

The Board meeting for PBSHRM met at 12:05P on Tuesday, November 17, 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 October board meeting. Beth Mosley made the motion and was seconded by Lisa Massey.

No treasurer's report was presented.

Membership applications were passed around and approved for Cody Busbee, Amanda Newton, Lesley Smith, April Perkins, Stefanie Pate and Jaime Alexander.

Kayce reported that the Dec social will be at Abuelo's on Tue, Dec 8. Will start at 4PM but we must be out by 7PM. Suggested email about event say 4PM to 6:30PM or 6:45PM. Cost will be \$6.99 per person. The Petroleum Club is booked the following Tue, Dec 15 for the board meeting for both current and new board members. Still working on food menu.

Discussion about openings on PBSHRM board. Andy Moreno indicated he will probably not serve his second year on the board next year. Denice indicated she will not act as president but may continue on board. After the records were checked, this is the 2nd year of the term for Denice so she will not continue on the board.

Discussion about policy for first time guests. All agreed that there is no fee for a first time guest and that policy would continue.

Bill received letter requesting donation for SHRM Foundation. We have made a donation of \$250 the past few years. Beth Mosley made motion to donate \$250 again and was seconded by Mary Dunlap.

Several programs already planned for 2010. Maria Duron will speak in Jan on personal branding. Alice Dendinger will do a 3 hour seminar in March. Ouida Petersen will do a 3 hour seminar in July. Angie was not present to report on results about attorneys from HR Southwest speaking.

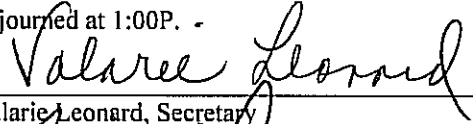
Bill received a letters regarding a chapter audit. They are looking for a current roster from PBSHRM.

Mary Dunlap reported that Robert from national SHRM sent letter asking for us to lend our chapter name as a signature to comment letter being sent to EEOC regarding upcoming legislation which they need by Nov 23. After discussion, decided to decline since too little time to discuss to make an educated decision.

Discussion about our chapter posting job opportunities and sending out resumes. Need to do more research and find out what other chapters are doing. Possibly send out survey for comments from our membership. Currently, Angie takes care of much of these duties and she is leaving the board. Our board does not actually have a position to handle these duties. Will do research and discuss again at a future board meeting.

The meeting was adjourned at 1:00P. -

Signed: _____


Valarie Leonard, Secretary

Signed: _____


Bill Price, President

Date approved: _____

12/15/09

PBSHRM board 11/17/09

Valerie Leonard
Beth Mosley
Kelli

Anna Maria

Mary Dunlap

Lisa Massey

① Eva Underwood

Julius Indall

Janice Rappaport

Zaira Ullmann

Robert Segura