CKSHRM Board of Directors Meeting

September 14th, 2021

Location: Nesco Resource via Zoom

1. **Call to order:** The CKSHRM board meeting was called to order by President Brad Logan. Board members in attendance: Brad Logan, Joanne Prewitt, Erica Sluder, Leigh Allen, Sherry Davis, Bill Pianovski and Tracy Perkins.
2. **Meeting minutes:** The last board meeting minutes from were presented by Tracy Perkins. Brad Logan made a motion to approve the minutes. Minutes were approved.
3. **Treasurer’s Report:** Tracy Perkins provided the board with a current account balance and a list of account transactions. Our current account balance is $2,672.70 (checking) and $3,160.20 (savings). Brad Logan made a motion to approve the Treasurer’s Report. Treasurer’s Reports were approved.
4. **Board Chair Reports/Updates:**

 **Membership:**

**Certification:**

 **Diversity:**

**Website/Communication:**

 **Legislative:**

 **Workforce Development:**

 **Programs/Certification:**

1. **New Business:**

Leigh Allen stated that CKSHRM Scholarships were well received.

Joanne Prewitt stated the last SHRM Foundation basket raised $70.00. Heritage Hospice will sponsor October’s basket.

Tracy Perkins was late to the Board Meeting. Board Members are to get summaries of their topic discussions to her for the meeting minutes.

**VI. Old Business:** Tracy to try and get new Tax ID number for our CKSHRM group.

**VII.** **Board meeting:** Our next board meeting is scheduled for November 9th, 2021 from 12:00 p.m. to 1:00 p.m. Location: Virtual through Microsoft Teams Meeting.

**VIII. Adjournment:** The CKSHRM board meeting was adjourned at 12:14 p.m. Sherry Davis made a motion. Leigh Allen seconded the motion. Board meeting was adjourned.