

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



Monthly Meeting Minutes Thursday, July 19, 2018

Program: Legislative Update and Round Table
Presenters: Julie Johnson

Introductions of attendees for speaker

Attendees: Kim Bowman, Pam Titze, Julie Johnson, Carl Perry, Laura Millett, Meranda Leidholdt, Stef Strekfuss, Tammy Spellman, Kim Bot, Jillaine Naasz, Sheila Sutton, Kim Hoberg, Jen Weber

Business Meeting

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

Approval of Minutes JEN: Available at meeting in paper copy and on website. Approve: Kim H Second: Laura

Treasurer's Report JEN: Checking balance: \$12,044.33 – This includes the 3k flow through for state conference, CD \$10,000 Approve: Carl Second: Julie

Old Business:

- 2019 State Conference Committee –
 - Moving forward with Leadercast partnership with Chamber – Friday will be a full day. Lunch will be served. Work with the Chamber. Perhaps have more sponsors – opportunity for more members
 - If interested in volunteering, you are more than welcome to join
 - Meet 2nd Tuesday of the month – August 14th at 4:00 at Agtegra
- Next Board Meeting is August 8th @ Palm Gardens
- Open positions in 2019 – advertising
 - President-Elect
 - Attend October's VLC in Aberdeen; need someone in there
 - Foundation
 - Legislative
- State Branding Initiative – Newsletter (Jillaine)
- App for SoDak SHRM – Kim H and Kristen to contact state council with Kristen's research on an app.

New Business:

- Stay tune for some updates coming in the next week.
- Central Dakota Human Resource Association (Bismarck, ND)
 - \$99 - \$125
 - 8/23/18
 - HR Professional as a Business Partner – training

- 6 recert credits
- Only 100 registrations taken
- Weston Group – HR & Leadership Training Series in Mitchell
 - \$99 per session
 - 9/13 – Basic Principles of Leadership & Hiring Process
 - 10/11 – Employment Law
 - 11/8 – Performance Management, Coaching and Corrective Action

Committee reports:

- **Programs/President Elect** (Jillaine Naasz)
- **Workforce Readiness** (Dan Thielsen)
- **Certification** (Amy Jones)
- **College Relations** (Kristi Bockorny)
- **Legislative** (Julie Johnson)
- **Technology** (Sara Haugen) - if you have anything you would like to share, such as programs, events, etc... let us know. We will be sending them out via email and also posting on social media and website.
- **Membership** (Donna Hurley & Kim Bot) – cleaning up list, still have a few not paid, list of potential new members
- **Diversity** (Laura Stoltenburg) - Street party next Friday to celebrate ADA anniversary, party next to Red Rooster, free, all are welcome, October is Disability Awareness Month – Spencer Beach presenter at Ramkota, The Connection – AAHRA is now fiscal agent, the contract is finalized
- **Foundation** (Laura Millett) Window is open for certification scholarship window, \$750 scholarship available, ask Laura if you are interested about her position if interested
- **State Council** (Kim Hoberg)

Adjournment: There being no further business a motion to adjourn by Jillaine and Laura second

Submitted by:

Jen Weber

Secretary/Treasurer