

LHRMA January Board Meeting Minutes

Wednesday, January 3, 2018

Present: Lindsay Selig, Joel Scherling, Jamie Mohrman, Judy Sinner, Michele Spadt, Justin Schreier, Maggie Hayek, Angela Caldwell, Robbie Seybert, Amy Spellman, Jessica Reay, Amber Dingwell, Jenessa Keiser, Amy Dorenbach, Beth Hemphill

Absent:
N/A

Action Items:

- Send website information to Zach.
- Members should send updated photos to Lindsay by next week to get them updated on the website.

Beth Hemphill, Chapter Management Professional (CMP)

- February newsletter submission deadline is January 20th. Get necessary items to Beth Hemphill. Best way to correspond is via e-mail (lhurma0048@yahoo.com).

Amy Dorenbach - Secretary

- November minutes were approved at the December board social. First by Judy Sinner, second by Michele Spadt.

Maggie Hayek - Treasurer

- Total income for December was \$5,651.00.
 - \$3,909 was transferred from Paypal.
- Total expenses for December was \$7,635.52.
 - \$5,000 was transferred to savings to maintain a balance closer to the \$10k minimum.
- Maggie needs to complete the 1099 Misc. forms by the end of the month for paid staff.
- Will be switching accounts from Laurie to Maggie this week.

Lindsay Selig, President

- Strategic planning meeting is scheduled for January 30th from 4 p.m. to 6 p.m. Location will be at Judy's office. Parking garage at 14th & N street, NW Corner. Parking can be validated. Lindsay will send out an e-mail.
- January social is January 25th from 5:30 p.m. to 7:30 p.m. at Bin 105. E-Mail Lindsay by Friday, January 5th if you plan to attend.
- January Leadership conference is January 26th from 7:30 a.m. - 4 p.m. at the Del Ray ballroom. E-mail Lindsay by Friday, January 5th if you plan to attend.
- Best Places to Work Survey, last day to submit nominations is Friday, January 5th. Will get re-posted on social media.
- Amy Spellman will announce certification registration at January's meeting.
- Robbie needs to announce workforce readiness dates at January's meeting.
- Amber will announce Facebook page at January's meeting.
- New board member introductions will be announced at January's meeting.
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- Tabletops will have upcoming meeting information & SHRM class information.

Judy Sinner & Michele Spadt - Programs

- Looking for companies to sponsor upcoming meetings.
- Programs are mapped out for the year.
- May look into a program increase fee for 2019.
- Will focus on getting names together for sponsors for program meetings.
- Judy will work on a state leadership basket with a budget of \$50.

Jamie Mohrman, President-Elect

- Working to transition all of the membership information to Justin.
- Will be sending out welcomes to new members.
- Four LHRMA members utilized the December SHRM special.

Amber Dingwell – Marketing/Social Media

- Amber will look into if Strictly Business is being utilized.
- Amber will look and see if there are other publications we could utilize.
- Amber will get updated dates to Zach for the website.
- Amber will be the key person to facilitate the marketing piece for the State Leadership Conference. This includes both communicating with and directing Zach and Beth.

Robbie Seybert – Workforce Readiness

- First committee meeting is on Friday, January 5th.

Justin Schreier – Membership

- Justin suggested sending an email to all members about the benefits of LHRMA and information on all meetings for the year. Seemed well received by board members and the programs committee agreed to gather the information.
- Justin will work on a reminder to members regarding their 2018 renewals.
- Looking into different membership package options for this year and next year.
- Will send out program dates and topics to members via e-mail or social media.

Jenessa Keiser - College Relations

- Seven UNL students have been set up with mentor matches and one Doane Lincoln student is setup with a match for the spring semester of 2018.
- Renewals need to be set-up so we know if they are a student or not.

Jessica Reay – SHRM Foundation

- No report.

Joel Scherling, Past President

- Joel will be sending an e-mail out to get information for the SHAPE & Excel reports.

Angela Caldwell – Community Outreach

- Angela is looking to add a couple of committee members. Send her an e-mail if you have any names.

Amy Spellman – Certification

- Next study group starts the beginning of February. Deadline to register is January 19th. Need at least 5 people to register. Currently nobody has registered.

- An announcement will be made after the program meeting to remind members to register for the group.

Meeting adjourned at 12:50 p.m. The next board meeting is scheduled for February 7th, 2018 from 11:30 a.m. to 1 p.m. at the Lincoln Medical Education Partnership, 4600 Valley Road, Entrance #1.

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LHRMA January Board E-Mail Minutes

Tuesday, January 9, 2018

- Lindsay sent out an email on Monday, January 8, 2018 at 8:53a requesting a vote to redeem LHRMA's two current CD's from Wells Fargo and re-invest them in a CD at First State Bank Nebraska. She also requested a vote to invest approximately \$5,000 from savings in the same new CD for a total of \$15,000. This will result in a much higher interest rate for LHRMA.
- Ten Board members responded to the email with an affirmative response. The ten members were: Joel Scherling, Justin Schreier, Robbie Seybert, Amber Dingwell, Jenessa Keiser, Maggie Hayek, Angela Caldwell, Jamie Mohrman, Amy Spellman, and Amy Dorenbach.
- Lindsay sent out a follow-up email on Monday, January 8, 2018 indicating Lindsay Selig and Maggie Hayek would be the signers on the account. She asked for any opposition to this recommendation to be voiced by noon on Tuesday, January 9, 2018. No opposition was voiced.

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