

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

Meeting Minutes
September 29, 2011

Opening:

The regular meeting of the Brazos Valley-Society of Human Resource Management Board Meeting was called to order at 11:50 am on Thursday, September 29, 2011 at the College Station Hilton Bell Ranch Steakhouse by Retha Blakely.

Present:

In Attendance: Krystal Broussard, Katherine Kleemann, Geanna Kincanon, Sheri Yetter, Liz Galvan, Sarah Tobola, Diana Dean, Bob Hensz, Retha Blakely, Brittany Berryman

Treasurer, Krystal

- a. Krystal provided the board with a Balance Sheet as of September 29, 2011, as well as a Profit and Loss statement from January 1 through September 29, 2011
 - i. \$325 was deposited into our account this month as a contribution from SHRM for SHRM members within our organization, giving us a total of \$885 so far for the year.
 - ii. Expensed reflect the \$600 sponsorship given to three (3) students for the HR Southwest conference; \$200 per student.
 - Transcript may be requested from students; Diana will call to confirm
- b. 46 people from the Bryan/College Station area have registered for the Business Seminar

Treasurer, Krystal

- a. The presenter for October's meeting is coming down for free from Utah
 - i. Presenter is with the Texas Association of Insurance
 - ii. Presentation topic will be on wellness
- b. Kendal Turdon? Suggested someone to come speak to us about surgical weight loss during the October meeting.
 - i. As a board, we decided not to allow them to speak, but will allow them to put material out in the back of the room
- c. We will begin utilizing the back table for material to be displayed, such as that mentioned above and for SHRM brochures
 - i. It was suggested that we request updated SHRM brochures.



Membership, Geanna

- a. Membership is on the up
- b. The SHRM SWC In-Chapter Membership Report reflects only reflects the membership of those who are National SHRM members.

Certification, Liz

- a. Nothing

Student Liaison, Diana

- a. Mentorship program is doing very well
- b. Five (5) more mentors are needed to help with the mentorship program
 - i. 40 Students are currently participating in the program
 - ii. Discussion of whether or not we should allow non-BVSHRM members to volunteer as mentors – we suggest to open this up for voting at the next board meeting on Thursday, October 27, 2011
- c. HR Southwest payment of \$600 is going out to students at \$200 per student
 - i. Hotel has been taken care of
- d. Diana will encourage feedback from Elise for information to be put into the monthly newsletter.
- e. As a follow up from the last meeting, students CAN attend the certification classes beginning fall 2012.

Newsletter, Sarah

- a. Please send information to be put into October's newsletter

Business Seminar, Sherri

- a. Sheri requested list of attendees from Krystal so that certificates may be printed with names.
- b. If anyone would like to be an introducer to introduce the speakers, please see Sheri.
- c. Krystal bring snacks and refreshments
- d. Table cloths are needed
 - i. Retha will check if we can use any from her office; if not we have an account with Party Time rentals
- e. Chicken fried steak for lunch
- f. Sheri will call to see if we can get in the doors at 7am to begin setting up

Website, Bob

- a. Please send updates as needed

