

**The Tennessee Valley Chapter of
Society for Human Resources Management
Board Meeting –06-04-13**

Present: Robin Jackson Beverly Thompson Taylor Simmons
 Denny Smith Pat Bearden
 Amy Smith Matt Crowson
 Linda Robinson Amanda Tidwell

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

III. **Officer Reports:**

President: Robin Jackson stated that she had not had any volunteers to investigate new meeting location options for the chapter. Robin suggested that a couple of volunteers from the board handle this instead. Robin volunteered to contact the Decatur Country Club and the Amberly Suites Hotel to see about options/prices there. Denny Smith agreed to check with the Elk's Lodge on the Beltline and Linda Robinson agreed to check with BMSI. Robin stated that we would follow up next month or by e-mail to discuss what we had found out. Robin also passed around a card to send to Abbott Wood, who recently retired. Robin stated that Abbott was still interested in being active in TVC-SHRM and that we needed to change his status to retired. Linda Robinson made a motion that Abbott Wood's status be changed to retired. Robin Jackson seconded the motion. Robin also stated that she would not be at the June meeting due to work obligations. Robin asked Amy Smith to fill in for her at the meeting and to make HRCI credit forms available for those who needed them.

2nd Vice President of Membership: Beverly Thompson stated that there were no new applications at this time.

1st Vice President of Programs: Linda Robinson distributed a 2013 meeting calendar. Linda reported that all months for 2013 were filled with speakers but that we still needed a few more sponsors. Linda also reported that she was working on the first part of 2014 as well. Linda stated that she had spoken to both speakers and sponsors at the Alabama SHRM conference and that she had some possibilities from those contacts. Linda reported that this month's meeting had 2 sponsors and was HRCI credit approved.

Secretary: Amy Smith asked that any TVC-SHRM board members or any chapter members that are going to the Annual Conference in Chicago contact her or Pam Werstler about meeting up on Monday night, June 17th, for dinner.

Treasurer: Pat Bearden presented the Treasurer's Report for May 2013. The ending balance for the month in the checking account was \$8037.22 plus \$74.00 cash. The money market account was at \$7726.09 at the end of April. Robin Jackson asked Pat to go ahead and send in the \$1000 annual Foundation donation for the chapter, in addition to any funds raised this year. Robin stated that any additional funds raised between now and the October deadline could be sent in separately.

Chair Reports

Technology: Amanda Tidwell stated that she had been working on updating the TVC-SHRM website. Beverly Thompson asked if we had ever considered allowing vendors to purchase an ad on our site. Beverly stated that it could be a money-maker for the chapter and be something that would be helpful to our members. Beverly suggested that the vendors be HR-related and recommended to be on the site. The Board agreed to look into any SHRM approvals that might be necessary to do this since the site is a SHRM provided website that the chapter does not have to pay for.

Legislative-Pam Werstler was not present for this meeting. Pam stated via e-mail to Robin Jackson that the Guns in the Parking Lot Bill (SB286) had passed and had been signed by Governor Bentley. Pam also stated that the Martha Robey bill had also passed.

SHRM Foundation: Matthew Crowson, who is new to the SHRM Foundation role, attended this meeting and was welcomed by the Board. Robin Jackson stated to Matt some of the upcoming events where we normally had SHRM Foundation fundraisers—the Fall Workshop and the annual Holiday Party.

Community & College Relations: Denny Smith announced that Beth Tutweiler from the American Red Cross would be the June Community Speaker.

Special Events Director: Cathy Shallal was not present at this meeting.

Diversity: Darleen Pope was not present at this meeting.

Certification: Mary Ila Ward was not present at this meeting but sent an e-mail to Robin Jackson stating that she had nothing to report.

Director of College Relations

Jeff Powers was not present at this meeting but sent an e-mail to Robin Jackson stating that the Athens State Student SHRM chapter was on summer break and had nothing to report at this time.

IV. Old Business

None

V. New Business

Robin Jackson reminded everyone to be thinking about the 2014 Board positions and asked around the room who would/wouldn't be staying in their roles. Pat Bearden, Amanda Tidwell and Denny Smith all stated that they would definitely stay in their roles. All other board members will get back with Robin to let her know. Robin reminded everyone that Amy Smith would go into the president role for 2014-2015 and that the chapter would need a new Secretary. Amy Smith agreed to announce this at the June chapter meeting to see if there is any interest from the chapter.

Linda Robinson asked if the chapter had considered sending out invitations to our chapter meetings to members of other chapters—like NASHRM sends out. Robin suggested discussing sending out the newsletter to people on the invitation list for the spring social. Robin stated that we would discuss at the July board meeting.

VI. Announcements

VIII. Action items

Respectfully Submitted,
Amy Smith, PHR

Final Approval
TVC-SHRM Chapter President


Robin Jackson


Date