 

**COASTAL BEND SHRM**

**Minutes – Board of Directors Monthly Meeting**

**May 10, 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

Jerry Henry, SPHR, SHRM-SP, VP of Finance

Luis Cabrera, VP of Marketing & Public Relations

Vicki Daniels, PHR, SHRM – CP – Past President

Jacque Duenes – Interim Secretary

# Bill Hibbs – Member at Large

# Vanessa Adkins – sub for Kiwana Denson – VP of Community Outreach

Toni Nerren, PHR, President

Toni asked Board to review the minutes for the April 12 meeting. Toni motioned to approve minutes as presented. Jerry seconded. 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 Vicki Daniels seconded the motion. The Board approved the financials.

Jerry presented two applications for membership:

Isabel Lopez – Professional with SHRM membership

Manuel Ugues – Professional

Toni Nerren made a motion to approve the new members as presented and Vicki Daniels seconded the notion. The Board approved the new members.

Membership now at 141, 356 contacts in Database, 248 are current or past members.

Additional agenda items:

1. May – Sponsor for the meeting is ENTRUST
2. Raffle item – working on it
3. Chief Floyd Scholarship – working on it
4. Tax Forms have all been signed and submitted.

Louis Cabrera, VP of Marketing & Public Relations

Louis discussed his attendance at the State Council Meeting. He shared membership cycle discussion he had with other chapter leaders. Now, it is Jan-Dec, but discussing changing to a calendar membership based upon date membership effective. Leaning towards calendar membership. Spoke about proration of the membership. Luis advised of utilizing the State Council Resources, our District Leaders and HR to you – toolkit. Toni asked Luis to review the newsletter for formatting issues.

Vanessa Adkins substituted for Kiwana Denson, who was not present

Reported that final emails for the Job Fair will be going out. Also discussed advertising on C101 and a Country station. PSA have gone out to all Radio Stations and DMC -TV will have a video as well. KRIS – John Thomas on the morning show, wants a DMC and CBSHRM Representative to be on the show. KLUX was to advertise also. 29 Vendors are set up as of today.

Vicki Daniels, PHR, SHRM-CP, Past President

Tax returns are signed and Bi-Laws have been approved.

Toni Nerren, PHR, President, subbing for Mary Canales, VP of Legislative Affairs

The save the date for the Labor Law Conference on 9/21 & 9/22 is online. Elizabeth Shockley, Kaylee Hawkins and Rhonda Ramos are working on finalizing the sessions. Mary is meeting with Del Mar and the Omni to finalize details for the conference and mixer. Rhonda Ramos is working on getting Pepsi to sponsor drinks

Toni Nerren, PHR, President, subbing for Elizabeth Shockley, VP of Professional Development

PHR/SPHR Certification Classes Updates: Five registered for the Study Group: 3 Regular and 2 aPHR; Pushing for more registrants for certification at next meeting.

June Development Meeting: Bio and picture received; Presentation due Friday to submit for credit

Survey: Toni needs to review

May Meeting: Notes and paper will be on the tables for the members present. This meeting will be limited to the first 50 people who sign up.

Toni Nerren, PHR, President

Would like to invest in a step and repeat.

Approved bylaws are posted on the CBSHRM Website.

Jerry volunteered for the May meeting Board Member Moment.

Toni Nerren adjourned the meeting at 12:48 p.m.

Meeting Minutes taken by Jacque Duenez.