

**BV-SHRM**  
**Board Meeting Minutes**  
**October 28, 2010**  
**12:00 PM – 1:00 PM**  
**Hilton Bell Ranch Steakhouse**

Members Present:           Amber Crawford  
                                  Liz Galvan  
                                  Thom Holt  
                                  Stacy Overby  
                                  Mike Roth  
                                  Joyce Thornton  
                                  Sarah Tobola  
                                  Cheryl Young

Cheryl called the meeting to order at 12:00 PM.

I.     **Treasurer – Financial Update**

The financial reports were reviewed by the Board and there were no changes or concerns to note.

II.    **HR Southwest Update**

Stacy gave us an update on HR Southwest. The students we sponsored spent much more time with the group than in previous years. We also discussed the possibility of having someone go and speak to the student group next year to increase interest. Stacy also suggested submitting our student for the scholarships that are awarded at HR Southwest.

III.   **Board Members for 2011**

Cheryl doubled checked with Board Members we hadn't heard from on whether or not they planned to continue on the Board in 2011.

IV.   **Election of Officers**

Stacy passed around a draft ballot for the Board's review. No changes were needed. The general membership will vote at the November meeting. Officers will be announced and installed at Christmas Party.

V. **Events**

Total Rewards Seminar: Early Bird Registration for the Total Rewards Seminar has passed. The final day to register is November 12.

Christmas Party: The Christmas Party will be held at the College Station Hilton on December 2, 2010. 2011 Officers will be announced and installed at the party also.

VI. **SHRM Initiative**

College Relations, the Certification Study Group, and the Building Value HR Excellence Award are the three initiatives we will be submitting for the S.H.A.P.E. program. Please forward each essay to Cheryl no later than Wednesday, December 1, 2010.

VII. **Other**

Pizza Purchase: The Board agreed to purchase pizza for the final meeting of the certification class on November 16.

New Member Orientation: The Board discussed potential dates for New Member Orientation. A venue has already been found. The two suggested dates are November 18<sup>th</sup> & 22<sup>nd</sup>. Liz and Geanna will decide on the final day. Board members are also asked to stop in to orientation if they're available.

Building Value HR Award: We have received two nominations for the award. Another reminder email will be sent so that the general membership is aware of the deadline.

Business Cards: BV-SHRM business cards have been ordered and should arrive soon.

VIII. **Board Meetings**

The 2011 Board Planning Meeting date and time will be announced at the Christmas Party.