

Shenandoah Valley Chapter SHRM  
Board Meeting Minutes – Truck Enterprises  
Wednesday, June 5, 2013

In attendance: Susan G, Rick L, Frank M, Shawn P, Jason S, Kathy A, Patricia C, Chuck F, Andrew A, Susan C, Carol J

The meeting was called to order at 3:32 p.m.

**GENERAL BUSINESS:**

- Minutes were distributed prior to meeting. Shawn P moved to accept minutes as presented; Rick seconded the motion. All approved.

**Financial Report:**

- Financials were reviewed. Shawn moved to accept financials and Rick seconded. Approved.

**2013 Slate of Officers & Committee Chairs:**

- Nothing new at this time

**Other Announcements/Needs:**

**NEW BUSINESS:**

- **Membership.** Membership is up by three, all renewing members. 43% of members are certified.
- **VA Legal Forum.** The final price for the event was established at \$55.00. There was a proposal that Plecker donate the meeting room free if attendees voluntarily provide information to help Blue Ridge. The Proposal was agreed upon.
- **At Large Campaign.** Flyers and letters were reviewed and approved. The only thing needed is to find out for sure how many recertification credits will be awarded for the session.
- **Mentorship.** Patricia C suggested an advisory council for mentorship. It is being developed.
- **Cost Benefit Analysis.** Rick shared a draft and the group discussed questions and suggestions regarding the benefits of being a SVSHRM member.
- **SBDP.** Nothing new here.
- **Bylaws.** Rick presented his portion of the bylaws. It was agreed that the Treasurer position be 2 years. Any other positions could be unlimited terms. Susan will send out the revisions to everyone.
- **Leader of the Year.** Susan will be doing an email blast to ask for applicants for the award.
- **Newsletter.** Finished up. Another great job by Jason.
- **Leadership Breakfast.** John Lane has been confirmed as the speaker for the event at a cost of \$750.00

The meeting adjourned at 4:55 p.m.

Respectfully submitted by Carol Jackson