

**The Tennessee Valley Chapter of
Society for Human Resources Management
Board Meeting –08-06-13**

Present:	Robin Jackson	Beverly Thompson	Linda Robinson
	Denny Smith	Pat Bearden	Jeff Powers
	Amy Smith	Pam Werstler	
	Cathy Shallal	Mary Ila Ward	

- I. The meeting was called to order by Robin Jackson, President, at Java Jaay's in Decatur.
- II. The minutes from July were reviewed by the Board members. Motion was made by Pam Werstler to approve the July minutes. Denny Smith seconded the motion.

III. Officer Reports:

President: Robin Jackson told the board about a free online RSVP link called Sign-up Genius that was recommended to her by Denny Smith. Robin stated that this link would allow the chapter members to RSVP for meetings without someone having to keep up with it manually. Robin suggested that the chapter give it a try for the 2014 meetings and stated that she would send out the link to the board to see what everyone thought. Denny Smith mentioned that the software would also track guests that the members bring with them and entrée choices when we start going to the Decatur Country Club next year for our meetings. Robin also stated that the HRCI credits for this month's meeting have been submitted but are still pending and that all except for 2 speakers at the workshop have been submitted. Robin stated that the final 2 speakers for the workshop would be submitted to HRCI this week. Robin also stated that Taylor Simmons would not be able to continue in her role of Vice President of Programs next year, so we would need to look for a replacement for that role. Linda Robinson stated that she may or may not be able to continue in the role, pending a possible relocation.

2nd Vice President of Membership: Beverly Thompson stated she confirmed that Jeanine Jordan from the Decatur Career Center was, in fact, exempt. Pam Werstler made a motion to approve the professional membership of Jeanine Jordan and Robin Jackson seconded the motion. Robin Jackson stated that the membership of the chapter was now at 81 members.

1st Vice President of Programs: Taylor Simmons was not present for this meeting. Linda Robinson reported that the speaker schedule for 2013 was full and that we had a potential speaker for January or February of 2014. Linda stated that sponsors were still needed for some of our 2013 meetings and asked that the Chamber of Commerce be

moved to August so that we would have an August sponsor. Linda stated that she would look to find a 2nd August sponsor and let Amy Smith know by Wednesday so that she can include in the newsletter.

Secretary: Amy Smith stated that she would represent the chapter at the 2013 SHRM Leadership conference in Washington, D.C. in November. Amy also reported that we currently have \$2950 in sponsorships for the Fall Workshop.

Treasurer: Pat Bearden presented the Treasurer's Report for July 2013. The ending balance for the month in the checking account was \$6915.37 plus \$74.00 cash. The money market account was at \$7726.47 at the end of July. Amy Smith stated that she would send Pat over the sponsorship spreadsheet so that she could tell her how many sponsors have sent a check directly to the P.O. Box for payment.

Chair Reports

Technology: Amanda Tidwell was not present for this meeting.

Legislative-Pam Werstler stated that the Fall hill visit would be on September 12th and that we would be taking Rebecca Dubach from the Athens State Student SHRM Chapter. Rebecca was the only applicant for the Hill Visit scholarship this year.

SHRM Foundation: Matthew Crowson was not present for this meeting. Cathy Shallal reported that Matt had sent her several ideas for SHRM Foundation fundraisers for the fall workshop, including a smoothie stand and a sports gift basket raffle.

Community & College Relations: Denny Smith stated Judge Breland would be the August Community Speaker and that he would be talking about the Old State Bank.

Special Events Director: Cathy Shallal distributed the agenda for the Fall Workshop and the registration form that would be sent out to the membership. Cathy stated that both would also be posted on the TVC-SHRM website. The Board discussed speaker gifts for this year and agreed to do the \$100 Visa gift cards again. The cost for this would be \$500 for the 5 speakers that are scheduled. Cathy also stated that we would have some door prizes from the sponsors to raffle off.

Diversity: Denny Smith stated that the Diversity Summit/Banquet would be coming up September 24th at Ingall's Harbor. Robin stated that TVC-SHRM would again have a table at the event. Denny also stated that he had been receiving a newsletter with diversity information in it that might be something we could include in the TVC-SHRM newsletter.

Certification: Mary Ila Ward asked if it would be appropriate for her to submit for HRCI credits for the chapter. Robin stated that she had submitted almost all of them for the rest of 2013 but that this is something the board could consider for 2014.

Director of College Relations

Jeff Powers stated that there were 4 scholarship applications and 1 hill visit applications. Jeff agreed to e-mail these out to the board to review and rank.

IV. Old Business

None


V. New Business

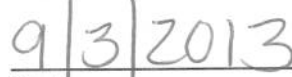
VI. Announcements

VIII. Action items

Respectfully Submitted,
Amy Smith, PHR

Final Approval
TVC-SHRM Chapter President


Robin Jackson


Date