

Shenandoah Valley Chapter SHRM
Board Meeting Minutes – Truck Enterprises
Wednesday, October 8, 2014

In attendance: John H, Tara R, Andy B, Patricia C, Carol J

The meeting was called to order at 3:35 p.m.

GENERAL BUSINESS:

- Minutes were distributed prior to the meeting. Andy moved to accept the minutes and Tara seconded.
Approved

Financial Report:

- Financials were reviewed. There were several questions so approval of the financials was tabled until the next meeting.

2014 Slate of Officers & Committee Chairs:

It looks like the military liaison position is still unfilled. If anyone knows of someone, please let John know.

Other Announcements/Needs:

NEW BUSINESS:

- **Membership.**
- **SHAPE.**
- **Foundation.** It was agreed that we would increase by 10% each year.
- **Programs/Certification.** All the programs are set up for the rest of 2014 and certification has been requested.
- **Scholarship.**
- **CEO Breakfast.** Everything is getting organized and under control.
- **Legal forum.** No report on the surveys, but members agreed that it was a great success. The final count was 58 and at least 4 of the 8 at large members have joined.
- **Workforce readiness.** The lunches at Friendship Industries are being well received again this year with all Fridays taken.

OTHER BUSINESS:

- Susan is waiting to hear from SHRM about partnering with JMU for certification classes
- John suggested scheduling the planning session for 2015 at the December 3 board meeting from 2 to 5pm. He will send out an email right away so that members can put it on their schedules.
- Best practices: John will email the categories and see which ones we want to try for.
- Pinnacle award: We submitted the Legal Forum for the award this year.
- Kudos to Sarah Conner for stepping up in any way she can and participating actively. It is greatly appreciated. Thanks so much, Sarah. Great job!
- Appropriate gift amounts were discussed.

The meeting adjourned at 4:15 p.m.

Respectfully submitted by Carol Jackson