



Coastal Bend SHRM

Minutes – Board of Directors Monthly Meeting

April 13, 2016

Regular monthly meeting of the Coastal Bend SHRM Board of Directors was called to order and quorum established by Board President V. Daniels at 11:40 a.m. at Del Mar College's Center for Economic Development.

Members Present:

Vicki Daniels, PHR – President

Toni Nerren, PHR – President-Elect

Kiwana Denson – VP Community Outreach

Adriana Stovall, PHR – VP Professional Development

Sharon Kollaja – VP Finance

Amy Granberry, PHR – VP Legislative Affairs

Megan Foyt, PHR, SHRM-CP - VP Membership

Jerry Henry, SPHR, SHRM-SCP – Past President

Kimberly Devisser

Sharon Kollaja – Began with discussion of history of financials. There is concern about the amount of time it takes for the position and double entry required.

- Ignite Spot – recommended as an accounting company to outsource the finances. They can send invoices, reconcile Wild Apricot, pay bills, download QuickBooks. Goal would be to align our Wild Apricot with Quick Books and get caught up. Cost is \$525 a month; additional costs for any previous months to get caught up. No contract.
- Kiwana may know someone who might be able to help with QuickBooks and Wild Apricot. Sharon was going to inquire.

Vicki Daniels

- Received quotes from Ortiz and Holiday Inn-Marina. Discussion on raising luncheon costs for members, non-members, guests, late enrollment. Recommending \$25 for members; \$35 for non-members; \$40 for anyone not registered. Toni motion to approve, Amy second. Motion carried.
- Bukati – Mixer on May 5th at the Fajitaville from 5:30 to 7:30

Megan Foyt

- Two new members to review: Hilda Simpson; Marie White. Question remaining on one member's payment, if received or not. Both applicants approved.

Amy – Will be emailing members soon. Waiting on DOL.

Adriana

- There are issues with sponsors being able to pay online.
- Can we place symposium online? Can we have more than two functions active on our website? Only need one more speaker.
- Will soon be looking at the certification program.

Kiwana

- Finished packet for job fair. Jerry will enter in to Wild Apricot for vendors to enroll. There will be an early bird registration. Asking Kim if KEDT will allow us to schedule a spot. Want to advertise on Chamber's website.

Jerry – Emotional Intelligence conference is the following week.

Meeting adjourned at 12:58 p.m.

Document created by: Toni Cheryl Nerren

2017 Coastal Bend SHRM BOD President-Elect