

# KVHRA

## Conference Call Board Meeting Minutes

**Date:** June 14, 2017

9:30 a.m. to 10:30 a.m.

Place: Augusta Civic Center

**Present:** Kristy Gould, Lori Page, Lila Hallowell, Jeanine Libby, Lisa Madore, Susan Ouellette, Karena Cochran, Sharon Crowe, Annette McLaggan

**Absent:**, Janie Miller, Frances Fisher, Kathleen Hale

**Today's Meeting: Improving Employee Engagement & Retention through Population Health Management**, presented by Dr. Kenji Saito MD, JD, Medical Director at Workplace Health.

There were 36 Pre-Registered

- 3 Walk-in
- 6 No Shows
- Total of 36 plus 1 speaker and 2 sponsor attendees
  - \$30 Cash Money collected at the door no checks received.

**Meeting Minutes: [May Approved](#)**

**Membership** – No new members this month

**Treasurer's Report:**

We have \$22,467.47 in the bank – scholarship fund was reduced by \$500 for the educational scholarship awarded. Two people have expressed interest in the Treasure Role.

**Program Committee:**

Programing we are all set for September and Kristy worked with Augusta and Waterville Maine Chamber sites to get it posted.

As for the December round tables meeting we need to appoint people to do two tables and split the time between the two. This way everyone would be able to hear from each presenter. Need to look at sending in for Credit for our roundtables. PTI Research will be sponsoring our December meeting.

There was talk about offering a half day seminar in March 2018 working on combining health and wellness along with doing up some safety presentations. This overall would be a very fruitful effort. Annett will be doing a 2 day workers compensation convention and will brief us on the information she learned and how we could apply within this seminar. Dr. Saito would be interested in doing a ½ day presentation in 2018. As for venues, Thomas College or Augusta Civic Center was both discussed as well as the Career Center.

Lisa will review 2018 with plans to conduct a conference call with others for assistance in next year's programing.

**Membership:**

KVHRA's Membership totals 83 and of that we have 66 are SHRM members. New members can Goggle SHRM coupon to receive the discount code.

**Membership Development:**

Dawn True has been doing outreach to increase our membership.

**Core Leadership:**

**The Board voted to donate \$150 to the SHRM Foundation.** Kristy will add a slide in the September presentation outlining this donation to SHRM.

**Scholarship:**

We will award the HR Convention scholarship at the December meeting. There was discussion to break up the week long Brenda Stinchfield scholarship so more could benefit from it. KVHRA would also sponsor a one day scholarship. In addition, there was also discussion that the board members may be awarded a one day pass. Susan had suggested that we work with Bud to see if he could discount the board members on this additional day pass.

**Workforce Readiness:**

Kathleen is working on ageing workforce to see how we can support each other with this project.

**Legislative and Government Affairs:**

We now have a link on our web site that will go directly to the state site showing updated information on government affairs and legislative issues. This is the best way to inform our members within the government area. Kathleen has expressed an interest in this area as well.

**Core Leadership Update:**

- a) SHRM Foundation – **Full Board**
- b) Diversity – **Lila Hallowell**
- c) Finance – **Lila Hallowell** -
- d) College Relations – **Frances Fisher/Karena Cochran will assist**
- e) Legislative/Governmental Affairs – **Kathleen Hale**
- f) Workforce Readiness – **Kathleen Hale**
- g) SHRM Certification - **Susan Ouellette** and **Sharon Crowe** Recertification Credits.
- h) Scholarship update – **Open**
- i) Membership Retention and Recruitment –Membership Roster and Registration – **Annette McLaggan**
- j) Marketing and Communication – **Open**
- k) Web- **Karena Cochran** - All information can go directly to Karena for posting.

**NEXT MEETING: September 13, 2017 O'Brien's Restaurant**

Respectfully Submitted: *Jeanine M. Libby*

*Jeanine M. Libby, PHR, SHRM-CP, Board Secretary*