



MEETING MINUTES

Name of Meeting: September Board of Directors Meeting

Facilitator: Steve Hall

Secretary: Patti Durham

Date: September 4, 2018

Time: 5:30 – 6:00pm Dinner/Open Discussion
6:00 - 7:30pm Business Meeting

Location: Willis-Smith Construction

Attendees

Present: (9) Steve Hall, Stephanie Dieter, Sandy Zannino, Anthony Gagliano, Dawn Laidlaw, Candice Smith-Singh (via phone), Patti Durham, Renee Hood, Cally Kushmer

Committee Chairs Present: Nick Feather, Pauline

MEETING NOTES

Discussion Item	Notes
Call to order and welcome	<ul style="list-style-type: none"> Steve called the meeting to order promptly at 6pm. 9 board members present and quorum declared.
Consent Agenda	<ul style="list-style-type: none"> <u>Motion to approve Consent agenda and August SHRA Board Minutes was made by Renee Hood. Seconded by Dawn Laidlaw. All in favor. Motion Approved.</u>
President Report, Steve Hall	<ul style="list-style-type: none"> October Conference agenda discussed. Currently, 85 registrations. 4 business/2 general CEUs authorized. Candice will have the booklet prior to the next meeting. Nick offered to assist Candice with recommendations for legal update.
	<ul style="list-style-type: none"> 55th Anniversary Party-Call to action. Need to promote event.
	<ul style="list-style-type: none"> #30 HRFL19 registrations were purchased. Contact Marie Graziosi if interested. Date for SHRA Holiday party scheduled for December 4.
Membership Report, Dawn Laidlaw	<ul style="list-style-type: none"> New membership applications were presented and voted upon. Seven were approved and one denied. <u>Motion made by Sandy Zannino. Seconded by Anthony Gagliano. All in favor. Motion approved.</u>
President Elect Report, Stephanie Dieter	<ul style="list-style-type: none"> Volunteer of the year discussed. Various meeting locations discussed. Suggestions were requested for 2019 schedule
Communications Report, Cally Kushmer	<ul style="list-style-type: none"> Cally presented schedule of social media blasts, including proposed HR person of the year.
Vice-President Report, Renee Hood	Reminder to present financials, membership data at October conference/meeting
Treasurer Report, Sandy Zannino	Sandy requested confirmation of corporate sponsorships and conference sponsors.
Marketing/Sponsorship Report, Anthony Gagliano	Only availability for sponsorship or spotlight is for December meeting.
Diversity Committee, Pauline Thompson	Diversity award of \$500 at the end of November. There has not been a significant amount of interest so far. A social media blast promoting the award was suggested.