

# CKSHRM Board of Directors Meeting

March 23, 2022, at Noon

Location: Microsoft Teams

## Agenda items

- April chapter meeting- flyer attached, also emailed to chapter members to increase participation with managers of people within our chapter member organizations (only 7 have accepted the invite)
- Vicki rec'd approval HRCI certification for the training (2 hours)
- CKSHRM annual scholarship update (enough funds available to provide again?)
- 2 free KYSHRM Conference registrations will be available to our chapter (Galt House Louisville; 8/30-9/1/2022)
- Early bird registration closes 3/31- with \$50 discount off 3-day registration (email sent out as a reminder to chapter members)
- Vote on sponsoring the community Get Moving Challenge for 2022 (2021 sponsored at the \$500 Gold level)
- Send Tracy P. any minute discussions/topics/notes for today's meeting as she will not be present
- Next Board Meeting May 11, 2022, at noon (does this work for everyone?)

- I. **Call to order:** The CKSHRM board meeting was called to order by President Sherry Davis at 12:02 p.m. Board members in attendance: Sherry Davis, Brad Logan, Joanne Prewitt, Vicki Griffieth, Erica Sluder, Desiree Hogue and Meredith Bruner.
- II. **Meeting minutes:** The last board meeting minutes from 01/12/22, were provided by Tracy Perkins and presented by President, Sherry Davis. Brad Logan made a motion to approve the minutes. Vicki Griffieth seconded the motion. Minutes were approved.
- III. **Treasurer's Report:** Tracy Perkins provided the board with a current account balance and a list of account transactions. Our current account balance is \$2,277.79 (checking) and \$3,160.68 (savings). Meredith Bruner made a motion to approve the Treasurer's Report. Joanne Prewitt seconded the motion. Treasurer's Reports were approved.
- IV. **Board Chair Reports/Updates:**  
**Membership:**

Meredith Bruner informed the board that currently there were 26 members that had renewed compared to 2021 Membership consisting of 43 members. Board discussed and agreed that Meredith should send out another email reminder and the board would reevaluate at next board meeting.

**Certification:**

Vicki Griffeth informed the board that HRCI and SHRM approved two hours of credit for the 4/14/22 Training. Board discussed sharing training information to increase participation of 4/14/22 meeting/training to the Bluegrass SHRM. Vicki Griffitheth that the information should also be shared with KYSHRM Council Group, which will in turn forward to all chapters in Kentucky. Vicki Griffith agreed to forward training information to the KYSHRM Council Group along with Bluegrass SHRM.

**Diversity:**

Vicki Griffeth had nothing to report.

**Website/Communication:**

Joanne Prewitt shared that website is being updated with 2022 CKSHRM membership renewal form to the website and to our Facebook page.

**Legislative:**

Desiree Hogue shared that she would be forwarding information from SHRM on updates a couple of times a month going forward.

**Workforce Development:**

Erica Sluder informed the board that there was no updates at the time, however on 3/28/22 provided the board with information regarding the EDP Request for Proposal of a part time position.

**Programs/Certification:** Erica Sluder provided the following information:

Erica Sluder provided the following information for the board:

- a. For the 4/14/22 chapter meeting- email sent out with flyer attached; and emailed to chapter members to increase participation with managers of people within our chapter member organizations (only 7 have accepted the invite). Erica shared that approval for HRCI & SHRM certification for the training (2 hours)
- b. CKSHRM annual scholarship – board members present agreed to 2022 scholarship up to \$1500.
- c. CKSHRM has received two free KYSHRM Conference registrations at the Galt House in Louisville, Kentucky for 8/30-9/1/2022. Board will move discussion to the May Board Meeting for one board member and one chapter member.
- d. KYSHRM Conference has its Early Bird Registration that closes 3/31- with \$50 discount off 3-day registration. An email was sent out as a reminder to chapter members.

**Foundation:**

Joanne Prewitt informed the board that in the last basket raised \$50.00 for the SHRM Foundation and that Erica Sluder won the basket sponsored by NESCO. HOBART will be hosting the SHRM Foundation basket for April.

**V. New Business:**

Tracy Perkins provided information to the board on the EMRMC community Get Moving Challenge for 2022 along with the sponsorship levels. In 2021 CKSHRM sponsored at the "Gold Level of \$500. The board members present agreed to sponsor at the Bronze Level of \$125. Tracy Perkins to send check for sponsorship.

**VI. Old Business:**

President Sherry Davis discussed next steps regarding CKSHRM Tax Id. The board agreed that CKSHRM should reach out to KYSHRM and SHRM to seek guidance. Board agreed to rediscuss topic at May Board Meeting as to next steps obtaining Tax ID (EIN) from the State of Kentucky utilizing a third party.

**VII. Board meeting:** Our next board meeting is scheduled for May 18, 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 12:42 p.m. Sherry Davis made a motion. Vicki Griffith seconded the motion. Board meeting was adjourned.