

The Board meeting for PBSHRM met at 12:10P on Tuesday, August 18, 2009 at Atmos Energy Corp with president Bill Price presiding. Attached is a list of those in attendance.

Minutes were read and approved from the July board meeting. Lisa Massey made the motion and was seconded by Angie Phiffer.

The treasurer's report for June 2009 was presented. The balance at 6/30/09 was \$13,468.00. The report was filed. Chuck Hurst was not present.

Membership applications for Shawn Scarborough, Patsy Yanez, Brian Moersch and Ingrid Torres were passed around for approval and accepted.

There will be no SHRM Learning System this fall because we did not have enough people sign up. Robert suggests waiting until the fall next year to try again. He does not think this spring would work either.

Denice says she will not be able to attend the leadership conference. Bill says he will check his schedule to see if he would be available.

Reminder about the HR Southwest conference in Oct. Several of our chapter members will be attending. Should send out an email reminder to our membership.

Discussion about the legal seminar on 9/15/09 at MC. Final quote on food for breakfast, lunch and snacks is \$16.75 per person. Zaira passed out draft of the flyer. Will add other topics and indicate that the Marie Hall Bldg is across from the Chap Center. Speakers will be Randy Rouse, Ben Chavez, Holly Williams, Catherine Clifton and Viane Robinson. Zaira will contact each speaker for their bio, handout info and needed time allotment to speak. Then seminar agenda can be determined. Bill will make copies of the handouts for each attendee. Denice will make name tags and certificates. Zaira says MC will have someone at the seminar to administer the CEU's that will be available. Charles and Lisa will work the registration table. Need to have Beth call the OA & MRT to see if any free advertisement is available. Valarie says KWES-TV will air spots again this year. Angie will get info posted with the Midland Chamber. It is too late to do the Odessa Chamber. Will send seminar info to our biggest PBSHRM email list that includes people other than our members. Will also send to participants from last year.

Next board meeting will be Tuesday, Sept 8, the week before the seminar so we can finalized any details.

The meeting was adjourned at 12:55P.

Signed: Valarie Leonard
Valarie Leonard, Secretary

Signed: Bill Price
Bill Price, President

Date approved: 9/8/09

PBSHRM Board Meeting, Tuesday, Aug 18, 2009

Bill Price

Angie Phiffer

Eva Underwood

Valarie Leonard

Denice Venters

Robert Segura

Andy Moreno

Lisa Massey

Kayce Hyatt

Zaira Valeriano

Libby Tindall