

## KYSHRM State Council Meeting

Thursday, July 18, 2019

11 a.m. – 12 p.m. EST

Teleconference

### Minutes

#### Members Present

Executive Director	Katie	Adams
Secretary	Martha	Argotte
Legal Advisor	Bill	Brammell
CKSHRM Chapter President	Meredith	Bruner
ESHRM Chapter President	Beth	Cox
Workforce Readiness Co-Director	Beth	Davisson
Best Places to Work in KY Co-Dir	Laura	DeFazio
Advisor	Lyle	Hanna
Immediate Past Chair	Lynn	Ingmire
Treasurer	Amy	Kirk
Chair	Scott	McGarvey
SHRM Field Services Director	Laurie	McIntosh
College Relations Co-Director	Joshua	Mosby
Legislative Affairs Director	Cindy	Norfleet
Four Rivers SHRM Chapter President	Sonia	Osman
Central District Dir/ESHRM Chapter President Elect	Sherry	Powers
Best Places to Work in KY Co-Director	Susan	Simmons
Chair Elect	Patrick	Smith
Western KY SHRM Chapter President	Lauren	Wilson

1. Welcome Scott McGarvey
  - a) Scott called the meeting to order at 11:02 a.m.
2. Approval of Minutes from last meeting – Martha Argotte
  - a) There were no questions or corrections
  - b) Motion: approve the secretary's report
    - i) Amy Kirk to approve the secretary's report
    - ii) Seconded: Beth Cox
    - iii) Motion carried
3. Approval of Treasurer's Report –Amy Kirk. Net income through June 30, 2019 is \$25,632.48 and \$243,708.38 was total assets. Motion to approve: Sherry Powers and Seconded by Lynn Ingmire.

4. SHRM -Laurie McIntosh- over 18K paid attendees to the SHRM National Conference with speakers over 25K. Volunteers asked to participate on webinar. There will be a link sent out for those who did not have a chance to join.

New logo branded for SHRM Affiliates. It's not on the VLRC yet. It will be given out to people. SHRM20 is in San Diego and special rate until end of July 31<sup>st</sup> is \$1,195. This is also the Volunteer rate. Nov. 14-16 are the dates for the Volunteer Leaders' Summit in DC at the Marriott Marquis.

2019 2<sup>nd</sup> Quarter Membership Reports and Roster Audits will be going out in August.

5. 2020 Slate- Lynn will be contacting those in current roles to see interest to remain on State Council. She will see what positions will be available.
6. EXCEL Award- Lynn submitted for us to receive the Excel Award which is the highest.
7. KY SHRM Leadership Conference Update: Patrick stated December 10 – 12, 2019 will be the dates for conference. Key speakers are set. Goal is creating valued propositions in leadership role. Critical part is strong attendance so please communicate to chapters. We also need sponsorships for the event. Next committee meeting in August.
8. Director Reports:
  - Workforce Readiness- Beth Davisson spoke about Bus to Business. This program allows students in a bus to go to businesses to learn more about industries and to speak to business leaders. Business can sign up and it's simple. Jobs for America graduates are on board with this campaign. Please register to participate and help support students. There's a flier that will be sent out by Katie this week.
9. Membership: Katie went over notes from Jennifer Wheatley. General overview for KY SHRM Conference in August will include Membership drive. Membership interest card will be handed out and the SHRM Membership link will be pushed so they can join from their phones. They will have booth at Exhibit Hall as done in the past so if anyone wants to volunteer, let Jennifer or Katie know.
10. KY SHRM State Conference: We are about 50 registrants behind from last year. It is climbing each day, 340 attendees so far. 102 speakers will be at conference. Look at the handouts for information of the Key Speakers and others. Network reception at The Tavern at 4<sup>th</sup> ST Live. Omni is sold- out so people need to book hotels quickly, there's another block of rooms at the Marriott Springhill Suites. August Council Meeting: We will be meeting during the conference the morning of Wednesday August 28<sup>th</sup>. As you know from years past the KY Chamber of Commerce sponsors this meeting. Seeking student volunteers. Please continue to share the social media posts and/or email communications to assist in locating those willing to serve. I am seeking input about the KYSHRM booth from years prior.

Next meeting will be during KY SHRM Conference on August 28 at 10 a.m. Invitations will go out in the next week.

Motion to adjourn by Rawleigh Richardson and Seconded by Lyle Hanna.

Motion carried meeting adjourned.