

**The Tennessee Valley Chapter of
Society for Human Resources Management
Board Meeting 3-04-2014**

Present: Amy Smith, Pat Bearden, Pam Werstler, Amanda Tidwell, Valerie Curtis, Jeff Powers, Tiffany Weaver, Denny Smith and Patti Fowler. Guest Pamela Tippet from Athens State University.

- I. The meeting was called to order by President Amy Smith at Java Jaay's Cafe.
- II. Amy Smith asked if there were a motion to approve the previous months' minutes and Pam Werstler suggested that some corrections be made. Instead of the pronoun "she" in paragraph II. Use the noun "Amy Smith." Correct the spelling of Werstler in paragraph III and correct that Harold Anderson," was a member in the past before he was transferred out of the area." With these corrections made, Valerie Curtis made the motion to accept the minutes and Jeff Powers made the second. Motion was voted on and passed to accept the February 2014 minutes.

III. Officer Reports:

President: Amy Smith asked about an update on filing our tax returns. Jeff Powers will follow up on the tax return.

Amy Smith will follow up on our incorporated status.

District Director, Michele DeBord would like for us to have one wellness event this year or sponsor an event. Jeff Powers suggested sponsoring the Toray Run in September. The Toray Fun Run/Walk will be 9/27/2014. Valerie Curtis made a motion that we investigate supporting the Toray Run as our TVC-SHRM wellness event and Pam Werstler seconded the motion, motion passed.

Also, it was agreed to postpone the July board meeting to July 8th due to holiday and vacation time frame. Normal meeting would have been July 1st.

2nd Vice President of Membership: Beverly was absent but Amy Smith reported that we have had 39 members renew out of 86 members from the previous year. Amy was going to follow up on renewals and members. No new applications to consider.

1st Vice President of Programs: Mary ILA Ward was out but Valerie Curtis reported she was working on the second half of the year sponsors.

Secretary: Patti Fowler had nothing to report

Treasurer: Pat Bearden distributed the Treasurer's report for February 2014. Pat reported we have \$8,824.16 in our checking account and \$7,727.12 in our money market account. Nothing to report on moving our account.

Chair Reports

Technology: Amanda Tidwell reported she was working on our website and Facebook page.

Legislative- Pam Werstler reported that no extra person will be attending the Spring Hill visit this year only Pam will be attending.

SHRM Foundation: Jeff Powers filling in for this position. Jeff is searching for a fundraiser for the spring social and fall workshop. Michele DeBord suggested to Amy Smith a silent auction for our fall workshop. Over 1 million has been raised for the SHRM foundation.

Community Relations: Denny Smith reported he didn't have anyone yet for the March meeting but he would try to get someone from the Girl Scouts to talk.

Special Events Director: Cathy Shallal resigned and Tiffany Weaver who is serving as an Advisor to the board has volunteered to fulfill this role. Tiffany will be working on our spring social and fall workshop. Fall workshop to be held at The Garden Plaza Hotel. Mary ILA Ward is currently working on speakers; a possibility is Matt Stiles-attorney. Tiffany is looking at menu options for the workshop. Copy Tiffany on any updates.

Diversity: Denny Smith had no updates to report.

Certification: Forrest Keith not in attendance. Amy Smith reported the certification classes are lined up at Daikin America and the materials have been received. Pam Werstler reported that HRCI has a new system/feature on their website. The new feature will have document upload ability and attendance features.

Director of College Relations Jeff Powers reported Toray Carbon Fibers will pay for Athens State students for the State Conference. Pamela Tippet current student at Athens State University gave the board an update on Athens State SHRM chapter. Pamela Tippet spoke to the board to receive credit and she thanked the board for their continued support.

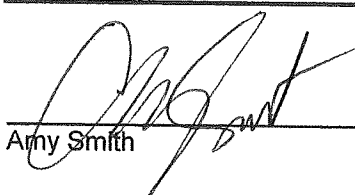
IV. Old Business-none

V. New Business-none

VI. Announcements

VII. Action items

Respectfully Submitted,
Patti Fowler



Amy Smith

Final Approval
TVC-SHRM Chapter President

4-1-14
Date