

NEPA SHRM Meeting Minutes

Call to order

A meeting of [NEPA SHRM BOD](#) was held at 32 Union Street WB Pa on February 15, 2017.

Attendees

Heather Clark

Doug Hertel

Christine Jensen

Kellie Knesis

Brooke Lipperini

Kathy Peters

Tara Petroski

Ken Zula

Members not in attendance

Ana De Los Santos

Old Business

- Vote in new Board Members
- Succession Planning
- Creation of Committees and who is chairing them
 - Communication/Public Affairs - Open
 - Finance - Christine Jensen
 - Legislative Affairs - Joe Sileo?
 - Membership - Kellie Knesis
 - Professional Development - Doug Hertel
 - Governance - Tara Petroski
- Revisiting by laws
 - Length of terms- extend or not
 - Job descriptions for Officers
- Scholarship award guidelines
- Meeting schedule for 2017
- Professional Development Seminar
 - Location of future Seminars
 - Legal Update
- Welcome event for new BOD members

Unfinished business

- 2017 Strategic plan to be finalized
- See outline attached

New business

- Possibility of moving to a new web site

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Reports

- Financial Report - attached
- SHRM annual/monthly requirements bundles

Announcements

Newly elected Board Members:

Brooke Lipperini	Sarah Jonas
Tom Becchetti	Marc Marchese
Janine Hennigan	Brandy Spencer

Next Meeting

32 Union Street WB Pa on March 1, 2017 @ 5:00 pm. Parking in rear.

Tara Petroski

Secretary

2/23/2017

Date