

*Winona Area SHRM Board Meeting  
Thursday August 16th, 4:00*

*Garvin Heights Winery*

*Attending: Cheri Gabbert, Lori O'Brien, Bonnie Kiese, Beth Ede & Barb Ferguson*

***President update:***

*Lori made a motion to approve the minutes from the meeting, Barb seconded.*

- a. 2013-Board vacancies: We thought Deb McClellan would be a great fit for treasurer, and Beth was going to contact Barb Breza at Peerless Chain to see if she or Elizabeth Ruff would have any interest in becoming the VP. We will continue to recruit for the other openings*

***Vice President:***

- a. Sept. SHRM Legislative meeting, Lori talked about the Sept. SHRM Legislative update with Jeremy Miller & Gene Pelowski. In order for credits, it would need to be called an "update". Oct. meeting would be Helen Bagshaw discussing Domestic Violence Abuse Prevention and November we would have Jan Northam discuss healthcare.*
- b. Cheri will send out an update regarding the benefit survey on the website.*

***Treasurer:***

- a. Bonnie was going to send the benefit survey to the board members for any corrections before opening it up. Hope to have the final draft done by Sept 15<sup>th</sup>. There would be an announcement made at the Sept. and Oct. meetings to promote and Beth thought it would be a great idea to attend the LaCrosse, WI SHRM meeting to promote it even further.*

*Lori made a motion to adjourn the meeting.*

*Bonnie seconded*

