

The Board meeting for PBSHRM met at 12:00P on Tuesday, December 15, 2009 at Petroleum Club with president Bill Price presiding. Attached is a list of those in attendance.

Minutes were read and approved from the November board meeting. Lisa Massey made the motion and was seconded by Kayce Hyatt.

No treasurer's report was presented.

Membership applications were passed around and approved for Gail Golden.

The first board meeting for 2010 will be the third Tuesday in January, 1/19/2010 at Atmos. Beth offered to bring lunch.

Bill introduced both new and returning board members. We have 5 new board members for 2010 – Vickie Burdette, Kat Blackman, Margie Carrasco, Melanie Payne and Marianne Gilles. Lori Huff will be the alternate if someone leaves. Kayce presented gift to Libby Tindall who is leaving the board after her 2 year term. Two positions that need to be filled quickly are Secretary and Hospitality. Valarie requested 2 people to help with Hospitality. Vickie Burdette volunteered to be Secretary and Kat Blackman volunteered to help with Hospitality. The 2010 board positions that have been determined were announced.

Discussion about signatures on the bank account. Should be Treasurer and President. Need to get paperwork to make changes. Two keys for our P O Box. Decided one should go to Treasurer and one to Membership. Need final 2009 treasurer's report from Bill since Chuck Hurst no longer with us. Eva needs to get corrected dues notice posted on our website.

Copies of the by-laws were passed out to everyone. Bill reminded the board that our by-laws indicate that no member shall solicit business from other chapter members so our membership list should not be used for commercial purposes.

Bill gave a recap for 2009. Membership increased nicely. Lisa reported we had 41 new members – 14 of which were SHRM members. The chapter is financially sound. We hosted the TSC meeting in Jan 2009 as well as the Employment law seminar in Sep.

Lisa Massey reported that Maria Duron would speak in Jan on personal branding. Robert Segura will install officers in Feb and also speak about SHRM.

Discussion about TSC leadership training in Corpus at the end of Jan. Robert says it is best if President and President Elect can both attend. Bill made the motion for the chapter of pay the expenses for both Valarie and Beth to attend which was seconded by Kayce.

The meeting was adjourned at 1:15P.

Signed: Valarie Leonard  
Valarie Leonard, Secretary

Signed: Bill Price  
Bill Price, President

Date approved: 1/19/10

2010 PBSHRM Board

President – Valarie Leonard  
President Elect/V P Programs – Beth Mosley  
Past President – Bill Price  
Treasurer – Kayce Hyatt  
Secretary – Vickie Burdette  
V P of Membership – Lisa Massey  
Publicity – Eva Underwood  
Legislative – Mary Dunlap  
Hospitality – Kat Blackman  
Area Director TSC – Robert Segura  
Margie Carrasco  
Melani Payne  
Marianne Gilles

12/15/09 PB SHRM bond meeting

Valarie Leonard

Lisa Massery

Laura Bellotti

Beth Mosley

Mary Dunlap

Melani Payne

Vickie Boudette

Kate Blackman

Debbie Small

Margie Gurasio

Bill Price

Robert Segura

Eva Underwood