

CVSHRM Board Meeting
Meeting Minutes for July 2, 2019
Conference Call
3:00 PM – 3:30 PM

Kristie covered financials.

- No notable transactions this month.
- The donation in the amount of \$70 for the SHRM website will continue this year.
- Kristie will be on vacation next week and cannot cover financials.

Karla covered membership.

- Karla will reach out to a member who created 3 online accounts to see which one she would like to use.
- We received 3 new members since last month, which brings us to a total of 174 active members currently.

Certification, Marketing, and Workforce readiness – no reports.

Molly shared President Elect updates.

- Molly has been working on lining up speakers for 2020.
- There was an idea to box up our remaining lunches to take to a shelter, and Sherri at the Elks Lodge said we would have to bring our own boxes. However, Sherri already does donate remaining food to a shelter. Molly will ask Sherri if she can donate in CVSHRM's name since we pay for the meals.

Lauren shared Secretary updates.

- Patrick will reach out to a member of state council to see if State SHRM Conference will pre-approve their sessions for HRCI credit. Lauren will use this information to update the RAD Reimbursement form.

Next chapter meeting will be July 9 at Elk's Lodge. Doors open at 11, presentation 12-1.

Brandon Schroeder, Believe in Safety. Announcement on financials and RAD reimbursement.

CVSHRM Chapter Meeting
Meeting Minutes for July 9, 2019
Elk's Lodge, Waterloo, IA

Welcome:

- Kyle Roed welcomed everyone to the meeting.

Announcements:

- Kyle Roed shared an update on the RAD reimbursement process for State Conference 2019 and announced half-price membership was starting. He encouraged members to invite their friends or other professionals in their network to join CVSHRM.

General:

- Kyle introduced the meeting's sponsor, Cynthia Goro, with Vistage.
- Patrick Moran introduced the meeting's presenter, Brandon Schroeder, who presented on the Importance of Safety.

Respectfully submitted,

Lauren Peterman

**CVSHRM FINANCIAL REPORT
2019 JUNE**

	CURRENT MONTH	YEAR TO DATE	ANNUAL BUDGET	VARIANCE TO BUDGET
INCOME				
Membership Dues	\$160.00	\$7,805.00	\$ 14,400.00	(\$6,595.00)
Meals/Meeting	\$62.37	\$240.53	\$ 300.00	(\$59.47)
Workshops		\$0.00	\$ -	\$0.00
National/State SHRM	\$260.00	\$13,064.89	\$ 13,000.00	\$64.89
Sponsorships		\$625.00	\$ 1,500.00	(\$875.00)
Miscellaneous	\$28.80	\$68.63	\$ -	\$68.63
TOTAL	\$511.17	\$21,804.05	\$29,200.00	(\$7,395.95)

	CURRENT MONTH	YEAR TO DATE	ANNUAL BUDGET	VARIANCE TO BUDGET
EXPENSES				
Chapter Administration	(\$14.21)	(\$1,142.92)	\$ (1,300.00)	\$157.08
Chamber Dues		(\$131.33)	\$ (900.00)	\$768.67
Foundation		\$0.00	\$ (400.00)	\$400.00
Leadership Support	(\$123.05)	(\$2,419.67)	\$ (6,000.00)	\$3,580.33
Certification Materials		\$0.00	\$ (1,500.00)	\$1,500.00
Meals	(\$870.00)	(\$5,583.00)	\$ (9,600.00)	\$4,017.00
Membership Support		\$0.00	\$ (3,500.00)	\$3,500.00
Postage		\$0.00	\$ (100.00)	\$100.00
Scholarship		(\$1,000.00)	\$ (1,500.00)	\$500.00
Speaker Fund		(\$2,235.90)	\$ (4,000.00)	\$1,764.10
Student Chapter Support		(\$122.34)	\$ -	(\$122.34)
Supplies/Printing		\$0.00	\$ (300.00)	\$300.00
Web Site		\$0.00	\$ -	\$0.00
Sponsorship		(\$400.00)	\$ (500.00)	\$100.00
Misc.		\$0.00	\$ (100.00)	\$100.00
TOTAL	(\$1,007.26)	(\$13,035.16)	(\$29,700.00)	\$16,664.84

INCOME/ (LOSS)	(\$496.09)	\$8,768.89	(\$500.00)	\$9,268.89
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ASSETS	BEGINNING BALANCE	ENDING BALANCE
Checking	\$11,618.79	\$9,776.74
Money Market	\$13,748.07	\$13,750.89
PayPal	\$2,248.13	\$2,376.29
Petty Cash	\$3.10	\$3.10
CD	\$5,788.72	\$5,814.70
Savings	\$50.00	\$50.00
TOTAL	\$33,456.81	\$31,771.72