CKSHRM Board of Directors Meeting

May 18th, 2022

Location: Microsoft Teams

1. **Call to order:** The CKSHRM board meeting was called to order by President Sherry Davis at 12:03 p.m. Board members in attendance: Sherry Davis, Meredith Bruner, Vicki Griffieth, and Tracy Perkins.
2. **Meeting minutes:** The last board meeting minutes from were presented by Tracy Perkins. Sherry Davis made a motion to approve the minutes. Meredith Bruner seconded the motion. 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 $2,452.79 (checking) and $3,155.41 (savings). Vicki Griffieth made a motion to approve the Treasurer’s Report. Meredith Bruner seconded the motion. Treasurer’s Reports were approved.
4. **Board Chair Reports/Updates:**

 **Membership:** Sherry Davis informed the board that CKSHRM now has 28 members. There were 16 CKSHRM members on the roster in 2021 who did not renew membership in 2022. Mike Gay is no longer working at Meggitt. Sherry will reach out to the new lady at Honeywell who joined last year and contact American Greetings. Carla at Farmers did not renew. Stephanie Blevins did not renew. Several others including the person at Deco Art did not renew for 2022. Nesco was good last year to help us in asking about CKSHRM memberships to local those in HR in local businesses. Sherry will ask Nesco if they can help again this year with reminders about CKSHRM memberships.

**Certification:** Vicki Griffeth has nothing new to report. Vicki states there is a lot of help from KYSHRM.

 **Diversity:** Vicki Griffeth is meeting this afternoon on a volunteer webinar.

**Website/Communication:** Sherry Davis said the CKSHRM website looks good.

 **Legislative:** Sherry Davis stated there are lots of things going on in the realm of legislation right now.

 **Workforce Development:** Sherry Davis stated that she has reached out to a speaker regarding Mental Health topic for our next CKSHRM meeting. Sherry will reach out to Janelle Wheeler for a referral. Katie at KYSHRM may know someone who could speak on the topic of Mental Health. Meredith Bruner stated she has an employee service for care giving group. Erica Sluder has reached out to speakers but no responses yet.

 **Programs/Certification:** Noting reported.

 **Foundation:** Sherry Davis reported that we need a sponsor for June’s SHRM Foundation basket.

1. **New Business: Scholarships –** Sherry Davis stated that she will have Joanne Prewitt to send out an email blast regarding CKSHRM scholarships. May 27, 2022 will be the deadline for scholarship applications in time to announce the winner(s) at the June CKSHRM meeting. Scholarship applications are on the CKSHRM website.

**KYSHRM Conference** – Sherry Davis informed the Board that KYSHRM will be giving away 2 conference registrations again this year. One for a Board Member and one for a CKSHRM member. Sherry Davis has already signed up to attend the KYSHRM Conference from Hobart. We will draw a Board Member at the next Board Meeting. We will draw a CKSRHM member at the June Meeting at InterCounty Energy.

**VI. Old Business:** Sherry Davis discussed getting a new Tax ID number for our CKSHRM group. Katie Raney has contacts to get it fast tracked through the system. Sherry to send Tracy Perkins her contact information.

**VII.** **Board meeting:** Our next board meeting is scheduled for July 20th, 2022 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 12:24 p.m. Sherry Davis made a motion. Tracy Perkins seconded the motion. Board meeting was adjourned.