

Ponca City Area Society for Human Resource Management

September 9, 2015 Meeting Minutes

Board Member Meeting

The agenda for this meeting was emailed to each board member 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, Sarah Linn. Guest Coral White
Absent – Stan Bowman, Charles Kelly and Casey Pruitt.
2. Secretary – Previous minutes of 5/13/2015. Approved Terry Brown. Second Laurie Wedd
Treasurer Report – balance as of 8/31/2015 is \$4,182.31. Approved Sarah Linn. Second Terry Brown.
3. Local Ponca City Area SHRM By-Laws were approved as emailed/read. Approved Terry Brown, Second Laurie Wedd
4. SHRM Certification Study Group. Board approved purchasing the facilitator kit in the amount of \$620.33. (Approved Sarah Linn, Second Terry Brown). The group will meet on Tuesdays and Thursdays at Pioneer Tech beginning 9/22/15.
5. National Membership goal is 36. Everyone is encouraged to bring members to upcoming meetings. Robert Howard suggested we conduct another drawing to give away a couple of National Memberships.
6. Legislative Report – Terry Brown mentioned Congress had been out on a 5 week summer recess but would be starting back up soon. Big focus is on what will happen with new Overtime Rules.
7. The next membership meeting is scheduled for November 11th. Topic is 'Immigration/E-Verify. Speaker to be Jasmine A Majid, Esq.
8. Upcoming workshops that may be of interest are 'Is The Grass Greener On The Other Side?' by Mark Macy and 'Mixing 4 Generations in the Workplace' by Jeff Denton. Check out the Ponca City Area SHRM Website for more information. <http://poncacityarea.shrm.org/>
9. Everyone reminded to please log onto Facebook account and 'Like' the page.
10. Meeting was concluded at 11:00am. Approved by Terry Brown and Second by Laurie Wedd.

9/9/2015 WORKSHOP

We had special guest speakers from United Way which included Bruce DeMuth, Larry Murphy and Melissa Young. They gave a brief but informative presentation about United Way in Ponca City and lunch was provided courtesy of Pioneer Technology Center. Mike Daugherty then gave a presentation on 'Locating Your Workforce Through Social Media'. His knowledge was based on his many years of experience recruiting for businesses. He provided a powerpoint presentation and if you would like a copy, please email me at rgravel@midamericadoor.com

