

Tuesday, October 10th, 2023 @ 5:30pm

- **Call to Order**
- **Minutes: Approve Minutes**
- **Attendees: Grover W. Amy H. Amanda K., Allyson McDonald, Megan Y., Jen B., Nicky L., Sarah K.**
- **Business Carried Forward**
 - GVHRA Silent Auction Donations
 - 2 donations per board member
 - Succession Planning & Board Positions
 - President- Elect - Vote
 - Message JRM about October Meeting/VLBM
 - VP of Programs - Co-Chairs
 - Veteran Liaison
 - AK to email Mary A. again
 - Jesse is still interested in this position
- **New Business**
 - November Meeting
 - Meeting w. Anne Donovan on Monday
 - December
 - Get ahold of Jason R. for December Meeting.
 - Cannot do Dec. 14th
 - Open to other dates in Dec.
 - Survey Questions for 2024
 - Good about the survey
 - AK to send to the Board - Responses due Friday at 5:00pm
 - AK to send survey and Big Sky Meeting this weekend.
 - 2023 Elections
 - Website platform issues, training planning
 - AK to reach out Katie Slick about the website update
 - AH, AD, AK to look into other website options.
 - December Board Meeting
 - Bar 3 in Belgrade
- **Vice President Reports**
 - Treasurer
 - \$14,546.96 - checking
 - \$367 & \$65 charge for AK travel to VBLM in November
 - \$5,030 - Savings
 - Secretary
 - Mail Shannon's Name Badge
 - Membership
 - 1 interested student from Meet the Recruiters event
 - 109 Rostered Members
 - 54 Certified Members
 - MSU Spring Career Fair & GVHRA Representation
 - Business Networking
 - Certification
 - 2 -3 Test SHRM Certification Testers
 - Updated Study Materials for SHRM Certification
 - MY to research and confirm pricing on new info for cert prep before November meeting - will discuss purchase at Nov meeting or next virtual vote pending info.
 - Programs
 - December Date
 - Flexible on Dates/times
 - Nicky to follow up with Jason on an evening/social option, and on webcast (zoom) for general membership

- Silent Auction will be closing at the Dec. meeting and tentatively opening up the Monday before meeting.

- **Core Leadership Reports**

- o College Relations - Not present
- o Diversity- Not present
- o Workforce Readiness - Not Present
- o Foundation - Currently 6 confirmed donations 10/10/23
- o Legislative - Not Present
- o Webmaster

AK to follow up with Katie re: website, Allyson to search new options for sustainability of new platform

- **Volunteers**

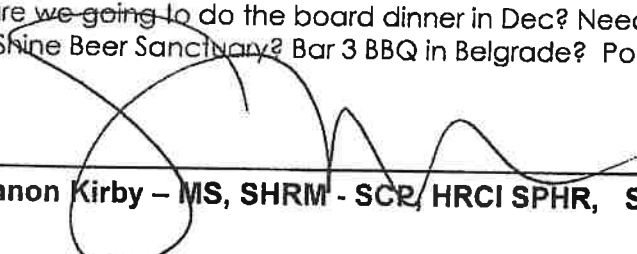
- **General**

- o Report on SHAPE related activities for log (standing agenda item).
 - Promote the SHRM Certification Program (on monthly slides)
 - Use quarterly rolling powerpoint at meetings
 - Submit monthly program for Recertification Credits
 - Review SHAPE initiatives

- **Adjourn**

Next business:

Where are we going to do the board dinner in Dec? Needs to be before 12/20 so McDonald crew can attend. Shine Beer Sanctuary? Bar 3 BBQ in Belgrade? Ponderosa?


Shannon Kirby – MS, SHRM - SCP, HRCI SPHR, Secretary

11/14/23
Date


Amanda Keith, SHRM – SCP, President

11/16/2023
Date

Board Member	Position	Email	Phone	Company
Keith, Amanda	President	amandaresa12.17@gmail.com	406-579-8517	Murdoch's
Sarah Kelly	Treasurer	smwoods1@gmail.com	907-347-2789	Executive Services
Kirby, Shannon	Secretary	athena68@bresnan.net	406-930-2174	Wilcoxson's, Total Electric, glassybaby, consultant
Erin Loucks	Past-President	eloucks@lonepeakpl.com	406-600-4904	Lone Peak PT
Hager, Amy	VP Membership	amyhager12@gmail.com		WestPaw
Buchanan, Jennifer	VP Programs (Co-Chair)	jmbuchanan1979@gmail.com	406-209-3848	Blue Cross Blue Shield
Lowry, Nicole	VP Programs (Co-Chair)	nicky8850@gmail.com	202-695-5326	Montana State University
Young, Megan	VP Certification	myoung@americanbankmontana.com	406.223.0059	American Bank - MT
Axtell, Nancy	Workforce Readiness	naxtell@mt.gov	406-582-9234	Bozeman Job Service
Berg, Pattie	Legislative Chair	patricia_berg@live.com	406-209-2096	Berg Personnel Solutions
Wallace, Grover	Foundation Chair	Wallace_grover@yahoo.com	719-233-8722	Grover Wallace & Associates
Allyson McDonald	Web Master	Allyson.mcdonald@teterae.com	559-696-6607	HR Manager, TETER, Inc.
Hill, Melinda	College Relations	m.hill3922@outlook.com	406-589-4866	GCC
McDonald, John-Reed	Diversity Chair	johnreed@gigworx.com	406-312-0452	GigWorx