

*Winona Area SHRM Board Meeting  
Friday, March 30<sup>th</sup> 12:00-1:00*

*Jeffersons Pub & Grill*

*Attending: Cheri Gabbert, Bill Gould, Jim Streiff, Beth Ede, Lesli Tapp & Barb Ferguson*

***President update:***

*Bill made a motion to approve the minutes of the Aug. meeting and Jim seconded*

- a. Cheri discussed the fact that the Families and Work Institute lost their grant monies for the Sloan Award and the Chamber was asking the SHRM organization to donate money.*
- b. Cheri asked that we send her any information on Shape.*
- c. Conference committee recap: Cheri stated that we lost \$162.00 and it could be due to the fact that not all members are receiving their emails. Cheri received a very nice thank you note from Jennifer. There was not a very big turnout on Monday night for the Networking.*
- d. The bylaws were reviewed and Jim made a motion to approve and Barb seconded.*

***Vice President:***

*Discussed April & May venue. Lori will get with Beth regarding the September Legislative meeting.*

*Helen Bagshaw-Oct. recognizing domestic violence*

***Treasurer Update:***

- e. Bonnie will be sending out the financials*

***Website Coordinator:***

*Cathy will be compiling the feedback from the Conference and updating us.*

***Diversity and Workforce:***

*Jim discussed the return to work program for the vets. He was going to contact the Vet Center, job services and the State Representative. Bill will be sending over what information he has to Jim*

***Legislative:***

*Beth let us know that only 12 people attended the mentorship program. It was brought up to get a wider age group of panelists. Bring in younger group and focus on recruiting.*

***Misc:***

*Cheri will be testing in June for her SPHR.*

*State SHRM conference will be held Oct. 14-15-16*

*Barb made a motion to adjourn the meeting.*

*Beth seconded*