

**Lincoln Human Resources Management Association
Board Meeting – July 6, 2011
Minutes**

Members Present (X = present):

X	Mark Pankoke, President	X	Cathy Maddox, Past President		Barb Benes, Diversity
X	Judy Ganoung, Government Relations	X	Kathy Harper, Secretary/Admin. Asst.		Amanda Henry, Membership
X	Kim Michael, Workforce Readiness	X	Jennifer Monroe, College Relations	X	Melissa Price, Certification
	Denice Sears, SHRM Foundation	X	Lindsay Selig, Treasurer	X	Kelly White, Programs
X	Joi Pool, Marketing/Social Media				

The meeting was called to order at 11:30 p.m.

Kathy Harper

Newsletter deadline is July 19th.

Lindsay Selig

Presented financials; no questions.

Amanda Henry – sent report to Mark

Set goal to reach last year's count.

9 referrals from last month's meeting. Met with PNI group; president may sign-up as member. Has left message with Young Professionals group, but has not heard back from them.

Kelly White

Reviewed upcoming meetings:

July 12 - Workforce Readiness Committee Presents:

Luncheon: Background Checks & Giving Second Chances; Workshop: The Legal Impact by Mark Schorr - Erickson & Sederstrom; Location: Hillcrest Country Club

August 9 – Government Relations Committee Presents:

Special Government Relations Speakers; Location: Embassy Suites

September – No meeting; State SHRM Conference: September 15 – 16 at Qwest Center, Omaha.

October – Todd Kelly – financial planning and responsibilities; Location: The Isles

November – Nametag Scott, Approachable Leader; Location: Country Inn & Suites

December – Social; December 13, evening; still working on location.

January – Round Tables

Mark Pankoke

Special Interest Group – First meeting at Madonna on July 21st at 7:30 am; Jason Lauritsen will speak on recruiting. Will do email blast and ask for registrations.

Annual Conference – distributed notes; hi-lighted things that could apply to LHRMA.

SHRM Conf in Sept – LHRMA Board members will be reimbursed for one day of conference.

Barb Benes – report to Mark

Juneteenth Celebration went well.

Kim Michael

Will post sample policies regarding background checks on the LHRMA web page.

Jennifer Monroe

Summer – no students. Nothing to report.

Denice Sears

Not present – no report.

Melissa Price (called in)

All exams have been taken; 2 – SPHR and 6 PHR. Will have a wrap-up session at end of July.

Will review the process and go over how to re-certify. Fall group is starting to take registrations.

Joi Pool

Still looking for committee members. Mark suggested on getting started with one thing – LinkedIn, Facebook, etc.

Needs to get administrative rights to Facebook, LinkedIn accounts

Cathy Maddox

Will work with Barb Benes on Juneteenth event for SHAPE.

Slate of officers – let Judy Ganoung know if you're still interested in serving on board next year.

Meeting Adjourned at 12:55 p.m.

Next Board Meeting is August 3rd at 11:30 a.m.

Respectfully submitted:

Kathy Harper,
Secretary