

SAHRA BOARD OF DIRECTORS MEETING
March 4, 2010
Job Service North Dakota – North Conference Room

Present: Pam Pavlicek, Connie Fichter, Lorraine Schank, Troy Huber, Susan Lengowski, Melissa Stoltz, Gail Ebeltoft and Anthony Willer

Absent: Glen Roshau, Jeanne McDonald and Alicia Buckman

Guests: None

Pam Pavlicek brought the meeting to order in the absence of Jeanne McDonald.

COMMITTEE REPORTS:

Certification – Glen Roshau: No Report

Diversity – Gail Ebeltoft: No Report

Governmental Affairs: Pam Pavlicek: No Report

Membership Melissa Stoltz: We currently have 63 paid members and 1 student member. There a few members from last year that have either moved from the area or are with a new employer. Lora Petrie will be voted in at the Chapter meeting next week.

Past President/Foundation – Alicia Buckman: No Report

Program – Lorraine Schank: LoAnn Wegh will be the speaker at our meeting next week. She will talk about social networking. Guests are welcome to attend, please let Lorraine know if you intend to bring a guest. The state SHRM council will meet March 11th in the Armstrong Room in the lower level of the Elks building. The meeting starts at 9:00 a.m.

Publicity – Susan Lengowski: The Chamber will no longer advertise entities that are not members. Susan will check in to see what the membership would cost for our organization. She will also check on a package price to place an ad in The Dickinson Press. Susan sends emails for our meetings to The Dickinson Press for Business in Brief and What's Going On. Sometimes the announcements are in there and sometimes they are not in there. It is hit or miss. Lorraine will place an announcement for our meetings on the Consolidated Web site, which is a very popular place to advertise.

Secretary Treasurer – Connie Fichter: The February Treasurer's Report was reviewed and Lorraine made a motion to approve it, seconded by Susan. The motion was approved.

School to Work – Anthony Willer: DSU is currently wrapping up "Native Voices" on campus. The local tribes were represented with excellent speakers. Just over 100 students attended. This will become an annual event in November and is a good way to learn more about Native cultures.

Technology – Troy Huber: No Report.

Old Business:

The Name Badges have all been updated with the current logo. We will be staying with the neck style badges for now. Connie is not able to load Quicken on her work computer and does not want it on her home computer as she already has Quicken and does not want two sets of Quicken on one computer. She has all of the financial information stored electronically and most is in Excel and easy to work with. Therefore, we will not pursue purchasing Quicken at this time. She will no longer use the Receipt book and create an Excel spreadsheet recording all of our income. If someone wants/needs a receipt, we will issue one from a Word document. The Registration Form has been updated reflecting this. Cal has been approached about starting a Student HR group. He will do some research on this and get back to us.

New Business:

Gail moved to forward the Worksite Wellness Survey to the SAHRA Membership. Susan seconded the motion and the motion carried.

We will not have a Table Topic this month to assure LoAnn has enough time to complete her presentation.

Becky from TMI requested if someone is PHR or SPHR certified, it be noted in our Newsletter.

Discussion was held about taking questions online or placing a basket at the entry prior to our meeting. The name of the requester will be held confidential. The questions would need to arrive prior to the Board meeting on the first Thursday of each month.

The meeting adjourned at 5:00 pm.

Respectfully submitted by Connie Fichter, Secretary/Treasurer

Approved by Jeanne MacDonald, President