**Volusia/ Flagler SHRM**

**Board Meeting Minutes**

**October 16, 2013**

Present: John Kirkman, Kenny Corbin,Eveline Kraljic, Erin Goldsberry,Yvette Hernandez, Lisa Brooks Thompson,Christy Lachicotte,Ruth Alvarez Anzola,Al Truesdell,Riff Fernberg, and Jeffrey Bissell

Not Present:Cheryl Perrault,Elvira Wolford,Suzy Suring,Claire Venables, Brian Pinkalla, and Mike Ferrari, Lynda Winter, and Linda Caracushansky

Next Meeting: November 13, 2013

1. Programs
	1. Nov. 13, 2013-Workplace DiversityDr. Robin Roberts, ERAU
	2. Dec. 11, 2013-Members’ Annual Appreciation Breakfast &Officers’ Installation– will be 2 hour event to be held at Sunset Harbor (confirmed) and there will be a Diamond+ sponsorships table/expo; details to be discussed at next month’s meeting including sponsor spotlight expo & drive for toys/clothes/food for charitable cause
		1. Poinsettias’ to be raffled as well as 20 gifts up to $25 each and possibly other gifts from company/sponsor donations
		2. Raffle tickets to be given for each member & an extra given if they renew for the next year at the event
	3. Speaker survey to be started by Programs chair in 2014
	4. 2014 Booked except for one month
2. Certification
	1. Seems to be going well and speakers working out nicely
	2. UCF partnership still being worked on by Kenny& Jeff for 2014
3. President Elect
	1. Ballots to be discussed in more detail at next meeting but so far most of the board will stay as is with the exception of the following changes on the ballot: Ruth to Secretary, Linda C. to Finance, Eveline to Communications/Website (if needed) , & Michael F. to Community Relations/Communications; 3 openings include Website, Diversity, & Satellite chapter chairs
		1. General email to be sent to all members for interest in positions on the board prior to next meeting; Erin to work with John on wording and then to be sent
		2. Will try to attempt to find a way to do on the website otherwise it will be done the same as was done in the past via Word format in email
4. Past President
	1. Suzy is not present because she is in Orlando for the National SHRM informational leadership meeting for volunteer information for the conference in 2014; we expect to have good information on next year’s event including how volunteering will work and how the time will count towards free days
5. Membership
	1. We met the goal for SHAPE and may already have a few for next year; to be discussed in further detail at next meeting including pending to be made active in January if possible
	2. Badges – were received from the order list with the exception of those that have not paid their dues and whose badges were not yet ordered; new list to be sent to Yvette for ordering
6. Communications
	1. No updates
7. Marketing
	* 1. Membership is continuing to increase as well as sponsors
8. Financials
	1. No update at this meeting; to be discussed next month
	2. PACE kickball update – we have a team but can always use a few more; Blue SHRM shirts to be used – let Eveline know if you need one and what size
9. Hospitality
	1. December 11th – Breakfast, vendor spotlight/expo, raffles for members; Sunset Harbor confirmed
		1. No need for AV equipment
10. Community Relations
	1. No updates
11. Foundations
	* 1. No updates
12. Other Updates
	1. More detailed updates to be discussed at next month’s board meeting