



COASTAL BEND SHRM

Minutes – Board of Directors Monthly Meeting

June 14, 2017

The regular monthly meeting of the Coastal Bend SHRM Board of Directors was called to order by Board President Toni Nerren at 11:40 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
Jerry Henry, SPHR, SHRM-SP – VP Finance
Meagan Foyt, PHR – VP Membership
Luis Cabrera, PHR, SHRM-CP – VP Marketing & Public Relations
Mary Canales, PHR, SHRM-CP – VP Legislative Affairs
Elizabeth Shockley – VP Professional Development
Kiwana Denson – VP Community Outreach
Jacque Duenez –Secretary
Bill Hibbs – Member at Large

Toni Nerren, President

Toni asked Board to review the minutes for the March 08, 2017 meeting. Toni motioned to approve minutes as presented. Bill seconded. The Board approved the minutes.

Toni presented the minutes for the May 10, 2017 meeting. Bill made a motion to approve minutes as presented, Jerry seconded the motion. The board approved the minutes.

Jerry Henry, VP of Finance

Jerry presented the financials for the chapter. Toni Nerren made a motion to accept the financials and Bill Hibbs seconded the motion. The Board approved the financials.

1. Jerry presented Entrust as the June Sponsor.
2. Raffle for June ideas included a \$50 gift card, or Visa card.
3. Chief Floyd Simpson Scholarship – to setup a separate meeting for review

Megan Foyt, PHR-Membership

Megan asked the board to approve the membership applications previously presented. The new members approved: 10 new members via email:

Student			
Lisa	Saucida	Texas A&M University-Corpus Christi	Student – FT, HRM major
Donna	Kenney	Analytic Focus LLC	Office Manager/Director of eDiscovery (Manage day-to-day office operations)
SHRM Discount			
K. LYNDSEY	EAVES	US NAVY	CAREER COUNSELOR/ RECRUITER
brittney	henderson	Coonrod Electric/CEC Corrosion Services	human resource specialist & recruiter
Maria Rosalinda (Linda)	Hickok	AG CM Inc.	Human Resources Manager
Professional			
Jacqueline	Dickey	Cintas Corporation	Human Resources Manager
Amanda	Walker	Holiday Inn Downtown Marina	Human Resources
Jessica	Jones	A&L Industrial Services	Human Resources
Betty	Hucker	Callalen ISD	Employee Benefits and Records Specialist
Leticia	Valadez	Christus Health	Business Partner and HR Strategy

There are 151 active members.

There are 64 attending June monthly meeting.

Motion to accept: Toni Nerren. Seconded: Vicki Daniels

New applicants approved for membership.

Louis Cabrera, VP of Marketing & Public Relations

Luis had no new business for discussion. Toni discussed her goal to send out a newsletter at the beginning of each month. She would like help in creating a format / design for the newsletter.

Kiwana Denson – Community Outreach

1. Job Fair - Reported that all but two payments for the Job Fair have been paid. Cintas still owes \$100.00, and AFLAC \$250.00. Out of 37 vendors, only these two have not made payment.
Reminder to be sent.
2. Surveys - All information is in the drop box. Surveys were returned with very good feedback.
3. T-shirts left over from the job fair, suggestion made to possibly give a way/raffle at the monthly meeting.
4. Scholarships – this has a 5/31/2017 deadline, 8 applications have been received, Coastal Bend Foundation has 1 applicant.
Suggestion made to purchase a large, reusable check for presentation of scholarship.
Will be voting on the WFR Scholarship, and on CBSHRM Scholarship

Mary Canales, PHR – Legislative Affairs

1. CBSHRM HR and Labor Law Conference
2. Suggestion made to move CBSHRM membership to calendar year. The discussion was to change the membership to an anniversary date now, or wait. The reason for discussion was because last year, we obtained several members through a membership drive, and the membership drive is currently active for the 2017 conference. The membership drive would have to be modified for the conference if we were to change the membership to an anniversary date before the event. Toni said we would be looking at the by-laws. Possible start date set for January 2018.
3. Mary stated she will need volunteers, for the 3 sessions, and for the introductions also.
4. She will need help with coordinating the food also
5. Speakers-there should be a list at the bottom of the Drop Box.
6. A suggestion was made to look at the membership list for attorneys.
7. Not able to speak to Pepsi yet, she has had no answer.
8. Mixer for Thursday right before the Labor workshop was discussed. Toni will continue to price and research a place.

Elizabeth Schockley- Professional Development

1. PHR /SPHR – First class will be on 6/5/17, 13 are enrolled.
2. Liz notified the Board that she would not be at the June monthly meeting. Joy will substitute and introduce the guest speaker.
3. Survey – Has not had enough time to check on surveys.

Vicki Daniels, PHR, SHRM-CP, Past President

No new discussion to share today

Bill Hibbs – Member at Large

No updates

Toni Nerren – President

Toni passed around the Foundation letter and will file under “Foundation”.

HR Excellence Awards – Lateda

Board Member Moment - Luis

Toni Nerren adjourned the meeting at 12:29 p.m.

Meeting Minutes taken by Jacque Duenez.