**Ponca City Area Society for Human Resource Management**

November 12, 2014 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 10:35 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.

Absent – Sarah Linn, Jeremy Kloth

1. Secretary – Previous minutes of 9/10/2014. Approved Terry Brown. Second Charles Kelly
2. Treasurer Report – balance as of 10/31/2014 is $3466.63. Approved Terry Brown. Second Charles Kelly.
3. 2015 Board Officer nominations and membership election. Discussions regarding current board members and nominations for new. We also discussed the need for additional members so that we can maintain minimum membership requirements. Suggestion to hold planning session in December in the lunch room at PTC for membership drive.
4. Legislative Report – Group discussed proposed FLSA rule and regulation delays. Currently expected in the first quarter of 2015.

Membership Meeting

President Robert Howard called the meeting to order at 11:52 am. The main purpose of this meeting was to conduct election of 2015 Officers. The slate of officers was read as follows:

President: Robert Howard

President Elect: Rita Gravel

Vice President/Membership: Stan Bowman

Secretary/Webmaster: Sarah Linn

Treasurer: Laurie Wedd

Board Member/Legislation: Terry Brown

Board Member/Diversity: Charles Kelly

Board Member Vacant

Robert Howard called 3 (three) times for any nominations. None were made. Motion was made by Jamie Phillips to accept board as indicated. Second was made by Terry Brown. Motion approved.

Madalene Witterholt of Crowe & Dunlevy was introduced and the meeting began & concluded at 1pm.