**LHRMA July Board Meeting Minutes**

**July 2022 – Written Board Meeting**

**Present**: Amy Dorenbach, Jill Ward, Robbie Seybert, Jessica Citta, Stacy Grant, Amber Dingwell, Genelle Moore, Julia Messineo, Peyton Carney, Nichole Hall, Justin Schreier, Beth Hemphill, Jamie Mohrman

**Absent**: N/A – No in-person meeting.

**Action Items:**

* Let Jamie or Peyton know if you have any venue ideas for the special program in September.

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

* The newsletter submission deadline is July 20th. Get necessary items to Beth Hemphill. Best way to correspond is via e-mail ([lhrma0048@yahoo.com](mailto:lhrma0048@yahoo.com)). If Beth does not have the volunteer opportunities by this date, she will include them in the next month’s newsletter.
* Eighty five individuals registered for the July program. Of those, 44 were in person and 41 were virtual.
* Membership Challenge – Website is updated for a referral.

**Amy Dorenbach, Secretary**

* Approval of June and July minutes to be approved in August.

**Jill Ward, Treasurer and SHRM Foundation Director**

* June Financials:
* Total Expenses for June: $6,703.53
  + Stacy and Robbie attended the SHRM Conference in New Orleans. Hotel, meals and travel related expenses were $3,478.00.
  + “Finding Me” books for the board - $299.00
  + SHRM Foundation Donation - $586.00
  + Two board members were registered for the HR Nebraska Conference in August.
  + Program Expenses for June - $935.00
* Total Income for June: $3,414.78
  + HRAM Check was received - $1,989.49
  + Membership - $1,100.00
  + Two job postings were received - $200.00
* Approval of June numbers will be done in August.
* Please see the full financial reports in DropBox for additional details.

**Robbie Seybert, President**

* SHRM Conference in New Orleans went well and was well attended. LHRMA had a great group attend. We learned a lot, made new connections, and sampled some delicious local cuisine.
* August Board Meeting date will need to be rescheduled to a later week in August. Stacy will send a new invite for everyone.
* If anyone has any program announcements, please e-mail them to me for the July meeting.

**Jamie Mohrman, Past President**

* Planning program details with Peyton.
* Looking for a no cost location to host Cara Kirsch for a special program in September. Any ideas, let her and Peyton know.

**Jessica Citta, President-Elect**

* No report.

**Justin Schreier, Membership**

* Current membership is at 269, this is up eleven from our last meeting.
* Eleven new members have used the discount code.
* Waiting for most updated list from NE SHRM but estimate approximately 10 new memberships who need to be added to our member count. Two have been added to count so far. If this is the case, could be close to 280 members.
* Running a membership referral challenge for a YETI cooler. Members can offer the $25 discount and when the new member joins or renews their membership, there will be a space on the form to capture the referral. Referrals will be entered in a drawing for the cooler.

**Peyton Carney, Programs**

* July 2022 Program
* Topic: Employment Law Update: A Legal Perspective from a Plaintiff and a Defense Attorney
* Location: SCC Continuing Ed Building. Confirmed.
* Speaker: Chris Hedican with Baird Holm and Kathleen Neary with Powers Law
* August 2022 Program
* No meeting – Encourage others to attend State Conference
* September 2022 Program
* Topic: Diversity and Inclusion (Genelle, In-progress)
* Location: SCC Continuing Education Building (Confirmed).
* Speaker: Diversity and Inclusion (Genelle, In-progress)
* Catering: TBD
* September 2022 – Cara Kirsch Special Program
* Date: September 22
* Details: Peyton and Jamie are planning.
* October 2022 Program
* Topic: LPS Superintendent (Robbie confirmed).
* November 2022 Program
* Topic: Potential Supreme Court and Election Update
* Speaker: Sue Loerts (Jackson Lewis)

**Amber Dingwell, Marketing**

* No report.

**Stacy Grant, Workforce Readiness**

* Nine internships occurring at three Champion Employers.
* Celebration Event – 7/21/22.
* Site visits went great!

**Nichole Hall, Certification**

* No report.

**Genelle Moore, Diversity and Inclusion**

* No report.

**Julia Messineo, College Relations**

* No report.

The next board meeting is scheduled for Wednesday, August 10, 2022 from 11:30 a.m. to 1 p.m. The meeting will be held at LPS (5910 O Street), Room 302 or via Zoom.

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