

**Brazos Valley-Society of Human Resource Management (BV-SHRM) Board Meeting
College Station Hilton, Bell Ranch Steakhouse**

Meeting Minutes
July 28, 2011

Opening:

The regular meeting of the Brazos Valley-Society of Human Resource Management Board Meeting was called to order at 11:53am on Thursday, July 28, 2011 at the College Station Hilton Bell Ranch Steakhouse by Stacy Overby.

Present:

In Attendance: Stacy Overby, Krystal Broussard, Katherine Kleemann, Geanna Kincanon, Cheryl Young, Sherri Yetter, Liz Galvan, Sarah Tobola, Thom Holt, Diana Dean, Bob Hensz, Brittany Berryman

A. New Position – Member Relations

- a. Stacy to write up description
- b. Announce at Thursday meeting
- c. Approved
- d. Lisa Villalobos as possible nominee

B. Brazos Valley Bombers

- a. Good turnout; 17 in attendance from our group

C. Received 2010 Super Star Award from SHRM

- a. Stacy to inform SHRM to correct and update our name
- b. Logo has been posted on the website

D. 2011 SHAPE Chapter Worksheet

- a. No. 1.8 Review chapter bylaws annually – still need to review the bylaw regarding students
- b. No. 2.4 Transition Meeting – will be held in December
- c. No. 2.5 Planning Meeting – will be held in December
- d. No. 3.5 Monetary Contribution – discuss in December

E. Non-Exempt HR Professional Development Program

- a. Still need to answer the question, is this to develop those within our organization, or to reach out to those who are not currently members to increase membership?
- b. How many will participate?
- c. What value will it bring to our community
- d. Participants will be required to attend luncheons and the seminar



- e. Stacy will create a survey to address all questions
 - i. Using SurveyMonkey.com or by putting paper survey out on table at the monthly meeting

F. Name Change Request

- a. Stacy has sent out the request to have it fixed.
 - i. UPDATE: Dena Culpepper with the SHRM Texas State Council has informed us that SHRM has “officially made the changes on their end.

G. Board Member News

Programs, Katherine

- a. Please give your input on other possible caterers for our monthly meetings

Membership, Geanna

- a. We have 3 new members who joined.

Certification, Liz

- a. Request to get frames for the PHR/SPHR certificates has been approved
- b. Sarah suggested getting items, such as mugs to give out to those who have received their PHR or SPHR
- c. APPROVED – Liz to order insulated mugs from the SHRM website.
- d. All who received their certification in 2011 and going forward will receive a mug.
- e. In December, we will take a picture of those to received their certification this year, and a picture of all those who have their certification.

Diversity/Ambassador, Cheryl

- a. Article: Report Explores Men’s Rising Work/Family Conflict
- b. There is a Diversity and Inclusion Conference coming soon

SHRM Foundation, Thom

- a. Be sure to include your chapter’s name when filling out donation forms so that we receive credit

Newsletter, Sarah

- a. Please send any information you may have so that Sarah may use it to put in the newsletter

Business Seminar, Sherri

- a. Audrey Mross will speak at the 2011 Business Seminar

Website, Bob

- a. Website was last updated on July 27, 2011
- b. Bombers pictures to be added soon
- c. Bob will update to reflect Diana’s SPHR



Adjournment:

Meeting was adjourned at 1:30pm by Stacy Overby. The next Board meeting will be at 11:30am on August 25, 2011 at College Station Hilton Bell Ranch Steakhouse.

Our next luncheon will be on August 4, 2011 at 11:30 at the College Station Conference Center.

Minutes submitted by: Brittany Berryman