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# 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, September 15, 2016

**Program:** My Healthy Plate

**Presenter:** Lisa Kopecky, MS, RD, LN, Director of Nutrition & Food Service from Sanford Health

**Attendees:** Kristin Kroell, Karen Marnette, Lisa Rogers, Stef Streckfuss, Jenna Trevor, Kim Bowman, Leslie Ford, Jill Mohr, Kim Bot, Donna Hurley, Tiffany Westby, Lois Joseph, Dana Babcock, Laura Stoltenburg, Carl Perry, Jodi Weigel, Dan Uhlir, Caren Schreter, Connie Schweitzer, Janis Heier

#### Business Meeting

**Introductions** were done before the meeting.

**Call to Order:** The business meeting was called to order by President Elect, Kristin Kroell at 11:52am.

**Approval of Minutes:** August meeting minutes were posted to the website. Paper copies were also 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 current 2016 budget was available onsite. The checking account ending balance was \$14,105.39, and \$12,185.19 is the balance of the CD. There being no further comments or questions, Caren S. made a motion to approve and Connie S. seconded. Motion Carried.

#### **Committee reports:**

- **Programs/President Elect** (Kristin Kroell) Today's presenter cancelled this morning due to illness. We may be able to reschedule this presentation for next year. The powerpoint was shared with the group. We were fortunate that the My Healthy Plate presentation could fill in at the last minute.
- **Workforce Readiness** (Dan Thielsen) No report
- **Certification** (Steph Huber) Due to the change, no CEUs today, but October is already approved for 3 credits.
- **College Relations** (Susan Bostian) No report.
- **Legislative** (Julie Johnson) Carl P reported that Sat Sept 24<sup>th</sup> a Meet the Candidates is scheduled in Aberdeen.



- **Technology** (Sara Haugen & Tanya Shafer) Tanya has accepted a position out of the area, so if anyone is interested in co-chairing, please contact any board member.
- **Membership** (Donna Hurley & Kim Bot) A new potential member, Tiffany Westby, joined us today. Donna invited her, and the association will pay for her lunch today.
- **Diversity** (Laura Stoltenburg) Oct 11 event planned, hoping for strong attendance. Planning a resource fair during the event as well. Flyer provided with details. Registration is through Chamber website. Workforce & Education planning an event for November. Putting together a panel of employers to talk about diverse cultures in the workforce. The event will be at The Training Place @ Noon. Carl suggested we gather more information on diverse groups in our region. Perhaps through a presenter. Would tie in well with multi-cultural presentation in Nov from MFG. Laura S will look into it.
- **Foundation** (Amy Jones & Laura Millett) Carl P won the 50/50 pot in August. We raised \$115.
- **State Council** (Laura Millett) No report

#### **Old Business:**

- Steph is still looking for someone to take over the Certification Chair. Please contact any board member if interested.
- We need a President-Elect for 2017. Please contact Kristin or any board member if interested.

#### **New Business:**

- Next Board Meeting is Wednesday, October 5<sup>th</sup> at noon at Max & Erma's

**Adjournment:** There being no further business a motion to adjourn was made by Tammy Spellman and seconded by Janis Heier. Meeting Adjourned.

Submitted by:

Sheila Sutton  
Secretary/Treasurer

