

**Lincoln Human Resources Management Association
Board Meeting – June 5, 2013
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	Brian Willet, Membership
X	Kim Michael, Workforce Readiness		(Vacant) College Relations	X	Kenda Fink, 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		

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

Judy Ganoung, President

- Judy asked Lindsay Selig about advertising for State Conference - save the date cards will go out next week
- Judy announce we are still working on recruiting a board member for the college relations chair

Melissa Price, Government Relations

- Government Relations committee is working on a legislative luncheon, featuring attorney Mark Fahleson
- Melissa is working with nomination committee (past president, president elect and two non-board members) on 2014 board members vacancies

Mark Pankoke, Past President

- Mark has scheduled a SPIG for July 18th at 7:30 am, to be held at Madonna Rehabilitation Hospital in the Lau Room. Nancy Conway will present on HR Tools.
- Mark asked for volunteers to review the LHRMA by-laws and policies and procedures. Judy Ganoung, Melissa Price and Lindsay Selig volunteered. The committee will present their findings to the board at a later meeting.

Lindsay Selig, Treasurer

- Lindsay presented the May financials; there were no questions.
- Lindsay confirmed that LHRMA would renew the local chamber membership, but not the state chamber.
- June 30th is LHRMA's fiscal year end. Lindsay will arrange for HBE to do this year's audit.

Denice Sears, SHRM Foundation

- Denice is looking for contacts for possible silent auction donations for the state conference
- LHRMA ended up raising \$557 for the SHRM Foundation at the May basket raffle

Brian Willet, Membership

- Brian has some SHRM membership discount cards to pass on to any new LHRMA members

- Brian sent LHRMA board chairs names of any new LHRMA members that have expressed interests in serving on their committees.

Kenda Fink, Programs

- Has talked with Pam Bourne about doing the October program. Pam is thinking of doing something on Hot HR Topics in a Jeopardy Game format. A possible workshop could be on documentation.
- July – Lisa will present on Workplace Flexibility; this could be a Bring Your Boss meeting where bosses can attend for the normal member rate.
- August – Mark Fahleson (Government Relations' month)
- November – possible duad meeting with ASTD
- December – social at Wilderness Ridge

Kelly White, Marketing/Social Media

- Reminder that Strictly Business publication cut-off date is the 10th of the month
- Still working on a marketing plan with the intern.
- Would like names of people and companies who would be possible advertisers. Any board member should send names to her. Kathy suggested reviewing past membership directories and contacting those who advertised in them.

Kathy Harper, Secretary/Administrative Assistant

- Please submit July newsletter articles to Kathy by June 21st.
- We only had about 3 people renew their LHRMA memberships from those who were contacted by board members.

Amy Spellman/Joel Scherling, Certification

- Things are going good. They are still deciding on whether to purchase the new edition of the textbooks for the upcoming fall session.

Barb Benes, Diversity

- Juneteenth Celebration will be held on June 22nd; Barb will get details to Kelly White to advertise

Kim Michael, Workforce Readiness

- 1st Jobs-Lincoln update: 13 students have been hired (had 28 total students and 10 employers)
- Discussed problems she is having with a committee member
- This committee will continue to be the lead on the 1st Jobs-Lincoln initiative

Meeting adjourned at 12:58 pm

Respectfully Submitted,

Kathy Harper