



Coastal Bend SHRM

Minutes – Board of Directors Monthly Meeting

February 10, 2016

The regular monthly meeting of the Coastal Bend SHRM Board of Directors was called to order and quorum established by Board President V. Daniels at 11:35 a.m. at Del Mar College's Center for Economic Development, 3209 S. Staples, Corpus Christi, Texas 78411.

Members Present:

Vicki Daniels, PHR – President
Toni Nerren – President-Elect
Kiwana Denson – VP of Community Outreach
Adriana Stovall, PHR – VP of Professional Development
Sharon Kollaja – VP of Finance
Amy Granberry – VP of Legislative Affairs
Jerry Henry, SPHR, SHRM-SCP – Past President
Leslie Vlisides, SPHR – Past Past President
Luis Cabrera, PHR – VP of Marketing
Christina Canales - Secretary
Kimberly Devisser

Review of January minutes – Toni motion to approve, Adrianna second Motion carried.
Financials –

Sharon – updating signers for all accounts is needed (Operations Account, Money Market Account, & NavyArmy accounts).

Leslie – motion to update all signers to present and immediate presidency to include those listed above as 2016 President, President Elect and Immediate Past President. Toni second Motion carried.

New members –

3 new members. Membership committee member present in lieu of Megan presented 3 new members: Rocky Flores, Neta Hill, Amy Ortiz. Applicants approved with Motion from Jerry, second from Sharon.

Pending application for Michelle Avalos, to be approved via email once retrieved from Wild Apricot.

Vicki pulled from Wild Apricot that we are sitting at 126 active members with new year. 60 possibly already inactive. Pending reconciliation of membership.

Lori voiced concerns with Ortiz Center regarding set-up and “non-eater” table. Others voiced same concerns.

Amy – no updates.

Luis – updating events on site’s calendar; social media, getting meetings posted automatically

Adrianna – speakers through June. Three for Labor Law Symposium already. Needs sponsorships though. If anyone knows of someone, let her know. February still needs one, but she’ll double check. Leila may have left a document with sponsorships that she had obtained; she’ll try and look.

Kiwana – TAMUCC MBA wanted to possibly speak to membership in March with their opportunity. Job Fair – proposal on its way for less services (bare minimum) and what their cost would be for CBSHRM to see if it is even beneficial to still utilize Serco.

Student chapter mentioned HR games that they were interested in trying to attend but needed funds. They asked about ways to possibly get funds. Jerry made motion to match funds up to \$2,500. Leslie and Amy second, provided the chapter president provide CBSHRM with a report before our next BOD meeting.

Jerry – will work on Wild Apricot and update roster

Toni – no updates.

Leslie – scholarships: where do they stand? Have they been paid out? Toni advised three had been (one to DMC, one to TAMUCC and one to UIW student)

Meeting adjourned at 12:50 p.m.



Document Created by: Christina Canales
2015-6 Coastal Bend SHRM BOD Secretary