CKSHRM Board of Directors Meeting

September 27th, 2022

Location: Microsoft Teams

1. **Call to order:** The CKSHRM board meeting was called to order by President Sherry Davis at 12:06 p.m. Board members in attendance: Sherry Davis, Erica Sluder and Desiree Hogue.
2. **Meeting minutes:** The last board meeting minutes from were presented by Tracy Perkins. Sherry Davis made a motion to approve the minutes. Desire Hogue 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 $1,423.83 (checking) and $3,162.15 (savings). Sherry Davis made a motion to approve the Treasurer’s Report. Erica Sluder seconded the motion. Treasurer’s Reports were approved.
4. **Board Chair Reports/Updates:**

**Membership:** Sherry Davis informed the board that CKSHRM still working on membership. Erica Sluder shared that Deb Hines was no longer with TransNav.

**Certification:** Vicki Griffieth has nothing new to report.

**Diversity:** Erica Sluder shared the Kentucky SHRM’s Summit on Diversity would be held in Louisville, Kentucky on October 26, 2022.

**Website/Communication:** N/A

**Legislative:** Desiree Hogue shared that the Kentucky Chamber would host a Legislative Conference November 14, 2022.

**Workforce Development:** Meeting September 28, 2022, focusing on Housing Taskforce and that the Mercer Group was holding a virtual meeting on October 20,2022.

**Programs/Certification:** Nothing reported.

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

1. **New Business: 2023 Slate for Board Members –** Sherry Davis requested nominees:

**President: Meredith Bruner Vice President/Membership: Amy Isola**

**Treasurer/Secretary: Tracy Perkins Diversity/Certification: Desiree Hogue**

**Legislative: Vicki Griffieth Programs: Erica Sluder**

**Workforce Development:** **Mary Beth Bonta**

**Foundation Chair: Joanne Prewitt Past President: Sherry Davis**

**Salvation Army Bell Ringing for December:** Erica Sluder shared information on bell ringing and sign ups.

**VI. Old Business:** Sherry Davis will continue working on Tax ID number for our CKSHRM group.

**VII.** **Board meeting:** Our next board meeting is scheduled for November 16, 2022, (rescheduled to November 30, 2022) from 12:00 p.m. to 1:00 p.m. Location: local restaurant.

**VIII. Adjournment:** The CKSHRM board meeting was adjourned at 12:49 p.m. Sherry Davis made a motion. Erica Sluder seconded the motion. Board meeting was adjourned.