

**Shoals SHRM – Board Meeting**

**11/9/2023 1pm 2023**

# Call To Order at

# Attendance

Crystal Wilson - President, , Mallory Watkins – President – Elect, Matt Oglesby – College Relations, Erika Franco - Communication Officer, Committee Member - Emily Addison Collins , Christina Lewis - Finance Officer New board member Shericeia Abernathy

**Absent** Meghan Fike – Administrative Officer

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| **Topic**  | **Discussion**  |
| **Call to order**  | All board members will help meet, greet, serve, setup and clean during monthly meetings.Board member elections have been completed we only had 7 complete the survey. Will discuss best fit role and get back with everyone.Need to discuss donation for SHRM Foundation amount. We agreed on $175 Donation for 2023 will review if we have additional funds to donate in 2024 Approved to pay for Meghan Fike SHRM membership $249 for 2024UNA SHRM Certification Class teachers Approved 2024 package deals and pay as you attend. Mallory will develop the new invoices SHRM NATIONAL members only linked to Shoals Chapterpackage deal - includes presentation and food $125 Non-Chapter MEMBERS/VISITORS package deal - includes presentation and food $175If you do not purchase the package deal the cost will be $20 for Guest and SHRM National MembersIf the budget allows would purchase $100-$200 worth of Shoals Chapter/SHRM pad folios, pens, shirts, bags, for paid shrm members.Currently we as board want to keep around $9,000 or more in our bank account for security if we needed to pay for speakers, purchase gifts, food, make additional donations or other items the board agree upon |
| **Required For SHRM Affiliation** | **REQUIRED For SHRM Affiliation-** **Southeast Region**Four Board Meetings Required Per YearIncome/Expenses - Keeping up with Jan 1 beginning and Dec 31 ending balanceMembership Dues - Members must be SHRM National Members at shrm.orgSupporting and Promoting SHRM Foundation Initiative - Make a $ donation from Shoals SHRM in October/NovemberPromoting SHRM Certification - UNA/SHRM Certification Study Group Board Member Elections – OctoberChapter Leader Information Form CLIF – Due December 1 or when board members changeSHAPE deadline is January 31, 2024 for our chapter initiatives and financial statementPromote SHRM Expo, State Council Meeting, etc. Annual Reaffirmation for SHRM certification providerHRCI recertification for creditsVLBM Volunteer Leader Business Meeting (board member must attend normally held in November Washington DC) |
| **Business Cards/Logo** | Logo was completed and submitted to SHRM for approval by Mallory Watkins 2023 |
| **Bylaws** | Sent revision to approve Bylaws: remove irrelevant information and Dual membership chapter. This will be an ongoing project. Monique FSD is reviewing them |
| SHRM VLRC VOLUNTEER  | Shrm.org-membership-volunteer leader resource centerPrevious recorded volunteer webinars [Home (shrm.org)](https://vlrc.shrm.org/s/)[Webinar (shrm.org)](https://vlrc.shrm.org/s/topic/0TO1T000001QHw3WAG/webinar) |
| **Legislative Update –**  | SHRM A-Team member. Sign up here! Take Action Download the APP<http://www.advocacy.shrm.org/about?0> |

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| **College Relations Student Affairs – Matt Oglesby**  | Matt update on UNA student chapter: STUDENT SHRM NATIONAL RATE $49If more than 2 students attend the Shoals SHRM meetings, Matt will pay the $10 per student fee. , Future suggestion – Matt has had several student attend chapter meetings over the past year, una chapter meeting primarily virtually, Grace and Erin who work for UNA are good connections for recruiting for the business careers and job fairs, Steve Smith speaker with Applicant Pro (system is a HRIS system)Matt will complete a study abroad in England in 2024 |
| **Income Statement/Finances-Christina Lewis** **SHRM Deposit for membership** **Q2 Financial Support Program****100% Chapters: $6.25 per SHRM Professional Member primarily coded\* to your Chapter at the end of each calendar quarter. Paid quarterly and totaling $25 per year.** | Income Statement as of 11/8/2023Purchased goody bags and gift cards for money meetings average around $50 Purchase Tea monthly average $12, purchase plates, cups, napkins, utensils as needed average $50Previous Balance -$ 10,597.86Current Balance - $ 9,634.23Upcoming purchases Holiday Event $100-$200, VLBM DC trip parking $90, SHRM Foundation Donation $175Chapter payments 2022 SHRM Q4 $ $418.75 3/10 2023 SHRM Q1 $ 362.50 5/26 2023 SHRM Q2 $420.00 8/18 2023 SHRM Q3 $ Total National SHRM Members 57 (goes up and down, Crystal receives a daily report)Post office $212.00 DUE September 2023Meghan Fike membership $249 (varies annual)Keeping up with Jan 1 beginning and Dec 31 ending balance * + This is required for SHRM affiliation

