

Kim Bowman, President  
Jillaine Naasz, President- Elect  
Jen Weber, Secretary/Treasurer  
Kristin Kroell, Past President  
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## Monthly Meeting Minutes Thursday, April 19, 2018

**Program:** Stop the Bleed – Save a Life

**Presenters:** Avera St. Lukes Staff: Milissa Podoll, BSN, ACLS, NERP, BLS, PALS, TCAR; Mariah Mougey, BS, NRP

### **Introductions of attendees for speaker**

**Attendees:** Jen Weber, Donna Hurley, Jodi Myburgh, Marilyn Kohles, Charlene O'Malley, Erica Coughlin, Kristen Kroell, Dan Thielen, Kim Bowman, Jodi Weigel, Andrea Schwan, Sheila Sutton, Stef Streckfus

### **Business Meeting**

**Call to Order:** The business meeting was called to order by President, Kim Bowman at 12:00pm

**Special Award:** Kristin Kroell

**Approval of Minutes JEN:** Minutes available on website and in hard copy here. Discussion to continue having limited number of hard copies available at meetings and looking into only electronic in future. Sheila move to approve minutes, Erica second

**Treasurer's Report JEN:** Current Balance: \$8773.92 Sheila approve, Jodi second.

### **Old Business:**

- 2018 State Conference is available to register for – BH Chapter in Deadwood – May 9-11
  - [www.sodakshrm.org/events](http://www.sodakshrm.org/events)
  - Sent email out regarding registration – let Kim know if anyone would like to carpool
  - Put together basket for raffle at State Conference. Andrea volunteered to take lead.
- 2019 State Conference Committee – if interested in volunteering, you are more than welcome to join
  - Meet 1<sup>st</sup> Tuesday of the month – May 1<sup>st</sup> at 4:00 at Agtegra
- Next Board Meeting is May 8<sup>th</sup> @ Palm Gardens
- Social Media Initiatives – local brand awareness, membership recruiting
  - We put events on social media. If you see them, please make a point to share them on your personal pages. Kim livestreamed today's event, added pictures.

### **New Business:**

### **Committee reports:**

- **Programs/President Elect** (Jillaine Naasz)

- **Workforce Readiness** (Dan Thielsen) – SD Retailer’s Association Seminar, May 8<sup>th</sup>. American News Job Fair, today at the mall.
- **Certification** (Amy Jones)
- **College Relations** (Kristi Bockorny)
- **Legislative** (Julie Johnson)
- **Technology** (Sara Haugen)
- **Membership** (Donna Hurley & Kim Bot) New member, Jody Weigel.
- **Diversity** (Laura Stoltenburg)
- **Foundation** (Laura Millett)
- **State Council** (Kim Hoberg)

**Adjournment:** There being no further business a motion to Dan adjourn and Sheila second

Submitted by:  
Jen Weber  
Secretary/Treasurer