

**Lincoln Human Resources Management Association**  
**Board Meeting – June 8, 2011**  
**Minutes**

Members Present (X = present):

|                                     |                                       |                                     |   |                                     |                                 |
|-------------------------------------|---------------------------------------|-------------------------------------|---|-------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> | Mark Pankoke,<br>President            | <input type="checkbox"/>            | Cathy Maddox,<br>Past President         | <input checked="" type="checkbox"/> | Barb Benes,<br>Diversity        |
|                                     | Judy Ganoung, Government<br>Relations | <input checked="" type="checkbox"/> | Kathy Harper,<br>Secretary/Admin. Asst. | <input checked="" type="checkbox"/> | Amanda Henry,<br>Membership     |
|                                     | Kim Michael,<br>Workforce Readiness   | <input checked="" type="checkbox"/> | Jennifer Monroe,<br>College Relations   |                                     | Melissa Price,<br>Certification |
|                                     | Denice Sears,<br>SHRM Foundation      | <input checked="" type="checkbox"/> | Lindsay Selig,<br>Treasurer             |                                     | Kelly White,<br>Programs        |
| <input checked="" type="checkbox"/> | Joi Pool,<br>Marketing/Social Media   |                                     |   |                                     |                                 |

The meeting was called to order at 11:30 p.m.

**Kathy Harper**

June newsletter deadline is June 17<sup>th</sup>.

Shared info from SHRM webcast regarding non-dues revenue.

Reviewed upcoming newsletter articles.

**Lindsay Selig**

Reviewed budget. Mark suggested re-classifying some of the 'misc.' items into the meeting expense category.

**Kelly White** (via phone)

Reviewed upcoming meetings:

June 14 - Jackson Lewis Presents:

Luncheon: I-9 & E-Verify; Workshop: ADA; Location: Firefighter's Hall

July 12 - Workforce Readiness Committee Presents:

Luncheon: Background Checks & Giving Second Chances; Workshop: The Legal Impact by Mark Schorr - Erickson & Sederstrom; Location: Hillcrest Country Club

August 9 - Legislative Committee Presents:

Special Government Relations Speakers; Location: Embassy Suites

September – No meeting; State SHRM Conference: September 15 – 16 at Qwest Center, Omaha.

October – Todd Kelly – financial planning and responsibilities; benefit opportunities

November – Scott, the Nametag Guy, Approachable Leader

December – Social; still working on format, time and place.

**Amanda Henry**

Set goal to reach last year's count.

Has meeting set in June to meet with Professional Networking Group (PNG.) Other suggestions included Business Networking International (BNI.)

Jennifer Monroe has joined membership committee.

Discussing new membership incentives – will put out on tables at June meeting

- Member making referral would receive free workshop registration
- New member would receive free luncheon registration

2 new members will be attending June meeting.

SHRM membership audit – working with Kathy to get records updated to reconcile with SHRMs

**Mark Pankoke**

Special Interest Group – Mark has reserved a room at Madonna for July 21<sup>st</sup> at 7:30 am for first meeting – focus will be social media recruiting. Still considering speaker for this.

Would like to see more LHRMA Board interest/attendance at Chamber of Lincoln/LIBA events.

Need to review and update LHRMA By-Laws – Kathy will assist.

**Barb Benes**

Juneteenth Celebration (when the last slaves were freed) – has LHRMA display board and new give-away items so is ready to go for this event.

**Jennifer Monroe**

Trying to get scholarship winner to attend LHRMA meeting – tough in the summer months.

**Melissa Price (not present)**

Reported to Mark that she has ordered new edition of books for fall study group.

**Joi Pool**

Working on getting a plan to get started – has lots of ideas. Need to get a committee going and set some goals and get started. Joe Huffman of Duncan Aviation has joined her committee.

Needs to contact Chantel Denker and Amber Artz re: administering LHRMAs FaceBook and LinkedIn accounts.

Looking at different Social Media Resources

Meeting Adjourned at 12:40 p.m.

Next Board Meeting is July 6<sup>th</sup> at 11:30 a.m.

Respectfully submitted:

Kathy Harper,  
Secretary