



*Helena SHRM
Board Meeting Agenda
Via Teams & CTI
11:30 – 12:30
JULY 14, 2022*



- **Attendees: Dawn Lambert, Amanda Yocom, Joanna Halland, Heather Rankin, Todd Jackson, Sarah Peters, Michelle Edmunds, Rebeca Bruno**
- **Absent: Karol Anne Davis, John Pavao, Mike Worden, Tiffany Thornton, Annie Rasmussen**
 - Need a minimum of 8 out of the 15 to make a quorum
- **Icebreaker: Shannon Danko – spoke about her background and interest in being Diversity chair.**
- **Approve June Meeting Minutes:** Joanna motioned to approve June meeting minutes; Sarah seconded. All in favor none opposed. Motion carries.
- Michelle Edmunds Motions for Shannon to be our diversity chair. Joanna seconded. All in favor none opposed. Motion carries.

- **Treasurer (Sarah Peters):**
 - Checking Balance \$14,126.90
 - DA Davidson Balance \$7,334.41

- **President (Karol Anne Davis)**

- **President Elect (Dawn Lambert)**
 - We have the Owl for our board meetings (camera/speaker)
 - We are buying a laptop for SHRM use for events

- **Secretary update (Michelle Edmunds)**
 -

- **Membership Update (Amanda Yocom)**
 - **86 Active Members**
 - **5 members that need to renew dues but only recently expired**

- **Programs Update (John Pavao)**
 - Current Line Up of Events (all presenters will be in person):
 - July – Best Practices for Employee Onboarding – John Cummings/JulieAnn Culpon
 - August – Top 8 HR Issues Under the Big Sky! Michelle Edmunds/Corinne Moore (Westaff)
 - September – Economic & workforce Trends in Montana – Barb Wagner (Chief Economist, DLI)
 - October – ADA, Kaley was arranging this, with her resignation, John will find a replacement
 - November – Veterans Update – Nick Moschetti (Veterans Service Manager, DLI)
 - December – Social

- **Foundation Update (Tiffany Thornton)**

- **Legislative Update (Mike Worden)**

- **Communications Update (Annie Rasmussen)**

- **Certification Update (Joanna Halland)**
 - July & August are certified

- ABC clinics are certified

- **Diversity Update (Vacant)**
- **Social Media Update (Rebecca Bruno)**
- **Workforce Readiness Update (Vacant)**
- **College Relations Update (Heather Rankin)**
- **AV/Webmaster Update (Todd Jackson)**
- **Close Meeting – meeting closed at noon before Rebecca jumped off.**

●
2022 Monthly Chapter Meeting Calendar – 3rd Thursday of every month 11:30-12:30pm via online or at TBD

Month	Topic	Speaker(s)	
January 20	Supporting Caregivers in the Workplace	LaDawn Whiteside	AARP
February 17	MARIJUANA AND THE WORKPLACE		
March 17	RQ – Results Through Relationship Intelligence	Michael Brown & Kyle Menig	Corestrengths
April 21	HUMAN RESOURCE MANAGEMENT AND THE RACI MODEL		
May 19	The Next Play Accountability System	Richie Contartesi	Author
June 24	Why does your workplace need “Civility”	Jason Slead	Department of Revenue
July 15	TBD		
August	TBD		
September	TBD		
October	TBD		
November	TBD		
December	Holiday Social?		

2022 Board:

- **President:** Karol Anne Davis (2nd year)
- **Past President:** Vacant/Karol Anne in 2023
- **President Elect:** Dawn Lambert (1st year)
- **Treasurer:** Sarah Peters (1st year)
- **Secretary:** Michelle Edmunds (1st year)
- **Membership Director:** Amanda Yocom (2nd year)
- **Certification Director:** Joanna Halland (2nd year)
- **Programs Director:** John Pavao (2nd year)
- **Legislative Director:** Mike Worden (re-elected 1st year)
- **Foundations Director:** Tiffany Thornton (1st year)
- **Workforce Readiness Director:** Vacant
- **Communications Director:** Annie Rasmussen (Re-elected 1st year)
- **Social Media Director:** Rebecca Bruno (1st year)
- **Diversity Director:** Vacant
- **College Relations Director:** Heather Rankin (2nd year)
- **AV/Webmaster Director:** Todd Jackson