We have 27 paid package deals $2850Possible locations – Listerhill Auditorium, Lauderdale County |
| **Volunteer Activities/Workforce Readiness** | Workforce Readiness Initiative for 2024- Discuss hosting a job fair & partnering with the Shoals Chamber/Stephanie Newland and businesses. We can use Listerhill facility in Muscle Shoals for the job fair. Date – Free – PromoteCity of Florence, list of new businesses. Shoals Chamber contactsSHRM Host Free Webinars on the VLRC and HRCI for Credits |
| **Membership Roster= members****Current 57****Squareup-credit/debit card payment****(charges a fee so you don’t receive the full amount of the payment) $3.93** | Members must be SHRM National Members $249January 1 - December 31, 2024Membership duesThis is required for SHRM affiliationSHRM NATIONAL members only linked to Shoals Chapterpackage deal - includes presentation and food $125 Non-Chapter MEMBERS/VISITORS package deal - includes presentation and food $175If you do not purchase the package deal the cost will be $20 for guest and SHRM National MembersReach out to expired members |
| **Sponsorship Info**  | United way Donated Walmart $50 gift card 2/9/2023United Way Donated Easter goody bag 3/9/2023CIMSgts Ron Castro Sponsor $50 2/9/2023 |
| **SHRM Foundation Change** <https://www.shrm.org/foundation/Pages/Donate-Now.aspx>New Fundraising website for chapters and state council https://shrm.org/foundation/about/Pages/GiveSmart | Support and promote SHRM Foundation Initiative - SHRM Foundation $Change$ - Collecting change in 2023 Make a $175.00 donation from Shoals SHRM in November 2023 - This is required for SHRM affiliation\*\*Foundation Scholarships Handout\*\* |
| 2023 ALSHRM SHRM FOUNDATION DIRECTOR Crystal WilsonALSHRM BOARD MEETING 1/26/2023, 5/2023, 8/2023 & 11/2023 | Save the Date ALSHRM Conference May 13-16 2024 Perdido Beach ResortSHRM FOUNDATIONS SCHOLARSHIP 2023 available onlinehttps://www.shrm.org/foundation/pages/default.aspx |

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| **Meeting Credits**  | Crystal Wilson has been submitting certification credits for meetings and conferences - HRCI & SHRM **October 2023 Completed Re-affirmation for SHRM Chapter Certification Provider for 2024****Will need Complete HRCI Renewal January 2024****Chapter Certification** for credits |
| **UNA/SHRM Certification Study Group 2024**<https://www.shrm.org/certification/about/Pages/default.aspx>SHRM HOST CERTIFICATION WEBINARS YOU CAN REPLAY THEM ON THE SHRM VOLUNTEER WEBSITE [SHRM Volunteer/Core Leadership Area (CLA) Webcast/Webinar Information 2022](https://vlrc.shrm.org/s/article/SHRM-Volunteer-Core-Leadership-Area-CLA-Webcast-Webinar-Information-2022?mkt_tok=ODIzLVRXUy05ODQAAAGGp_zoKc6IxL8pZ4dWj2yOsit1bQi9tYHL-VyuqmtWJR_ri5av_6jw-ln-0kUp9mcMDFtIfAVZMkdQUSkxMV65BaZLQLMSOwwMybEPPyS1AuBCkhWC) | Each instructor must be SHRM Certified 2024 SHRM certification exam window is May – July & December – February Instructors: Crystal Wilson, Mallory Watkins, Rob Hildreth, OpenShericeia Abernathy will be replacing Carlo Underwood for the 2024 Spring classPromoting SHRM Certification This is required for SHRM affiliation – Post on Facebook & LinkedInSHRM eblasts for certification prep course (non – SHRM affiliated members)  |
| **Board Member Elections/Chapter Leader Information Form CLIF**<https://fs16.formsite.com/robgatesshrmorg/form8/index.html> | SURVEY MONKEY COMPLETED FOR 2023 FOR BOARD MEMBERS SEND OUT EACH SEPTEMBER/OCTOBERThis is required for SHRM affiliation.   |
| **SHAPE -Completed**<https://drive.google.com/file/d/1WYhBfdWx96gkc1-ONk8iJkazhvwtqp33/view> | SHAPE deadline is January 31, 2024 for our chapter initiatives and financial statement Search for SHRM VLRC, may have to enter Shape in the search engine on the website for correct year. Answer7-10 questions Required for SHRM AffiliationThis is where we add and delete board members.  |
| **Board Meetings** 4/20238/202310/202311/2023 |  This is required for SHRM affiliation  |
| **SHRM Annual Conference**  |  SHRM EXPO CONFERENCE 2024 June 23-26 Chicago, IL |
| **Communication Officer** | Mallory Watkins, Meghan Fike, Crystal Wilson - Update, Social Media, Flyers  |
| **Board Member Perks**  | Chapter will pay for Board members to attend UNA conference (if there is a conference held) if they chose to attend if their company will not pay President, President-Elect/Vice/ Past President, Finance Officer, Administrative Officer, Communication Officer, Legislative Officer, Student Liaison board member, Program Director, Communication Director |
| **Webinars & SHRM WEBINARS**  | Crystal has been sending out relevant webinars to the group and posting on the website Meghan Fike has started our Shoals SHRM Facebook page and updating upcoming eventsMallory has started our LinkedIn SHRM pagehttps://www.shrm.org/learningandcareer/learning/webcasts/pages/default.aspx |
| **Company Foundations** | Kicks For Kids, Food Pantry, Toys For Tots, United Way, Books |

