

Meranda Leidholdt, President
____ President- Elect
Jen Weber, Secretary/Treasurer
Kim Bowman, Past President
P.O. Box 79
Aberdeen, SD 57402-0079
605-725-8349 –
<http://aahra.shrm.org>



Meeting Agenda Thursday, August 22nd 2019

Program: Better Choices/Better Health Education

Presenters: Nutrition Field Specialist Megan Erickson

Megan Erickson is a Nutrition Field Specialist with SDSU Extension based at the Aberdeen Regional Center. She received her bachelor's degree in Dietetics at South Dakota State University and a Master's in Nutrition at Texas Woman's University. As a Registered Dietitian Nutritionist, she provides leadership for healthy nutrition and physical activity practices to prevent and manage chronic disease across the state of South Dakota. By pairing nutrition with an active lifestyle, her goal is to educate the people of South Dakota on those values in hopes to make a difference in their daily lives.

SDSU Extension is a source of un-biased, vetted, and relevant new knowledge generated from research. They empower citizens to be more competitive in a growing global economy through education and technical training or assistance.

SDSU Extension's purpose is to foster a learning community environment that empowers citizens to advocate for sustainable change that will strengthen agriculture, natural resources, youth, families, and the communities of South Dakota. In pursuit of this purpose, several core values support the mission of SDSU Extension and provide the foundation for the organization. They include:

- A defined public value
- A learning community focus
- Prioritized effort
- Access for all citizens
- A setting that is inclusive, collaborative, and sustainable
- A culture that embraces change

Introductions of attendees for speaker: Kim Bowman

Attendees: Jen Weber, Donna Hurley, Laura Millett, Kim Bowman, Kelli McCulloch, Angela Sieh, Molly Johnson, Andrea Schwan

Business Meeting

Call to Order by: Kim Bowman at 11:50

Approval of Minutes: Minutes are available on AAHRA website and at meeting. Laura motion to approve, Donna second

Treasurer's Report: Current Checking Balance: \$5940.39, \$10,000 CD. State council is still waiting for a couple more items, but should have money from conference by end of September. Andrea motion to approve, Kim second.

Old Business:

- 2019 State Conference Committee – Still waiting on specific #'s but #'s better than expected. Hope to have check by September.
- Open positions in 2019/2020 –
 - Vice President – This position is currently open and needs to be filled.
 - Secretary/Treasurer position will be opening in 2020. Currently speaking with Kelli McCullough to take over this.
 - Workforce Readiness Committee Member- Currently looking for replacement.
- College Connections –
 - Recap of connection with Colleges.

New Business:

- New SHRM recertification requirements
 - Information was sent to all AAHRA members on 8/14 regarding updates.
- 2019 SD SHRM Leadership Conference being held 10/3 & 10/4 in Watertown.
- 2020 SD SHRM Conference being held May 6-8, 2020 in Watertown.
- Next Board Meeting is September 11th @ Palm Gardens – come check to see if it is something you would be interested in!
- December's Party – perhaps gifts for nursing home residents- wrapping, etc. Food from Wings and Rings
- Andrea has split pot tickets! 1 for \$2, 3 for \$5, 7 for \$10 or 15 for \$20
- Tools2Succeed HR specific content for both HRCI and SHRM recertification credits.

Committee Updates:

- **Programs/President Elect** (Meranda Leidholdt) – October & December Meetings
- **Workforce Readiness** (OPEN)
- **Certification** (Amy Jones)
- **College Relations** (Kristi Bockorny) – no HR courses offered this fall at NSU
- **Legislative** (Julie Johnson)
- **Technology** (Kristin Kroell)
- **Membership** (Donna Hurley & Kim Bot) – Workforce and Ed Committee would like to meet with AAHRA again – October 16th, (3rd Wednesday), 3:30 pm. Library is available for meeting.
- **Diversity** (Laura Stoltenburg)
- **Foundation** (Andrea Schwan) – Split pot tickets available.
- **State Council** (Kim Ludwig)

Adjournment: There being no further business Laura made motion to adjourn and second by Andrea

Submitted by:
Jen Weber
Secretary/Treasurer