

Shenandoah Valley Chapter SHRM  
Board Meeting Minutes – Friendship Industries  
Friday, March 8, 2013

In attendance: Susan G, Andrew A, Rick L, Jason S, Shawn P, Carol J

The meeting was called to order at 3:30 p.m.

**GENERAL BUSINESS:**

**The monthly meeting was held on Friday because of snow cancellations.**

Minutes were distributed prior to meeting. Shawn moved to accept minutes with changes; Rick seconded the motion. All approved.

**Financial Report:**

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

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

- We still need a President-elect as well as several Committee Chairs

**Other Announcements/Needs:**

**NEW BUSINESS:**

- **Board Orientation.** Susan reviewed the Orientation with the Board.
- **VA Legal Forum.** The Board discussed. Rick L and the Committee will continue to research dates and locations.
- **Mentorship.** Shawn and Woody S are willing to do a needs assessment to see if we need to adopt or develop a mentorship program for the Chapter.
- **SBDP.** Susan is working on a presentation and will be presenting SBDP and the idea at the next monthly Chapter meeting.
- **Chic-Fil-A.** There are 9 tickets left and one sponsor at this time. However, only 6 have paid. Susan is going to send out reminders to pay by 3/31.
- **Daily News Record.** Andrew is looking into doing HR related articles for the DNR Business Journal.
- **HR Leader of the Year.** Some Board members would like to see this returned, maybe every other year. Andrew volunteered to head this up for this year.

The meeting adjourned at 5:20 p.m.

Respectfully submitted by Carol Jackson