
AAHRA

Aberdeen Area Human Resources Association

Marcia Medley, President
Kristin Kroell, President- Elect
Sheila Sutton, Secretary/Treasurer
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Monthly Meeting Minutes Thursday, April 21, 2016

Program: Active Shooter Training

Presenter: Sergeant, Keith Theroux, Aberdeen Police Department

Sponsor: Avera

Attendees: Sheila Sutton, Marcia Medley, Donna Hurley, Laura Millett, Kristin Kroell, Lisa Rogers, Lauren Baer, Carl Perry, Dan Thielsen, Steph Huber, Sheila Hansen, Dana Babcock, Ashley Erickson, Linda Johnson, Al Novstrup, Tammy Spellman

Business Meeting

Call to Order: The business meeting was called to order by President, Marcia Medley at 12:05pm

Approval of Minutes: February meeting minutes were available onsite. There being no additions or corrections, Carl P made a motion to approve and Donna H. seconded. Motion Carried.

Treasurer's Report: A copy of the 2016 budget was available onsite. The checking account ending balance was \$14,556.72, and \$12,185.19 is the balance of the CD. Laura M. asked if we have received funds from SHRM for those who completed the SHRM certification tutorial. Dan T. advised that the funds would be a direct deposit to the checking account. Sheila S. will research and report back. There being no further questions, Carl P. made a motion to approve and Dan T. seconded. Motion Carried.

Committee reports:

- **Programs/President Elect** (Kristin Kroell) May's presentation will be Hot Topics. Kristin will send out a survey for topic ideas. June's presentation will open to the public. Today's presentation was very well attended with 54 signing in.
- **Workforce Readiness** (Dan Thielsen) Job Fair was Thursday, March 17th. 52 Employers and approximately 250 applicants made for a good turnout. April 6th was NSU's job fair and it was successful as well.
- **Certification** (Steph Huber) This meeting's program was certified for 1 credit with both HRCI & SHRM. The May meeting (Hot Topics) will not be eligible for certification. June presentation is certified for 2 credits through both HRCI & SHRM.
- **College Relations** (Susan Bostian) No report



- **Legislative** (Julie Johnson) No report
- **Technology** (Sara Haugen & Tanya Shafer) No report
- **Membership** (Scott Wirth) No report
- **Diversity** (Laura Stoltenburg) No Report
- **Foundation** (Amy Jones & Laura Millett) Approximately \$900 was raised at the State Conference through the basket raffle and split pot
- **State Council** (Laura Millett) Over 200 attended the state conference with strong attendance from the AAHRA chapter. The 2017 conference will be in Pierre, May 3-5, 2017. The state conference director position has been filled. The state Director-Elect position will be announced this fall.

Old Business:

- State conference report was reiterated as old business

New Business:

- The AAHRA board will meet @ Max & Erma's on Wednesday, May 4th at 12Noon.
- A plaque was presented to Sheila Hansen with thanks for her service as 2015 chapter president.
- Online RSVP option was used for this meeting and all reported it worked well.
- Minutes and the budget will be posted on the website going forward. The account number will be removed before doing so.
- Discussion was held about the difficulty of the new SHRM certification test. Not much is certain because it is new in the upcoming testing window.
- Al Novstrup reported that a change to work comp law regarding those with multiple jobs has been passed. James Marsh will likely discuss this when he presents to the group later this year.

Adjournment: There being no further business a motion to adjourn was made by Sheila H. and seconded by Laura M. Meeting Adjourned.

Submitted by:

Sheila Sutton
Secretary/Treasurer

