

## Ponca City Area Society for Human Resource Management

May 13, 2015 Meeting Minutes

### Board Member Meeting

The agenda for this meeting was emailed to each board member at least 24 hours prior to the meeting date and time.

1. Call to Order – at 10:30 am President Robert Howard called the meeting to order. He welcomed everyone and thanked everyone for attending.  
Present – Robert Howard, Rita Gravel, Laurie Wedd, Terry Brown, Charles Kelly, Sarah Linn, Stan Bowman and Casey Pruitt.  
Absent – No one.
2. Secretary – Previous minutes of 3/14/2015. Approved Terry Brown. Second Sarah Linn
3. Treasurer Report – balance as of 4/30/2015 is \$4,207.31. Approved Sarah Linn. Second Terry Brown. Discussion regarding SHRM Foundation Donation which is to be made annually. Each year the donation should exceed previous year by at least \$1.00. Laura to verify that 2014 donation was made and Robert to let us know what amount should be donated by the end of the year.
4. SHRM Certification. Rita has confirmed with Joe Thompson that WIA funds will be available in July. Joe to get back with Rita on how to proceed with applying for the funds. Rita is hopeful to conduct fall class.
5. National Membership goal is 36. Everyone is encouraged to bring members to upcoming meetings. Terry suggested we conduct another drawing to give away a couple of National Memberships.
6. Ponca City Chapter achieved 2014 SHRM Foundation Chapter recognition. Check out logo on website home page.
7. Legislative Report – Terry Brown discussed ACA wording regarding temporary employees and benefit eligibility. He urged employers who use temporary agencies to meet with the agencies they work with and discuss wording in contract. Contact Terry Brown if you need additional info.
8. The next membership meeting is scheduled for September 9<sup>th</sup>. Rita asked if anyone had a particular topic they would like covered. Laura suggested Social Media (Mike Daugherty) and Sara suggested Immigration/E-Verify. Rita will check with these individuals and put something in place for September and November meetings.
9. Laurie Wedd announced several people still need to pay dues. She will send out a reminder.
10. New Group Picture was taken as all board members were in attendance.
11. Everyone reminded to please log onto Facebook account and 'Like' the page.
12. 'At Large' letters were sent out by Rita. She sent a list of names to board members so they can encourage individuals to transfer their membership to Ponca City Chapter.
13. Meeting was concluded at 11:25am. Approved by Rita Gravel and Second by Terry Brown.