Board Meeting 11-9-2017

Attendees

**After Election we must enter Chapter Leader Information Form (CLIF)**

[**http://www.shrm.org/Communities/VolunteerResources/ResourcesforChapters/Pages/jobdescrip\_intro.aspx**](http://www.shrm.org/Communities/VolunteerResources/ResourcesforChapters/Pages/jobdescrip_intro.aspx)

Due online by November 30, 2017 at the SHRM website provides SHRM with a list of the chapter's board members.

User name shoalsSHRM700 Password Cooper1234

**Monkey Survey for Elections were held in October and November Purposed Board Members Below You must be able to attend board meetings and stay actively involved in the board.**

**Board members must attend at least 3 of the 4 board meetings, submit a speaker contact information and or assist in setting up speakers for the year, submit a potential sponsorship. If you complete all the task assigned the Chapter will pay for you to attend the ALSHRM event normally held in May each year. Visit SHRM VLRC Section online for ways to inspire yourself as a board member. Use tools online to**

Yvonne Thomas-2018 President

Crystal Wilson- 2018 Past President

Christina Lewis-Treasurer

-Secretary/Legislative Affairs

Alanna Sullivan-Program Committee

Ashley Butler -Professional Development

Kim Lafevor-Legislative Affairs/College Relations

-Member At Large

–Member At Large

**Committee Members to assist board members**

**Jeff Ledbetter, Laura Irvine, Sherry Springer, Jessica Sanderson, Colton McKinney, Rob Hildreth**

**Meeting Topics for Speakers**

Encourage all members to donate to the SHRM Foundation online

Financial ending balance Christina Lewis $ (rest of year estimate Food $800, Gift Cards meetings $150, Washington DC $1700, SHRM Certification test $250, College $500 Kim Lafevor, $40 name badges for new members)

Budget for 2018 Speakers, SHRM Certification Testing, College, Leadership Washington DC (November), SHRM Foundation, Gift Cards for Meetings, Food, badges, (utensils, napkins, plates, tea), Volunteer donation such as Shoals Scholar Dollars etc. Will look more in detail at our February board meeting.

Income from Membership, Sponsorship and ALSHRM Reimbursement for Leadership Washington DC, Hill Visit and SHRM Certification (must submit ALSHRM required forms with details in 2018)

Will be emailing and encouraging members to renew membership for 2018-Volunteer to put together communication Flyer?

2018 Package Dues $115 2018 Membership Only $40 Sponsorship $250 for Conference Meetings or Workshops

Will our board want to participate in the Shoals Scholar Dollar in 2018 $1,000 donation community involvement?

**SHAPE for the Chapter is Due** no later than January 25, 2018 online at SHRM-enter our Financial and any accomplishments for awards for 2017

UNA SHRM Certification 2018-Will Alanna, Ashley, Yvonne and Crystal be willing to participate again? In exchange for teaching the class we are able to attend the UNA HR Conference at no cost.

Do we want to allow guest to attend for free at our December 14th meeting?

**Upcoming Events-Need door prizes for Open house 12/14/2017**

**11/15/2017-11/18/2017 Volunteer Leader Summit Washington DC Yvonne & Crystal will be representing Shoals Chapter**

**Door Prizes for December Chapter Meeting**

** Thursday December 14, 2017 11:30 am -1:00 pm Open House First Metro Bank 325 S Pine Street Florence, AL Roy and Diane Thompson –Aging Workforce**

**“What you don't know could hurt you Social Security-Knowledge Center”**

** January 11, 2018 11:30 am -1:00 pm Legal Update**

**Carr and Allison Marriott Conference Center (What topics are you interested in?)**

** Thursday February 8, 2018 11:30 am -1:00 pm First Metro Bank 325 S Pine Street Florence, AL Craig Love Legal Shield “ID Theft in the Workplace” How to protect your company and yourself.**

**Next Board meeting after February 8, 2018 Monthly meeting**

Thursday March 8, 2018 ½ day Workshop 8:30 am -12:00 pm Speaker needed

Thursday April 12, 2018 11:30 am -1:00 pm Speaker needed

Thursday May 10, 2018 11:30 am -1:00 pm Speaker needed

**Board Meeting May 10, 2018**

**AL SHRM Conference Birmingham Save the dates for May 1-2, 2018**

Thursday June 14, 2018 Speaker needed

**No Meeting in July**

**August HR Conference 2018 Open for Speakers**

Thursday September 13, 2018 Speaker needed

**Board Meeting September 13, 2018**

Thursday October 11, 2018 ½ day workshop 8:30 am-12:00 pm Speaker needed

**Monkey Survey email out** to members post on our website October

Thursday November 8, 2018 11:30 am-1:00 pm (Request SHRM Speaker for must submit 6 months or more in advance online) must also make chapter donation

**Board Meeting November 8, 2018**

Thursday December 13, 2018 11:30 am- 1:00 pm Speaker needed