



MEETING MINUTES

Name of Meeting: March Board of Directors Meeting

Facilitator: Marie Graziosi, President

Secretary: Donna Peregoff

Date: 3/7/2017

Time: 5:30 – 6pm Dinner and Open Discussion
6:06 – 8:03pm Business Meeting

Location: Gulfcoast Girl Scouts
4780 Cattlemen Rd
Sarasota, FL 34233

Contact: Maire Graziosi , 941-400-9481

ATTENDEES

Board Members Present (8): Marie Graziosi, Liz Cotner, Donna Peregoff, Anthony Gagliano, Angela Sain, Dawn Laidlaw, Cynthia Keaton, Stephanie Deiter

Board Members Absent (2): Renee Hood and Steve Hall

Guests: Jenny

MEETING NOTES

Discussion Item	Notes
Call to order and welcome	<ul style="list-style-type: none"> Marie called the meeting to order 6:06PM. 8 board members present and quorum declared
Consent Agenda	<ul style="list-style-type: none"> Motion to approve Consent Agenda was made by Angela and seconded by Liz . All in favor. Motion carried
2017 Budget	<ul style="list-style-type: none"> Motion to approve Budget was made by Angela and seconded by Liz . All in favor. Motion carried
2017 Objectives	<ul style="list-style-type: none"> Goal of 3 major initiatives
Liz Cotner	<ul style="list-style-type: none"> Testimonial for February speaker Dr. Brown. Create standardized testimonial. Utilize survey feedback. HRCI & SHRM certification credits for State of Talent event. Call for Proposal form for potential speakers , add to website 2017 Speaker contract available online.
Angela Sain	<p>Website redesign</p> <ul style="list-style-type: none"> Angela and Steve spoke to Lynn: Wouldnt recommend redesign without a committee. Per Jenny redesign not difficult. Most time consuming part is getting data for pages. Jenny volunteered to be on redesign committee. Stephanie reach out to membership to see what content is most useful Hold on redesign for the 55th anniversary
Donna Peregoff	<ul style="list-style-type: none"> Will utilize Tribune and Observer advertising outlets. Obtain additional information from Chambers of Commerce
Anthony Gagliano	<ul style="list-style-type: none"> Add Jenny to distribution list.
Dawn Laidlaw	<ul style="list-style-type: none"> 286 active members, 157 (60%) with SHRM, 26 honorary (15 with SHRM) , 8 student, 80 no SHRM, 32 claim SHRM but currently not actively registered Since 1/1/2017 registered 19 new members 3% increase in membership since February 2017. Continuity for check in and name badges for monthly meetings?



MEETING NOTES	
Discussion Item	Notes
Cynthia Keaton	<ul style="list-style-type: none"> Utilizing new invoicing function; working well. March sponsor: Liberty Savings March nonprofit: Big Brothers Big Sisters of the Sun Coast April sponsor: Paycor April nonprofit: Early Learning Coalition of Sarasota County
Stephanie Deiter	<ul style="list-style-type: none"> Volunteer spreadsheet on going Connecting volunteers with opportunities on going. Let know if you need a volunteer. Shared potential sponsors with Cynthia: Springfield College, The Foundation for Financial Education
Marie Graziosi	<ul style="list-style-type: none"> Budget HR Tampa Bay July 27, 2017, SHRA in kind sponsor

ACTION ITEMS				
#	Action Item (AI)	Owner	Due Date	Status
1				
2				
3				
4				