



## **COASTAL BEND SHRM**

### **Minutes – Board of Directors Monthly Meeting**

### **July 12, 2017**

The regular monthly meeting of the Coastal Bend SHRM Board of Directors was called to order by Board President Toni Nerren at 11:36 a.m. at Del Mar College's Center for Economic Development, 3209 S. Staples, Corpus Christi, Texas 78411. Quorum was established.

**Members Present:**

Toni Nerren, PHR – President  
Vicki Daniels, PHR, SHRM-CP – Past President  
Luis Cabrera, PHR, SHRM-CP – VP of Marketing & Public Relations  
Mary Canales, PHR, SHRM-CP – VP Legislative Affairs  
Elizabeth Shockley – VP Professional Development  
Kiwana Denson – VP Community Outreach  
Bill Hibbs – Member at Large  
Jacque Duenez – Secretary  
Gail Turner – Administrative Associate  
Vanessa Adkins - Chair

**Toni Nerren – President**

Toni asked Board to review the minutes for the June 14, 2017 meeting. Mary Canales requested correction to be made on "2 confirmed for registration" under Legislative Affairs, in June Minutes. Toni motioned to approve minutes, with corrections made. The Board approved the minutes.

**Megan Foyt – Membership**

Megan was not present, no update on membership news – the discussion of changing the membership dues to be due on Anniversary date, instead of Annually in January. Bill added the dues be due by the last day of the anniversary month, so we don't have to keep up with different monthly due dates.

**Jerry Henry – VP of Finance- Not present -**

Financial copies were available to all board members. Board agreed to suspend review of financials until next month.

**Luis Cabrera – VP of Marketing & Public Relations**

Luis shared the interest Unique has expressed for possible sponsorship. Luis presented the idea of his newsletter template he has provided to Toni, he states the hardest part will be filling in the content.

He has reached out to the Chamber of Commerce to see if they will partner up with CBSHRM with the Labor Symposium. Possibly receive help from the Chamber with marketing.

#### Kiwana Denson – Community Outreach

1. Job Fair - Reported that Cintas has paid for the job fair, and AFLAC still owes \$250.00. Reminder to be sent again, and Bill said he could check in with some AFLAC Regional Managers.
2. Scholarships – TAMUCC she spoke to Janie, and is not sure if they have picked a winner for this scholarship yet.
3. Coastal Bend Foundation has voted on Bethany Summers. She has been notified.
4. CBSHRM Scholarship – Kiwana and her team have decided on one applicant from 8. Discussion on payment being made to applicant or directly to DMC.

#### Mary Canales – Legislative Affairs

##### Labor Law Symposium

1. Pepsi will be sponsoring the drinks.
2. Food – at the time we are looking at “The Exchange”
3. The Exchange will also do the Mixer, Free Uber will be provided
4. A final speaker was added
5. Toni has put together a program for the Symposium
6. Discussed the room limitation, largest will hold 160, how many people will be in each session?
7. Breakfast will also be provided by Corner Bakery
8. Breaks will have Fruit trays and Pepsi

Toni stated she will see this gets pushed out to Regional/State SHRM as well.

#### Elizabeth Shockley – Professional Development

1. July Development meeting is ready to go with the Immigration Lawyer.
2. Liz notified the Board that August will be Lee Ann King, who has provided the Bio-picture and information.
3. Survey – discussion on the survey, Liz has done it on Apricot, but Toni was not able to access it.
4. HR Certification class has been going well, although Liz is not sure of the teacher for tonight. Has not had contact with Joy in a few days.

#### Vicki Daniels – Past President

No new discussion to share today

#### Bill Hibbs – Member at Large

No updates

#### Toni Nerren – President

The HR Excellence Award nominations - has been printed, and will be on the tables at the luncheon. Applications open 8/1/17 and are due by 10/16/17. She has made the invitation for the Awards as well.

Toni Nerren adjourned the meeting at 12:39 p.m.  
Meeting Minutes taken by Jacque Duenez.