

Kim Bowman, President
Jillaine Naasz, President- Elect
Jen Weber, Secretary/Treasurer
Kristin Kroell, Past President
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Monthly Meeting Minutes Thursday, June 21, 2018

Program: Hiring International Students

Presenters: Stacey Schmidt and Jarreth Martina

Introductions of attendees for speaker

Attendees: Jen Weber, Donna Hurley, Kim Bot, Nancy Kappes, Sheila Sutton, Andrea Schwan, Laura Millett, Laura Stoltenburg, Dean Karlen, Jillaine Naasz, Carol Sommer, Kristi Bockorny, Haley Grandpre

Business Meeting

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

Welcome of Haley Grandpre – Kristi introduced our guest and scholarship winner, Haley Grandpre

Approval of Minutes JEN: Copies are available on site and on the AAHRA website. Jillaine moved to approve, Laura second

Treasurer's Report JEN: Current checking balance: \$9148.55. CD \$10,000. Andrea move to approve, Laura second

Old Business:

- 2019 State Conference Committee – received \$3,000 grant / sponsorship from Hotel Alliance Board
 - If interested in volunteering, you are more than welcome to join
 - Meet 1st Tuesday of the month – July 10th at 4:00 at Agtegra
- Next Board Meeting is July 11th @ Palm Gardens
- Open positions in 2019 – will be advertising
 - President-Elect
 - Attend October's VLC in Aberdeen; need someone in there
 - Foundation
 - Legislative

New Business:

- State Branding Initiative – Newsletter (Jillaine)
Developing a chapter newsletter; doing member spotlights starting with chapter presidents. Should be out in July-ish. Feature each chapter – learn from each other. Advertise events in each other's chapters. First will feature chapter presidents.
- App for SoDak SHRM
SoDak SHRM has stated they will go forward with purchasing state app that will be for multiple SoDak SHRM items, not only state conference.

- Leadercast
Discussing having Leadercast as our speakers the last day of conference.
- Opting out of the 1095 email that was sent out – please do it.
- Al Ruhlman’s retirement party – today 2-5 at the library!

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

- **Programs/President Elect** (Jillaine Naasz)
 - June – Hiring international students
 - July – MFG international workers support – Travis Brist
 - August – Mary Drumm – State Council overview
 - Sept – Hiring New employees – Dept of Labor
 - October – HR 101 – Dept of labor
 - Nov – KyndHub
 - Dec – Christmas Party/Social!
- **Workforce Readiness** (Dan Thielsen)
- **Certification** (Amy Jones)
Today’s meeting was certified by both SHRM and HRCI for 1 credit each. Beyond today, I am waiting for information from speakers in order to pre-certify additional presentations. Also, I have one person who is interested in a study group this fall – If anyone else is interested, please let me know.
- **College Relations** (Kristi Bockorny) - Hailey is here, speaker lined up, may be able to bring the class a few times in the fall
- **Legislative** (Julie Johnson)
- **Technology** (Sara Haugen)
- **Membership** (Donna Hurley & Kim Bot) Second half of year push starting 7/1...have a list.
- **Diversity** (Laura Stoltenburg)
- **Foundation** (Laura Millett) Certification scholarship application – 6/1 to 9/1. \$750 available. Foundation website.
- **State Council** (Kim Hoberg) Big push on initiatives, app, scholarship, monthly phone calls

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

Submitted by:
Jen Weber
Secretary/Treasurer