



**General Business Meeting  
March 8, 2019**

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| <p>Call to Order &amp; Approval of October 26, 2018 General Membership Meeting Minutes</p> | <p>Tanya Rippeth</p>   | <p>Meeting called to order at 0834 am by Tanya. Terry made a motion to approve the minutes from the October 26, 2019 general session meeting and Barb seconded</p>  |
| <p>Treasurer's Report</p>  | <p>Kelsey Brundage</p> | <p>Well Fargo checking \$ 4695.61</p> <p>Savings \$ 13622.46</p> <p>Total \$ 18318.07</p> <p>Paypal \$ 1000</p> <p>Total Amount \$ 19318.07 (goal is to keep ~\$20000 balance)</p> <p>2019 YTD revenue \$7665.74 and YTD expense \$4396.01 with a net revenue of \$3269.73.</p> |
| <p>Membership Update</p>   | <p>Tanya Rippeth</p>   | <p>Currently have 43 paid members as of this conference. Members encouraged to please let an executive member know if they would like to recommend someone for membership.</p> <p>94 members at end of 2017 and 78 members at end of 2018.</p>                                  |

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|                               |                    | The membership director positions is currently vacant and if any members are interested in this position on our executive committee, please let Tanya know of your interest.   |
| Career Strategies             | Julie Ammon        | Reminder to members to post HR jobs on the CHAHRM website  |
| Communications                | Zoey Collins       | Zoey is new to the role of Communications director and has been working to update the website and roll out the newsletters.  |
| Surveys & Scholarship Program | Alicia Miller      | <p>Alicia reminded members to send out surveys to members to gather data from peers. Alicia will return the survey information and also post on the website for all CHAHRM members to access at any time</p> <p>Alicia will be sending out information on the scholarship program through CHAHRM. Tanya encouraged members to apply for the scholarships</p> |
| Business Partners             | Michelle Pollart   | <p>Michelle reminded members to forward any vendor ideas to Michelle so she can reach out to them.</p> <p>Thank you to Altra Staffing, Asurint and Wage Watch for sponsoring the Spring conference.</p>  |
| Chapter Management Liaison    | Shannatay Bergeron | <p>Shannatay reminded members to submit any HR activities they are doing in the community that is HR related as CHAHRM is able to get points for this.</p> <p>Shannatay encouraged all members to review the ASHRA awards as CHAHRM is able to get</p>   |

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|              |                          | chapter management points for these also.<br>The deadline to submit is April 1 2019 for the 2018 chapter management award |
| Programs     | Pamela Drake/ Gini Adams | The CHAHRM committee is working on dates/place for Fall conference. As soon as this is set, a save the date will be sent. |
| New Business | Tanya Rippeth            | Membership director position is open  |
| Adjournment  | Tanya Rippeth            | Tanya adjourned at 858am  |