

The Board meeting for PBSHRM met at 12:10P on Tuesday, February 17, 2009 at UTPB/CEED with president Bill Price presiding. Attached is a list of those in attendance.

Minutes were read and approved from the January board meeting. Trish Carrell made the motion and was seconded by Angie Phiffer.

The treasurer's report for January 2009 was presented. The balance at 1/31/09 was \$18,567.24. The report was filed. Chuck Hurst reported that the Carino's invoice was more than expected due to paying a bartender. The final bill was \$787.35. Still need to pay for the sponsor board and bus for the TSC meeting. We may want to move the December meetings at the Petroleum Club due to their prices. Can discuss at the next meeting. When tried to get info about our chapter from the IRS, Chuck ran into some problems. Original name of Permian Basin Personnel was never changed and address was never corrected. He is working to resolve the situation. Lawyer working to resolve name problem. Hopefully at no fee.

Membership applications for Merlene Cox, Jill Williams, Sara Birse, Yuridia (Judy) Alvarez, Melody Lawal and Patricia Vargas were passed around for approval and accepted. Three of these were national SHRM members but not members of our chapter.

Lisa Massey gave a report on membership dues. We have 110 members of which 58 are still unpaid. Bill wants everyone to invite HR people to join or visit our chapter meetings. Lisa has worked on a brochure about PBSHRM. Lisa says she recently participated in a SHRM membership session. She has sent info to SHRM members in our area who are not members of our chapter. She said 62 people attended the meeting last week. Sent emails to members who did not attend saying we missed them. Discussion about getting chamber member lists to send our chapter info to for potential PBSHRM members. Lisa is also working on the O & E insurance policy. Gave Bill a copy of the Traveler's application to sign.

Trish Carrell said we need to purchase the gift baskets for those who took the SHRM Learning Class and passed their exam. These people are Brenda Woosley, Beth Mosley, Kayce Hyatt, Lee Ann Browder and Corrina Benavides.

Bill Price discussed moving our general and board meetings to the Atmos facility. We can use it free of charge. We will have our March 17 board meeting there to check it out. Trish said she is using Carino's as our caterer for the March general meeting. She has purchased table cloths for our use.

Beth Mosley said she is prepared to handle info regarding our website. Notify her of any requests. She also reported that she put out a press release on the Texas State Council meeting.

Bill Price reported that the program for March will be George Watkins with the DOL in Albuquerque. He will discuss the FMLA changes. Andy Moreno had the new FMLA poster. He will bring it to the March general meeting. Bill says we will discuss the Sept law seminar at the next board meeting. Bill asked Mary Dunlap to give a brief legislative update at each general meeting on a topic of her choice. He also asked Andy to give one on diversity and Libby to give one on the workforce.

Bill passed out job descriptions and asked everyone to review and make adjustments according to what they actually do and return to him by the next meeting.

The meeting was adjourned at 1:05P.

Signed: _____

Valarie Leonard
Valarie Leonard, Secretary

Signed: _____

Bill Price
Bill Price, President

Date approved: _____

3/18/09

PBSHKM board meeting 2/17/09

Valarie Leonard

Lehly Indall

Angie Puffer

Beth Moxley

Krish Carroll

~~Karen Roberts~~

Eileen Price

Charles Hurst

Zaira Valeriano

Lisa Massey

Denice Venters

Mary Dunlap

Amen Morris