**LHRMA June Board Meeting Minutes**

**Wednesday, June 1, 2022**

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

**Absent**: Justin Schreier, Beth Hemphill, Jamie Mohrman

**Action Items:**

* Beth will e-mail out the total number of individuals registered for the June program.
* Amber will work on finalizing a date and time for photos and headshots to be taken.
* Julia will provide board members with instructions to join the speaker database.

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

* The newsletter submission deadline is June 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.
* As of yesterday, 40 individuals have registered for the in-person June program. This is the limit for the venue this month. Additional individuals can register and attend via Zoom. Robbie will ask Beth to e-mail out the total number of individuals registered for the program.

**Amy Dorenbach, Secretary**

* Stacy made a motion to approve the May minutes in Dropbox. Jill seconded the motion. No board members opposed the motion.

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

* May Financials:
* Total Expenses for May: $7,009.05
  + Eight board members are registered for the HR Nebraska Conference. The registration fee is $375.00 for each member and the total was $3,000.00. The deadline to register before a price increase is June 17.
  + Program Fees: $1,488.55.
* Total Income for May: $1,986.45
  + May Raffle Basket: $586.00
    - Cash: $236.00
    - Checks: $130.00
    - Online: $220.00
  + Membership: $1,325.00
* Amber made a motion to approve the May financials; Stacy seconded the motion. No board members opposed the motion.
* Please see the full financial reports in DropBox for additional details.

**Robbie Seybert, President**

* Robbie stated that he and Stacy will be at the SHRM Conference when the June Program occurs. Peyton stated that she and Jamie can lead the June meeting.
* Robbie will send out an agenda for the July Board Meeting and the meeting will occur in written form only. No in-person board meeting will occur in July.
* Robbie stated that June 16 is the Best Places to Work Celebration Event from 5:30 – 6:30 p.m. at Haymarket Park. Jessica will be representing LHRMA as Robbie is not able to be in attendance.
* Beth has ordered 500 noisemakers for the event.
* If any board members would like to attend, let Beth know as tickets will be provided.
* Program Announcements
* Genelle will make an announcement regarding the upcoming Literary Journey.

**Jamie Mohrman, Past President (Absent)**

* Emily Killham will present in June on Perceptyx most recent Employee Listening research. Will provide takeaway guide.
* Jamie is looking for a free location for the Cara Kirsch presentation in September. If you know of any locations, let her know.
* Robbie suggested checking with UBT in regards to their meeting room location by Union College. Peyton will get in touch with them.

**Jessica Citta, President-Elect**

* No report.

**Justin Schreier, Membership (Absent)**

* Current membership is at 258, this is up fourteen from our last meeting.
* Completed May Membership Event – Service Project
* 12 people volunteered, was an awesome time!
* Would like to establish as a yearly activity.
* Additional prospective companies (Advanced Services and re-meeting with Zelle HR)

**Peyton Carney, Programs**

* June 2022 Program
* Topic: HR Analytics
* Location: SCC Continuing Ed Building. Confirmed.
* Speaker: Emily Killham with Perceptyx
* Catering: Bagels & Joe
* 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
* Catering: TBD
* August 2022 Program
* No meeting – Encourage others to attend State Conference
* September 2022 Program
* Topic: Diversity and Inclusion (Genelle, In-progress)
* Location: TBD
* Speaker: TBD
* Catering: TBD

**Amber Dingwell, Marketing**

* Amber stated that headshots and photos will be scheduled in July. The plan is to have a photographer come in during a board meeting at some point. She will send out a poll to find the best day/time for everyone.
* Amber asked board members to complete the below introduction form by June 14 using the link below:
* <https://forms.office.com/r/nKzwC17cR0>

**Stacy Grant, Workforce Readiness**

* Stacy is gathering information from Champion Employers on hires. To date, nine individuals have been hired!
* Stacy is working on invitations for the Celebration Event which is scheduled for July 21. Once she know all of the Champion Employers, she will order plaques and the students will receive leather portfolios.

**Nichole Hall, Certification**

* Nichole stated that the HRCI account is in the process of being transferred to her.
* Nichole noted a few differences between HRCI and SHRM credit submissions.
* Will need to submit more detailed program information for HRCI 4-weeks prior to the event.
* A speaker bio must be uploaded for each program and speaker.
* Nichole stated that so far six individuals have shown interest in the Fall 2022 Certification Study Group.

**Genelle Moore, Diversity and Inclusion**

* Upcoming Literary Journey – Text “Finding Me”, Author, Viola Davis
* Tentative Meeting Dates: July 14, July 28, August 11, September 1, September 15
* Location: Don Clifton Building at 8th and Hill or via Zoom
* As a thank you to board members, books will be provided.

**Julia Messineo, College Relations**

* Julia is working on sending out a congratulations e-mail and LHRMA invitation to UNL graduates.
* Julia is hoping to put a LHRMA blast in the UNL College of Business newsletter.
* Julia will provide board members with directions to join the speaker database by the end of the week.

Meeting adjourned at 12:02 p.m. The next board meeting is scheduled for July and will be in written form only.

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