

November Board Minutes 2022

- Financials
 - Disrupt HR ticket sales
 - Income \$879
 - Expenses \$3505
 - Total Loss: (\$2622)
- Certification
 - Meeting on Friday to transition Katie on Friday to apply for Disrupt HR and requesting speaker info for January
 - Got recertified through SHRM (annual)
 - HRCI is every other year – will double check this
- Marketing
 - Updating position postings
 - Normal pricing for annual membership (January – December)
 - Open 11/15 – 2/15
- President Elect
 - November sponsor is done
 - January sponsor is done as well!
- President
 - RAD Reimbursements – do we want to allow these for Past Presidents?
 - Saving CVSHRM membership cost so we will exclude these
 - Include on form for template for 2023
 - Past President membership limit –
 - Right now it is a lifetime free membership to CVSHRM
 - Do we want to limit this to 3-5 years?
 - Disrupt HR Update
 - All Committee meeting next Tuesday
 - 14 speakers committed so far
 - Ed said he would speak if he needed to
 - Potential additional speaker
 - Sponsorships -- \$4000 in committed and paid sponsorships
 - Ticket Sales -- \$500 so far
 - Next big ticket push is next week
 - Free tickets to board members and committee chairs: ThankYou2022
 - Do some at the meeting next week too
 - Add to weekly email

- DJ – Still haven't heard from Kendall
 - Nikki is helping us to get in contact with him
 - Video guy is booked and we'll need to check in with him
 - Elections & Appointments
 - 5 positions opened
 - In the election survey people ran for 4 positions
 - Membership Chair is open still after elections
 - Can't have another election
 - Just appointments are allowed at this time
 - Elizabeth and Brooke expressed interest
 - Secretary options – appoint Alex Loy as an option
 - Split out Workforce Readiness and College Relations
 - Also appoint Workforce Readiness (Angie would like to be done)
 - Pending Alex's response to Lauren's email on if she's interested
 - Appointments:
 - Programming Assistant – Brooke
 - Workforce Readiness – Alex
 - College Relations or Special Projects – Karen
 - Membership – Elizabeth
 - Vote via email to solidify choices
 - Ideally schedule transition meetings before December 1st
 - The new board members will attend the December board meeting
 - State SHRM Volunteer Event
 - Scheduled for 12/9
 - December board meeting is TBD
 - Swearing people in during January meeting
- Announcements
 - Financials
 - Disrupt HR
 - New Board Info
 - Preview Membership Drive