

**Lincoln Human Resources Management Association  
Board Meeting – August 3, 2011  
Minutes**

Members Present (X = present):

X	Mark Pankoke, President	X	Cathy Maddox, Past President	X	Barb Benes, Diversity
X	Judy Ganoung, Government Relations	X	Kathy Harper, Secretary/Admin. Asst.	X	Amanda Henry, Membership
X	Kim Michael, Workforce Readiness	X	Jennifer Monroe, College Relations	X	Melissa Price, Certification
X	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 a.m.

**Kathy Harper**

Newsletter deadline is August 19<sup>th</sup>.

Need new contact for Madonna's newsletter article. Mark to follow up.

New web ad online by Nebraska College Career Services Association

**Lindsay Selig**

Presented financials; no questions.

BKE will conduct audit with a target of reporting results at November meeting.

**Kelly White**

Reviewed upcoming meetings:

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; Have sponsor

**Amanda Henry**

Have had 1 person join as a result of PNG meeting; another interested.

Will be at booth at LCOC Small Business Network on August 19<sup>th</sup> to promote LHRMA.

SHRM audit is all straightened out – we are +1 when compared to this time last year for LHRMA memberships.

Kathy needs to send Amanda guest lists from monthly meetings to follow-up on.

**Mark Pankoke**

Feedback from the Special Interest Group was very positive. Therefore another Recruiting SPIG will be scheduled for November. A Benefits SPIG will be organized by Kelly White with a target of late October.

Mark, Jennifer and Kathy have been working on updating Bylaws and Procedures, as required in our bylaws. This is almost complete.

Need to make sure we are on track with our nominating committee so we can reach our deadline.

SHRM Conf in Sept – LHRMA Board members will be reimbursed for one day of conference. Denice is coordinating the purchase of a basket and its delivery for the silent auction held at the conference.

State Leadership Conference in York on January 26-27, 2012.

**Barb Benes**

Reminder to bring school supplies to August meeting

**Kim Michael**

Has two more sample policies re: last month's meeting to post on website - will send to Kathy.

**Jennifer Monroe**

New SHRM contact to be announced

Has initiated contact with all three colleges

**Denice Sears**

Proposed that LHRMA try to sell wreaths as a fundraiser for the holidays. Discussion followed. Motion was made by Kim Michael to try it this year. 2<sup>nd</sup> by Amanda Henry. Motion passed 12-1. We will post information on website and do email blast to all members.

**Melissa Price**

Met last week with spring group to go over the recertification process. Received positive feedback on entire process.

Fall group will start August 22 – have approx. 8 (according to my notes?) signed up so far.

**Joi Pool**

Has one committee member, but still looking for more.

Would like to put together a solid base/template in the next month to build off of. Will survey board for input.

**Cathy Maddox**

Nothing to report

Meeting Adjourned at 12:55 p.m.

Next Board Meeting is September 7<sup>th</sup> at 11:30 a.m.

Respectfully submitted,  
Kathy Harper,  
Secretary