

Kim Bowman, President
Jillaine Naasz, President- Elect
Jen Weber, Secretary/Treasurer
Kristin Kroell, Past President
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Monthly Meeting Minutes
Thursday, February 15, 2018

Program: “Be Aware” to avoid Burn-out– Presented by Amy Sanderson – NE Mental Health

Attendees: Kim Hoberg, Jen Weber, Meranda Leidholdt, Amy Jones, Laura Millett, Carl Perry, Dan Thielsen, Kim Bowman

Business Meeting

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

Introductions: Introductions of everyone at the meeting, who we are, what we do.

Approval of January Minutes: Minutes are posted to website, as well as a copy available here. **Carl move approve, Dan second**

Treasurer’s Report: Checking balance - \$9,684.85. **Dan approve – Carl second**

Old Business:

- State Conference Committee – if interested in volunteering, you are more than welcome to join
 - Meet 1st Tuesday of the month – March 6th at 4:00 at Agtegra
- Next Board Meeting is March 14th @ Palm Gardens

New Business:

Feb 22 SHRM Day in Pierre

EXCEL Award

We host state leader summit in October 11-12. New conference person on State Conference.

Committee reports: **have reports from people so Jen can have them******

- **Programs/President Elect** (Jillaine Naasz) Corey Geffre (lead your people) for March, April – Avera sponsors – Basic first Aid, May, the state council president
- **Workforce Readiness** (Dan Thielsen) NSU job fair (4-5), Aberdeen area job fair – anyone wants to help let Dan know.
- **Certification** (Amy Jones) Couple of members looking for study group for certification – contact Amy if interested
- **College Relations** (Kristi Bockorny) – National college competition for SHRM- no more national level, now some regional ones-ND/SD competition and how it relates to 2019 State Conference
- **Legislative** (Julie Johnson)
- **Technology** (Sara Haugen)
- **Membership** (Donna Hurley & Kim Bot)



- **Diversity** (Laura Stoltenburg) - NSU students that want to stay – international students – possible June training
- **Foundation** (Laura Millett) – Scholarships for certification or re-certification. Conference scholarships. Search SHRM website for SHRM Foundation scholarships
- **State Council** (Kim Hoberg) – Strategic initiatives

Adjournment: There being no further business Dan motion to adjourn and Kim H second

Submitted by:
Jen Weber
Secretary/Treasurer

