LHRMA Board Meeting

April 9, 2008

Present: Elly Hardekopf, Julie Singh, Cathy Maddox, Cindy Mefford, Kathy Harper, Barb Benes, Lin Blodgett, Russ Roberts, Mark Pankoke, Darci Spence

**President:**

* Baird- Holmes would like to do an email blast to members on the Labor Forum they will be putting on – It was decided not to do that
* An email was sent to Christine Hoffman for the new College Relations Chair position on the Board.
* Stars and Super Stars – SHRM is asking for 3% growth in membership
* Name badges will be hard plastic, with magnet attachment. They will have member names and certifications initials only. They will be made up for all members, even those not attending all meetings. If member loses or changes names/certifications – they are responsible for paying for a new one. Guest will wear sticky name badges. Employees will be responsible for bringing to each meeting. Vote: 5 yes and 2 No. Passed.

**Secretary:**

A  Update Cathy Maddox’s contact info on the back and add Mark’s email.

A Draft of a blurb for Judy to review on the cost of meals and pop. Various comments have appeared about meal cost and no pop.

**Administrative Assistant:**

* All directories have been mailed out – didn’t receive any of them back. Didn’t get any newsletters back this time either.
* An advertiser in the directory would like to get 20 more books to use for colleges - will tell him we don’t have extra’s to spare and to refer to web site for job postings.

**Diversity:**

      A Will send Elly an article for Diversity in May newsletter

- Celebrate Lincoln – Goodwill has asked the Diversity Committee to help with that event, June 20 & 21.

- Goodwill invited Diversity members to join their supervisor's diversity workshop on April 2.

A Have a group photo for the June newsletter

**President Elect/Govt. Relations:**

* Legislative Conference was good.
* Have committee meetings every couple of weeks – have been following five bills. Only one has a chance of making it LB1082.

A Something to consider is being more proactive with bills – ask senators to introduce a bill rather than react to what comes out. Idea could be Reference Checking.

A Ask on Survey Monkey what legislation to look into

**Treasurer:**

A One CD is up for renewal. Board has requested that it be renewed at the best rate available.

**Programs:**

* Next months meeting is at Hidden Valley off of 84th and Pine Lake Road

A Make sure newsletter states $50 for both meal and workshop

-April speaker was good, the sound was not the best, hard to hear at times

A Can more questions be added to the survey – interested in who pays for the meal: company or self

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**Membership:**

* 8 new members since last month
* The Spring SHRM membership campaign added four new SHRM members at the $99 special
* Spotlight: Programs Committee and Lynn Willey backed out
* LHRMA brochure – reviewed and provided some changes – looks very good

**HRCI:**

      A gift cards were mailed out this week

A Certification guides were mailed to Cathy Maddox and she will get them to Elly to take to study group on Monday

- Presenting at the HR Games on the certification program.

-  Still need volunteers for the HR State Games in Omaha

**Workforce:**

- Career Expo has been moved back to Feb. 22, 2009.

 -  Will not use much or any of the money budgeted for the Expo - keep for 2009

- Scholarship application was submitted by NWU – will call to see if they have any more. Have not heard from the other schools.

**SHRM Foundation Rep:**

A Will provide a blurb for the newsletter on the May basket raffle.

- Cindy and Nate will help sell tickets, new category - $10 = 13 tickets

- Want to beat the $269 collected in 2007. Will take pictures of winners for the newsletter.

A Ask Judy to reserve an 8 foot table for the baskets at the meeting

- Will continue to put the Scholarship Flyers on tables or with display board

**Past President:**

 - Not present but sent a reminder to keep reviewing CAP and checking items off.