

Board Meeting Minutes

October 19, 2009

Meeting was called to order at 3:25 pm by President, Russ Knight. Julie Voges hosted the meeting at the Culture and Heritage Museum of York County. Present were: Russ, Cheryl, April, Tim, Johnette, Melissa, Paula, Julie, Greg, and Hope.

Russ Knight, President

✓ 2010 Election

- Russ handed out a draft of the election format for review by the board. His plan is to mail out the election form to the members and request that it be returned at the November meeting or mail it in. Discussion around the format. Suggestion that the core leaders be left off of the ballot and include only the board members. Once the board is elected and the bylaws have been reviewed then we will elect the core leadership team. Right now by laws prohibit more than 1 member at large. In the past the board read that differently. Bylaw change discussion which will take place as we put together the strategic plan. Need to consider how long you should be a member before you hold an office. Another issue for strategic planning. In the past the administrator has been in charge of sending all correspondence. The board changed that a while back to better suit their needs at that time.

To revisit as part of Strategic Planning and By Laws

- Number of Members at Large
 - How long should you be a member before serving on the board
 - In the past the administrator has been the one to send out all correspondence
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- ✓ CAP requirements
 - Have to get the CAP information turned in so that we can begin the process of compiling and preparing to submit. April had questions around membership and how she should share our member information. Melissa said in the past we have shared company, name, certifications, mailing address and phone numbers. (April and Hope discussed the submittal of the team information. April will submit her teams information by October 31).
 - ✓ CC SHRM Logo
 - Russ feels that the logo has taken a lot more time than we expected. We still have not reached a decision. Many of the members have expressed strong feelings around this issue. Russ suggested, and Julie volunteered to send several possible logos to the board and core leaders. The board and core leaders will narrow the logos to the Top 2. At the November 17th luncheon the members can vote on the logos. Hope motioned that we accept Russ' suggestion and Melissa seconded. So moved.

Meeting was adjourned at 3:50 pm.