

**Lincoln Human Resources Management Association
Board Meeting – September 5, 2012
Minutes**

Members Present (X = present):

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

The meeting was called to order at 11:37 a.m.

Judy Ganoung, President

- Judy introduced Pam Bourne and Lindsay Pape from Woods & Aitken, LLP to the Board. Board introductions were also made.
 - Ms. Bourne went over the ‘Best Places to Work-Lincoln’ program with the board to see if LHRMA would want to partner with Woods & Aitken in promoting this event. After the speakers left, the board agreed that it does want to participate in this new venture. Judy asked for volunteers to serve on this committee, and Mark, Kim and Denice volunteered to help Judy.
- Judy asked Dave if he had secured a venue for the March 26, 2013 program “HR for Small Businesses” yet. Dave will look into getting this done soon.

Denice Sears, SHRM Foundation

- Denice reviewed the 7 auction items she has secured for the SHRM NE State Conference.
- The Wreath Fundraiser information has been posted on the website. Kathy added the order form and ability for members to use PayPal to pay for the wreaths. Denice will ask Kelly White to post on face book. There will be a wreath on display at the October meeting. October 20th is the deadline for all orders.

Kathy Harper, Secretary/Admin. Asst.

- Newsletter items are due to Kathy by September 17. We will no longer feature the “Coaches Corner” article in the newsletter due to going for more than a year without any article contributions.
- Kathy will send Judy a list of Past Presidents so Judy can invite them to the October program.

Melissa Price, President-Elect/Government Affairs

- Nothing to report.
- Melissa asked Dave if he had the responses from the last program to send out. Dave will send those out to the board.

Amy Spellman, Certification (Joel Scherling unable to attend)

- Nothing new to report; classes have started up. One person who enrolled and paid has not attended yet.

Mark Pankoke, Past President

- Mark has secured Cy Wakeman for the January program speaker. Cy will do a workshop that day as well.
- Program date has been changed to January 7th. Will need to make sure this date is well known.
- We should start advertising this ASAP (Kelly – Social Media, Strictly Business, Neighborhood Extra)

Dave Hunt, Programs

- January program – Cy Wakeman @ Embassy Suites.
- Refunded Jason Peplinski for meeting sponsorship that fell through.
- Quarterly SHRM PowerPoint will run at each meeting.
- March 12th – ASTD Duad

Brian Willet, Membership (filling in for Amanda Henry while on maternity leave)

- Brian will continue on as Membership chair in 2013.
- Kathy will forward Amanda's new member spreadsheet to Brian.
- Kathy will forward last year's membership special to Brian.
- Brian will meet with Amanda once she returns from maternity leave to go over Membership chair duties.

Kim Michael, Workforce Readiness

- Web page has been changed to "Under Construction" with Kim's contact information.
- WR committee met last week; currently working on '100 Jobs for 100 Kids' model. They will do 25 jobs for 25 kids to start with. It is all in the beginning planning stages right now. Kim will propose a budget to the board in October for this project.

Lindsay Selig, Treasurer

- Did not attend, but emailed financial statements out to the board earlier today. The board did not have any questions or concerns with those financial statements.

Nate Elgert, College Relations

- Did not attend, but emailed his report out to the board earlier today.
 - Will work with Kathy on getting website updated. Will be altering the online scholarship application form, and updating the eligibility for applicants.
 - Wesleyan's chapter is not SHRM eligible, but will try to work with them to recruit new members.
 - Nate will invite spring scholarship winner, Megan Voichoskie, to attend October program to be acknowledged in front of the chapter. Will do a write-up on Megan winning the scholarship to be sent out to the membership.

Barb Benes, Diversity

- Did not attend; nothing to report.

Kelly White, Social Media

- Did not attend; no report.

Meeting adjourned at 12:50 p.m.

Respectfully Submitted,
Kathy Harper