them.

Professional Development

Cindy Guthrie

Absent.

Public Relations

Katie Vigil

Absent.

Health and Wellness

Barb Wleklinski

Absent.

Diversity

Minor Jackson

No report.

Workforce Readiness

Tamala Griffin

Tamala has an internship opportunity available. Information will be placed on the special table at the next meeting.

Student Chapter
Joe Streit

Joe is planning the wrap-up meeting with the student group to discuss any changes for next year's survey.

Next CiHRG Board Meeting: Wednesday, April 28, 2010.

Stacey adjourned meeting at 4:33 p.m.