

**Lincoln Human Resources Management Association
Board Meeting – July, 2012
Minutes**

Members Present (X = present):

X	Judy Ganoung, President	X	Mark Pankoke, Past President	X	Barb Benes, Diversity
X	Melissa Price, Government Relations	X	Kathy Harper, Secretary/Admin. Asst.	X	Amanda Henry, Membership
X	Kim Michael, Workforce Readiness		Nate Elgert, College Relations	X	Dave Hunt, Programs
X	Denice Sears, SHRM Foundation	X	Lindsay Selig, Treasurer	X	Kelly White, Marketing/Social Media
X	Joel Scherling, Co-Certification	X	Amy Spellman, Co-Certification	X	Brian Willet, Membership

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

Judy Ganoung

- Judy introduced Brian Willet to the board. Brian will be filling in for Amanda Henry as Membership Chair while Amanda is on maternity leave. Introductions were made.

Kim Michael

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- Kim reviewed the advertising plans for July’s program.
- HRCI credits were received, NE book will make copies for the workshop.
- Kim will check into getting legal CEUs for the program since we have invited several attorneys.
- Kim reviewed all handouts to be provided at the program and workshop
- Books will be given out to first 25 workshop registrants

Amanda Henry

- Amanda reported that we are down 3 SHRM members from last year. It was at 5, but we just added two new members this week.

Lindsay Selig

- Lindsay distributed financials; no concerns noted.
- Will renew State Chamber membership; no objections
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Denice Sears

- Reported that we currently have 5 State Conf. auction items; would like 2-3 more.

Kathy Harper

- August newsletter items and table-topper requests are due July 18

- Kathy will send out an email blast to collect school supplies at the July program. We will collect at the July program, since our August program will be after the LPS distribution date. (School starts earlier this year.)

Melissa Price

- Melissa reviewed the August program agenda; workshop will include a speaker panel.
- August program & workshop will be held at Embassy Suites.

Joel Scherling

- Reviewed proposed pricing structure for certification courses; no objections. Will pass on to Kathy to be posted on website.

Barb Benes

- Nothing to report.
- Barb asked if someone could pick-up the school supplies at the program for her next week, as she will not be attending.

Mark Pankoke

- Reviewed his Board Measures matrix he has started, and asked for input for other items. We could add some of SHRM's SHAPE requirements to this to show our progress.

Dave Hunt

- July program & workshop – Workforce Readiness committee is taking care of.
- August program & workshop – Legislative committee is taking care of.
- September – no program or workshop due to the SHRM NE State Conference
- October – Kenexa will present; location TBA
- November – Talent+ will present; location TBA
- We do have a GOLD sponsor for the August program – Mark Headrick with Platinum Supplemental Insurance

Kelly White

- Has contacted all web advertisers; we will remove any ads at the end of the month that have not been renewed.
- No new leads on an intern.

Judy Ganoung

- Judy received an email from Dave Zelnio, who is on the SHRM NE State Board. Would like LHRMA to put on “HR for Small Business” workshop in March, 2013. Judy will find out the length of the workshop before we decide when to have it – before or after the regular program.
- Woods & Aitken – wanted to know if LHRMA wanted to partner with them to put on a breakfast
- Reported on SHRM Conference in Atlanta – presentations were very good

Meeting Adjourned at 1:00 p.m.

Respectfully submitted,
Kathy Harper