**LHRMA July Board Meeting Minutes**

**Week of July 1, 2019, Agenda/E-Mail Meeting**

**Present via Agenda Updates**: Beth Hemphill, Amy Dorenbach, Maggie Hayek, Lindsay Selig, Jamie Mohrman, Amber Dingwell, Robbie Seybert, Justin Schreier, Jessica Reay

**Absent**: Cindy Mefford, Jenessa Keiser, Joel Scherling, Angela Caldwell, Amy Spellman

**Action Items:**

* E-mail any meetings announcements to Lindsay by Wednesday, July 3rd.

**Beth Hemphill, Chapter Management Professional (CMP)**

* August newsletter submission deadline is July 20th. Get necessary items to Beth Hemphill. Best way to correspond is via e-mail (lhrma0048@yahoo.com).

**Amy Dorenbach - Secretary**

* As of Friday, 6/28, nine companies have completed the salary survey. Amy will be in contact with Beth to get another e-mail blast sent out for the survey.

**Maggie Hayek - Treasurer**

June Financials

* + Total Income for June: $3,013.30
	+ Total Expenses for June: $4,510.70
* Please see the full financial reports in DropBox for additional details.

**Lindsay Selig, President**

* Meeting announcements
	+ Please send Lindsay any meeting announcements by Wednesday, July 3rd.
* The board will discuss the non-profit application at the August meeting.
* The board will discuss who the Constant Contact e-mails will be going to at the August meeting.
* Lindsay will be asking for a volunteer at our August meeting to review the policies and procedures. With the changes to our e-mail blasts and non-profit announcements, we probably need some updating.

**Cindy Mefford - Programs**

* No report.

**Jamie Mohrman, President-Elect**

* Jamie is working with Kelli Lieurance and Erin Crouch to schedule a GoToMeeting Webinar – Senior HR Leader Focus for September 25th or 26th- Topic: Developing and Sustaining Compensation Plans.
	+ We are still working out logistics for the number of participants that can attend and how to create unique registration links.
	+ Once this is finalized, Jamie will get all of the details to Amber and Beth for marketing.
	+ Jamie is seeking the board’s assistance for any referrals for presenters who are industry experts or compensation gurus. Please e-mail any referrals to jamie@zellehr.com.

**Amber Dingwell – Marketing/Social Media**

* Amber will be sending out an e-mail of the options for the new LHRMA logo. Please review and be ready to provide feedback during the August meeting.

**Robbie Seybert – Workforce Readiness**

* The 1st Jobs Lincoln program is underway and the committee is working to support the employers and students involved. They have received the t-shirts and everyone will receive one. They are finalizing details for the Celebration Event in July. Overall, things are going well.

**Justin Schreier – Membership**

* Membership as of June 30th was 278. The goal is 350 members by December 31st.
	+ May 31st – 271 to 275
	+ April 30th – 268
	+ March 31st – 263
	+ One member from the membership event is coming to the July program.

**Jenessa Keiser - College Relations**

* No report.

**Jessica Reay – SHRM Foundation**

* No report.

**Joel Scherling, Past President**

* No report.

**Angela Caldwell – Community Outreach**

* No report.

**Amy Spellman – Certification**

* No report.

Agenda items for the July minutes were to be added by July 3rd. No votes were needed this month. The next board meeting is scheduled for Wednesday, August 7th, 2019 from 11:30 a.m. to 1 p.m. The meeting will be held at Eastmont Towers at 66th and O Street. Board members will need to enter in the Springfield building and check-in with reception.

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