

Human Resource Management Association (HRMA) of Northwest Missouri



PO Box 8302 St. Joseph, MO 64508 <u>http://hrmanwmo.shrm.org</u> <u>nwmohrma@gmail.com</u>

Board Meeting Minutes July 10, 2012

July 10, 2012

Attendees: Amber Beloate, Jami Lewis, Kate Risa, Lana Nanneman

- Action Item Follow-up
- Chapter Meeting Planning
 - Meetings through end of year to be held at Albrecht. NW location available for free but smaller space, Belt Library may also be possible location but may be too small, Nodaway Valley on Cook may be available but parking will be at Lowe's, Meirhoffer may also have space available if we're interested. Discussed presenters and topics for remaining meetings. Kate to send spreadsheet to board. August topic is slated for employer obligations in face of healthcare reform. Amber following up with her benefit broker contact, Kate also following up with presenter for this as well. Julianne Story at Husch Blackwell will present on ADAAA at our September Meeting. Kate working with Denise from Spencer Fane on the topic The Plaintiff's Perspective: Tips on Reducing Employer Vulnerability For Lawsuits for November's meeting. Jami to email July meeting reminder advising of opportunity to register for free drawing at the meeting for 2012 SHRM MO conference.
 - Discussed plans for October 19 Chapter Conference. Event will be held at Green Acres location. Informational booths will be available – Kate calling Children's Advocacy group, UW Volunteer & MOST – Jami contacting Healthy Initiatives (Lana to send contact info.) Kate to see if Sue Wilman available for hot topics, etc. Also discussed holding mock unemployment trial. Board will focus on planning for this event via email and at next meeting – will need outline and marketing in place for August Chapter meeting.
- Programs to benefit membership
 - HRCI Certification Location: Lana can provide room at Altec or we can get space at the library, etc. Facilitators: Kate and Kim co-leads. After receiving feedback from Susan Haddad regarding her format for HRCI certification study groups and SHRM, board decided to develop a survey to send to interested members to provide them options and obtain the best solution. Lana putting options together, will send draft communication to board then to those interested.
- Budget
 - \circ $\;$ Amber presented updated 2012 budget.
- Other items
 - We've received free conference registration for upcoming SHRM MO State Conference. We have been asked to provide a \$50 value door prize for the event as well. Jami to email to membership with July meeting reminder. Amber to buy \$40 restaurant/Target giftcard.

Next Chapter Meeting: Tue, July 17, 11:00 @ Albrecht

Next Board Meeting: Tue, August 14, 3:00 @ Altec main office

Jami Lewis, HRMA of NWMO Secretary