

The Board meeting for PBSHRM met at 12:05P on Tuesday, September 8, 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 August board meeting. Libby Tindall made the motion and was seconded by Angie Phiffer.

The treasurer's report for Aug 2009 was emailed to Bill Price after the board meeting. The balance at 8/31/09 was \$14,522.43. The report was filed. Chuck Hurst was not present. Chuck has resigned because he has been promoted and is moving. Will need to fill this position for the remaining year. Need to order him a clock for his service on the board. Decided to go ahead and order clocks for all those going off the board this year. Valarie offered to fill the treasurer's position for the remaining year since she has been the treasurer in the past.

No membership applications were processed. Someone needs to check the P O Box since Chuck Hurst has been out.

Zaira reported that we have 45 enrollees for the seminar so far. She has contacted all the speakers to get info for their handouts at the seminar. Bill Price will make copies of the handouts. We will make announcements at the lunch break during the seminar on PBSHRM membership and board nominees for next year. Bill will also speak about SHRM membership advantages. We will have 4 door prizes at the seminar - \$10 gift cards. One to be given at break in morning and afternoon and two at the lunch break. Midland College will take care of issuing the CEU's. Must be turned in before the lunch break then MC will bring at the end of the seminar. Lisa will have information and applications about PBSHRM. Need speaker gifts for each speaker. Kayce will see what else is available other than the core sample since many are repeat speakers. Will need to pay travel expenses for Vianei Robinson. We will need checkbook at the seminar to pay expenses for meals, travel, etc.

Eva Underwood says Roger Martin will be speaking at our general meeting on Oct 13. He is doing his own seminar a few days after our general meeting. He wants to pass out a flyer about his seminar. After discussion, was decided he could bring his flyers to the general meeting.

Beth Moseley gave receipt for lunches to Zaira to get passed on to Chuck Hurst for reimbursement.

Discussion about dues invoice for 2010. Lunches should be reduced to \$110 due to employment law seminar.

The meeting was adjourned at 12:50P.

Signed: Valarie Leonard
Valarie Leonard, Secretary

Signed: Bill Price
Bill Price, President

Date approved: 10/20/09

PBSAKM Board Meeting 9/8/09

Valerie Leonard
KAYE RAYATT

Angie Pluffin

Mary Sinclair

Lillian Indall

Bill Price

Ann M. Young

Beth M. Poley

Jane Williams

Lisa Massey

Eva Underwood