

BV-SHRM
Board Meeting Minutes
February 24, 2011
12:00 PM – 1:00 PM
Hilton Bell Ranch Steakhouse

- **Job Fair**

- The B/CS Chamber of Commerce will be holding their annual job fair on April 6th. We usually volunteer to review resumes for job fair participants. Cheryl volunteered to coordinate the schedule for the job fair. The Board also discussed creating a Volunteer Coordinator position so that there's always a go-to person for events of this nature.

- **Volunteer Leader Resource Center**

- Please check out the Volunteer Leader Resource Center. A newly added benefit for being a volunteer leader is the certification exam deferred fee. Volunteer leaders can pay \$120 initially to take the exam. The remaining exam fee will only be required if certification is earned.

- **Board Member News**

The following Board Member Reports were given:

- Krystal: 75% of dues have been paid. The Board reviewed the list of those that have not paid to determine if they were still in the area or active in HR. The Board also discussed the definition of a student. An applicant must have an undergraduate course load of 12 hours or a graduate course load of 9 hours to qualify for student membership.
- Katherine: Both topics for the February and March meetings have been submitted to HRCI for pre-approval. The Board agreed to purchase a token of appreciation for Melissa for helping with programs while Katherine was on maternity leave. Our new logo will be added to the receipts soon.
- Geanna: The Board discussed the upcoming membership mixer event. We discussed the possibility having another Brazos Valley Bombers event as the social mixer. Stacy will email the information out to everyone so that we can decide whether or not we want to participate.
- Retha: Don't forget to check out the resources that SHRM membership offers you. It's easy to ignore all of the emails we receive from SHRM, but some of those messages are telling you about new resources available.
- Thom: Please check out the new website sponsored by a voluntary group of SHRM members who are trying to reinstate transparency within the Society's governance process. <http://shrmmembersfortransparency.com>.

- Diana: The Board discussed the last student chapter meeting which Diana attended. Conferences, mentorship, partnerships are all things we would like to get started or continue with our student chapter. Diana discussed the 2011 changes to the certification exam and how students are affected by those changes. The Board agreed to aid in sponsorship for the upcoming student conference in Oklahoma by donating \$500. The PowerPoint presentation used will be sent out to the Board for review.
- Sarah: A schedule will be sent out with upcoming dates on when items are due to be included in the newsletter.
- Bob: If any changes are going to be made to the bylaws, they'll be posted on the website.

- **Upcoming Meeting Dates**

- The next Board meeting will be on March 31, 2011 at 11:30 at the Hilton Bell Ranch Steakhouse.
- Our next luncheon will be on March 3, 2011 at 11:30 at the College Station Conference Center.