

Kim Bowman, President
Jillaine Naasz, President- Elect
Jen Weber, Secretary/Treasurer
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Monthly Meeting Minutes
Thursday, January 18, 2018

Program: Point of Distribution in Case of Pandemic or Emergency Response

Presenters:

JoAnn Paulson spoke on POD distribution in the event of a pandemic or in case of emergency response. There is a need for volunteers in the Brown County POD area.

Aaron Schultz spoke on 211 service. Officially launching 2/11/18.

Attendees: Donna Hurley, Jen Weber, Jodi Myburgh, Dean Karlen, Gary Vetter, Laura Millett, Jill Mohr, Tammy Spellman, Laura Stoltenburg, Dan Thielsen, Jillaine Naasz, Kim Hoberg, Emily Hoekman

Business Meeting

Introductions were done before the meeting. Kim, Jen, Jillaine were introduced. Kim Hoberg is on the state council.

Call to Order: The business meeting was called to order by President Kim Bowman at 12:30 pm

Approval of Minutes: November/December meeting minutes were posted to the website. Paper copies were also available onsite. There being no additions or corrections, Kim H made a motion to approve and Jillaine seconded. Motion Carried.

Treasurer's Report: A copy of the current budget was available onsite. The checking account ending balance was \$9719.85, and \$10,000 is the balance of the CD. Jen informed that we had withdrawn the interest off the CD and put into the operating account. The CD was re-issued for a 2 year term at a higher rate. Jen also mentioned that we need to remember when we change the treasurer name for checking account, we need to do for the CD also. There being no further comments or questions, Dan made a motion to approve and Jodi seconded. Motion Carried.

Committee reports:

- **Programs/President Elect** (Jillaine Naasz) - Mental Health First Aid in February
- **Workforce Readiness** (Dan Thielsen) - March 13 Aberdeen Job Fair/ 12:30-5
- **Certification** (Amy Jones) - today meeting approved for one credit from SHRM



- **College Relations** (Kristi Bockorny) - scholarship application has been approved by the Board and sent back to NSU.
- **Legislative** (Julie Johnson)
- **Technology** (Sara Haugen)
- **Membership** (Donna Hurley & Kim Bot) - Business After Hours is March 8 at the Boys and Girls Club. – Non Profits. We will have a table with membership packets. Could use a couple people at the table.
- **Diversity** (Laura Stoltenburg) – Power hour at workshop. NSU international students wanting to stay?
- **Foundation** (Laura Millett) Foundation website does have scholarships available for certification materials and/or exam. The application deadline is April 10, 2018. We did a practice BINGO game during the POD presentation.
- **State Council** (Kristin Kroell/Kim Bowman/Kim)

Old Business:

- May do another yearly get together like the December meeting – discussed picnic at Wyly as option.
- Bylaws were approved at December Meeting
- Our mission and vision statement was approved at December meeting
- Volunteers audited the books as duties pass from Sheila S to Jen W. Everything balanced and the audit report was generated.
- Kristin is working on a chapter newsletter in 2018. First one will be in February. It will spotlight a member each time, and list upcoming meetings.
- Next Board Meeting is February 14th @ Palm Gardens – reminder, this is now the 2nd Wednesday of the month.

New Business:

- BUDGET – Reviewed and voted on 2018 budget with addition of NSU scholarship. Motion carried by Laura 2nd by Dan.
- **2019 State Conference –May 8-10, 2019**
 - The 2019 Conference planning committee will meet 1st Tuesday of each month, with next meeting on February 6th. Please join if interested – Reach out to Kim or Kristin.
 - Most of conference will be done at NSU – Rooms are at Ramkota. Evening events at Ramkota. Video advertising conference, using marketing resources from NSU. Working with CVB/Downtown Association etc, to find ways to showcase Aberdeen.
- New state SHRM website
- 2018 State Conference is available to register for – BH Chapter in Deadwood – May 9-11

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

Submitted by:
Jen Weber
Secretary/Treasurer

