Board meeting agenda 9-14-2017

Reminder next month 10/12/2017 is a half day workshop starting at 8:30am

Attendees Crystal Wilson, Christina Lewis, Tim Holt, Garry Rosenberger, Jeff Ledbetter

October/November will be 2018 membership elections through monkey survey. I will go on an update the members who may have not renewed SHRM member who cannot hold board member roles

Garry Rosenberger and Tim Holt will not be renewing membership and we will be looking to fill those position on the board

Alanna has followed up with Carr/Allison Attorney they are planning on hosting our legal update meeting in January 2018

Alanna and Crystal have been submitted certification credits for meetings and conferences.

Crystal made the donation on behalf of the Shoals SHRM Chapter in the amount of $1000 SHRM Foundation. We should encourage all members to donate to the SHRM Foundation online which is required for the SHAPE due January 2018

We had 8 Paid Sponsorships for UNA Conference $2000 attendance was around 55

Athens State and Regions Bank (11/9/2017) have paid to attend a monthly meeting, Bethel University is also interested in sponsoring a monthly meeting.

We currently have 72 SHRM Paid Members we receive Financial reimbursement from SHRM

Christina provide Financial ending balance $ 15,880.53 (rest of year estimate Food (1,600), Speakers $1,200, Gift Cards meetings $200, Washington DC $1700, College Relations $500, SHRM Certification test $250, Post office box $102 name badges for new members

We will hold our next board meeting on November 9, 2017 board meeting (follow up on board member elections)

We will hold another board meeting on February 9, 2018

Our Board member will teach the SHRM Certification Study Groups 2018 through UNA and Meghan Fike

**2017 Volunteer Leaders’ Summit – Save the Date November 15-18 2016—Yvonne & Crystal plan to attend**

**AL SHRM Board meeting September 29 Orange Beach, AL Perdido Beach Resort Strategy in the Sand**

Setup Monkey Survey for Elections for October CLIF Chapter Leadership will be due after election online at the SHRM

[Chapter Leader Information Form (CLIF)](https://fs16.formsite.com/robgatesshrmorg/form8/index.html). Due December 1, 2017 or within a month after elections

Forms are at SHRM.org Volunteer Leader Resource Center

**UPCOMING MEETINGS**

Thursday October 12, 2017 8:30 am-12:00 pm Breakfast Workshop

Eddie Mary Daniel Abdulhaqq “An overview of the EEOC's laws and procedures “

Thursday November 9, 2017 11:30 am-1:00 pm

Sherry Johnson SHRM Speaker “SUCCESSFUL HR STRATEGIES FOR BUILDING AN ETHICAL WORKPLACE CULTURE”

Thursday December 14, 2017 11:30 am -1:00 pm Roy and Diane Thompson –Aging Workforce

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