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| **2023 Meeting Dates****We will plan to meet in person unless speakers are unable to do so.** | **CRYSTAL ATTENDED****Thursday, November 9, 2023 – Robin Hunt Think Analytics****Save the Date: SHRM Volunteer Leaders' Business Meeting (VLBM) 2023:****November 16-18, 2023, Washington, D.C. *Invitation-only for select State Council and Chapter positions; more details to come. Mallory and Crystal Plan to attend*****Thursday, December 14, 2023 – Holiday Open House Need to work on door prizes and Games****2024 Upcoming Events****Thursday January 11, 2024 Horizon Point Mary Illa** **Thursday February 8, 2024 Carr/Allison Legal Update****Thursday March 14, 2024 Cierra Belser (ALSHRM) Breaking Barries: Inclusive Hiring Practices for Employers****Thursday April 11, 2024 Dr Ryan Gibson HPG Holistic Performance group Decatur-Thea Harvey-Barratt Emotional Intelligence****Thursday May 9, 2024 Matt Oglesby****May 13-16 2024 ALSHRM Conference more details to come** **June 23-26 SHRM Annual Conference and Expo Chicago, IL****Thursday August 8, 2024 Rene Ramsey ALSHRM****Thursday September 12, 2024 Need Speaker (possible Robyn Hunt) Data Think****Thursday October 10, 2024 Need Speaker****Thursday November 14, 2024 Need Speaker****SHRM Volunteer Summit Washington DC more details to come November 2024****Thursday December 12, 2024 Open House Fun and Games**

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Southeast Region-**Alabama, Bahamas, Bermuda, District of Columbia, Florida, Georgia, Kentucky, North Carolina, Mississippi, Puerto Rico, South Carolina, Tennessee, Virginia, West Virginia** **MAC Representative Heather "HD" Deyrieux, SHRM-SCP** Manager - Workforce PlanningSarasota County Government Sarasota, FL Email: HDshrmMAC@gmail.com**State Council Websites**Alabama -- <http://al.shrm.org/> Bermuda -- <http://www.bhra.bm/>Bahamas -- <http://bhrda.shrm.org/> Georgia -- <http://shrmga.shrm.org/>Florida -- <http://www.hrflorida.org/> Kentucky -- <http://www.kyshrm.org/>North Carolina -- <http://nc.shrm.org/> Mississippi -- <http://www.msshrm.org/>Puerto Rico -- <http://www.shrmpr.org/> South Carolina -- <http://sc.shrm.org/>Tennessee -- <http://tnshrm.shrm.org/> Virginia -- [https://www.hrvirginia.org](https://www.hrvirginia.org/)West Virginia -- <http://wv.shrm.org/>**Monique Akanbi, SHRM-CP**Field Services Director-FSDAL, BM, GA, MS, NY, TN, WV (interim for VA/DC)monique.akanbi@shrm.org |