

041218 HRACO Board Meeting

Present: Jennifer Clemens, Ken Koenig, Shannon Campbell, Katie Tank, Karen McCallister, Kurt Barker, Elaine Salmonson & Stephanie Trexler

805a March Meeting Minutes approved

Treasurer Report – Karen McCallister

- Treasurer resources handed over to Karen
- February and March financials reviewed & approve

Communications

- No update

Foundation – Ken Koenig

- \$37 from 50/50 raffle
- Recent Foundation focused email blast sent by SHRM
- Ken to add Foundation info to HRACO Fall blast – break down Foundation resources

Legislative Update – Kurt Barker

- Legislative update draft in progress

Membership – Katie Tank

- Monthly meeting email to include announcement for Prep Course Survey Monkey
- List of attendees for monthly meeting to be kept for 3 years

Programs – Shannon Campbell

- Shannon to evaluate Programs at the next meeting
- Sponsorship good for the year. Table with Sponsorship info moving to area near front door
- Agenda for Monthly Meetings – Board Announcements @ 15 minutes, Sponsor, Presentation
- Positive feedback on getting last month's presentation in advance
- Flexible Work schedule topics, resources to consider

Education – Elaine Salmonson

- Continuing to partner with COCC on local affordable certification prep course
- Survey Monkey for prep course to go out day after meeting – announce at meeting
- Share benefits of SHRM Certification to encourage participation in survey and course

President's Report – Jennifer Clemens

- Jennifer and Katie to confirm Excel Award submission
- April SHRM update – Free job posting for SHRM members
- Membership Advisory Council Survey reminder
- Follow up on request from COCC Housing as potential sponsorship

850a Meeting adjourned

030818 HRACO Board Meeting

Present: Ken Koenig, Shannon Campbell, Katie Tank, Patti Ribb, Karen McCallister, Kurt Barker, Elaine Salmonson & Stephanie Trexler

805a February Meeting Minutes approved

Legislative Update – Kurt Barker

- Legislative update emailed
- February Meeting EEO – feedback mixed, presenter late, presentation ran long
 - Request to get presentation to ensure setup prior to the meeting and availability for uploading onto the website
 - Revisit printing handouts for presenters

Membership – Katie Tank

- March 21 Meeting – Damon Runberg
- Member Madness, 50/50 Chapter, Bring a Friend
- Updated list to Kurt
- At Large Member Outreach – Karen to email Katie list of At Large Members contacted and Stephanie to email Katie January At Large List from SHRM

Education – Elaine Salmonson

- Partnering with Nancy Jumper at COCC on PHR/SPHR course for under \$1,000
 - Reaching out to Dianna Gould
 - Targeting starting course in Fall for December test window
- Survey Monkey – looking to send out by March 19 with two week turn around
 - Consider adding gift card incentive/drawing for participation

Programs – Shannon Campbell

- Shannon to provide Programs team with board contact info
- Approved moving legislative update from September to October – Partners in Care available
- November meeting approved for November 7 – Partners in Care available
- Adding contact info for presenters
- Sponsors – Five open sponsors, Two open speakers

Communications – Patti Ribb

- Website preview - Patti to forward link, send feedback

Foundation – Ken Koenig

- No updates

Treasurer – Karen McCallister

- Updates to be included in April meeting

President's Report – Ken Koenig

- Follow up on Square

9a Meeting adjourned