 

**COASTAL BEND SHRM**

**Minutes – Board of Directors Monthly Meeting**

**March 8, 2017**

The regular monthly meeting of the Coastal Bend SHRM Board of Directors was called to order by Board President Toni Nerren at 11:30 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-SCP – VP Finance

Megan Foyt, PHR – VP Membership

Luis Cabrera, PHR – VP Marketing & Public Relations

Mary Canales, PHR, SHRM-CP – VP Legislative Affairs

Elizabeth Shockley – VP Professional Development

Kiwana Denson – VP Community Outreach

Jennifer Thurman – Secretary

# Bill Hibbs – Member at Large

Toni Nerren, President

Toni asked Board to review the minutes for the February 12 meeting. Liz motioned to approve minutes as presented. Vicki seconded. The Board approved the minutes.

Jerry Henry, VP of Finance

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

Megan Foyt, VP Membership

Megan presented applications for membership:

A Board member made a motion to approve the new members as presented and a Board member seconded the notion. The Board approved the new members.

Kiwana Denson – VP Community Outreach

The job fair is moving along. Weekly meeting will be held with committee soon. Del Mar College is collaborating and will be helping with marketing.

Mary Canales – VP Legislative Affairs

Committee has been selected for Labor Law Symposium. Will be holding the conference at the Center for Economic Development.

SHRM Law Conference is March 12 – 14 in Washington DC. Looking forward to attending.

Louis Cabrera, VP of Marketing & Public Relations

Certification Credits for 2016 labor law symposium done.

Will be attending the Texas State Council April meeting in Austin.

Elizabeth Shockley – VP Professional Development

PHR/SPHR Certification Classes will begin in May. Confirmed Questions concerning fee structure were answered. Will be using Distinctive HR.

May Development Meeting will be a round table event. Will ask the members what topics they would like to attend.

Survey being created online for attendees to professional development meetings.

Headshot Photographer will be attending next professional development meeting.

Jerry Henry – VP Finance

March sponsor is FBMC Benefits Management

Raffle items will be a bag from Stitch It

Chief Floyd Simpson Scholarship- no updates.

Vicki Daniels – Past President

Bill Hibbs – Member at Large

Toni Nerren – President

Business Cards were presented to Board for review. Asked if anyone would like to say prayer at the next professional development meeting.

HR Excellence Awards – have a meeting with La De Da

Board Member Moment – Jennifer Thurman volunteered.

Toni Nerren adjourned the meeting at 12:59 p.m.

Meeting Minutes taken by Toni Nerren.