



COASTAL BEND SHRM

Minutes – Board of Directors Board Retreat

January 13, 2016

The regular monthly meeting of the Coastal Bend SHRM Board of Directors was called to order by Board President V. Daniels at 3:25 p.m. at Executive Surf Club, 309 N. Water St., Corpus Christi, Texas 78401. Quorum was established.

Members Present:

Vicki Daniels, PHR – President
Toni Nerren – President-Elect
Amy Granberry, SPHR – VP of Legislative Affairs
Megan Foyt, PHR, SHRM – CP, VP of Membership
Kiwana Denson – VP of Community Outreach
Jerry Henry, SPHR – Past President
Adriana Stovall – VP of Professional Development
Luis Cabrera – VP of Marketing
Christina Canales – Secretary

Board Introductions were conducted to chairpersons and committee members present.
Introduction of President-Elect.

Agenda:

- VP of Finance – Sharon Kollaja accepted position effective immediately
- Budget – reviewed. Motion to approve (T. Nerren). Second (J. Henry). Motion carried.
- No ADA seminar in February.
- Minutes – reviewed. Motion to approve (J. Henry). Second (A. Granberry). Motion carried.
- Job Fair – Kiwana to begin working on event.
 - Tentative dates: 5/24, 25, 26 (depending on other events in the community)
- Sponsorships – moved to Professional Development
 - Adriana will ask Cinia if she will take over sponsorships
- HR Awards 2016 – Toni will head up this year's committee
- New members – Motion to approve (L. Cabrera). Second (____). Motion carried.

Meeting adjourned at 5:06 p.m.

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Christina Canales
2015-6 Coastal Bend SHRM BOD Secretary