CKSHRM Board of Directors Meeting

March 13th, 2019

Location: Centre College (Horky House)

1. **Call to order:** The CKSHRM board meeting was called to order at 11:35am by President, Meredith Bruner. Board members in attendance: Meredith Bruner, Bill Pianovski, Joanne Prewitt, Lena Tate, Erica Sluder, Vickie Griffieth and Carla Higginbotham.
2. **Meeting minutes:** The last board meeting minutes were approved via email by six board members.
3. **Treasurer’s Report:** Carla Higginbotham provided the board with a current account balance and a list of account transactions. Our savings account has been transferred to Farmers National Bank. Our current account balance is $2,019.68 (checking) and $4,648.84 (savings).
4. **Board Chair Reports/Updates:**

 **Membership/Website/Communication:** Joanne Prewitt provided the group with a current membership list and the list was reviewed by the board. Joanne will follow up with potential members regarding outstanding membership fees. We currently have forty paid memberships. Joanne plans to update the CKSHRM website with past meeting photos and upcoming chapter meetings.

 **Certification:** Brad Logan inquired about the Certification/Diversity board position. The board approved Brad Logan’s request to fill the position. Joanne Prewitt offered the position and Brad Logan accepted.

 **Legislative:** No new updates.

 **Workforce Readiness:** Bill Pianovski relayed to the board that the BCTC Foundation has reached its fundraising goal. The CKSHRM board voted against sending a donation since their fundraising goal had been met. Bill also reminded the board of the upcoming Resource Fair organized by the Workforce Development Committee. The event will be held on April 25th, 2019.

 **Programs:** Lena Tate reminded the board of the April meeting date and topic. Our next chapter meeting will be held at Inter-County Energy on April 9th, 2019. Julie Mayton will be speaking to the group on FMLA updates. Lena will contact Mrs. Mayton to ask if she can include the topic of ADA in her presentation.

**V. New Business:**

**2019 CKSHRM Scholarship:** We received one application for the 2019 CKSHRM Scholarship to date. A scholarship committee has not been identified at this time. Erica Sluder will send a reminder email to CKSHRM members outlining scholarship guidelines and submission date.

**Regional Job Fair:** The board approved using the Showroom in Danville, KY for the CKSHRM Job Fair at $50.00 per hour. We will rent the facility from noon to 5:30pm on April 30th, 2019 and the job fair will be open to the public from 1:00pm to 5:00pm. CKSHRM members may setup a booth at the event free of charge and non CKSHRM will be charged a $25.00 fee. Bill Pianovski and Erica Sluder will spearhead the planning and marketing of the event. They will notify the board of any help they may need in preparing for the event.

**SHAPE Reporting:** Erica Sluder completed CKSHRM’s 2018 SHAPE report. CKSHRM is in good standing.

**State Council Meeting:** Meredith Bruner will represent CKSHRM and attend the state council meeting on April 23rd, 2019. She will add the details of the CKSHRM Job Fair to the state council agenda items.

**Early Childcare Alliance:** The committee would like to see an HR presence in their group. A member from the alliance approached the CKSHRM board to ask if we can provide representation for local HR professionals. Meredith Bruner will contact the alliance to get further information on the specific duties requested. If representation is needed, the board agreed to contact the CKSHRM membership and ask for one of our members to represent CKSRHM and report back to the board.

**VI. Old Business:**

**CKSHRM Scholarship**: Please see 2019 CKSHRM Scholarship under New Business for further details.

**VII.** **Board meeting:** Our next board meeting is scheduled for May 22nd, 2019 from 11:30am to 1:00pm. Location: Centre College, Horky House.

**VIII. Adjournment:** The CKSHRM board meeting was adjourned at 12:32pm.