

The Board meeting for PBSHRM met at 12:00P on Tuesday, June 16, 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 May board meeting. Denice Venters made the motion and was seconded by Bill Price.

No treasurer's report for May 2009 at this time. Chuck Hurst was not present.

No membership applications were received.

Robert reported that the SHRM Learning System classes would start 8/29/09. Need 5 people to enroll in order to have the classes. Only have 1 signed up so far.

Lisa reported that we have around 130 members and about half have paid their dues. She needs list of members who have paid. Will send a general email to our membership to remind them to pay their dues. Chuck will work on an audit.

Need to reimburse Alice for airline tickets and expenses. ~~She received door money.~~ Janice Dane collected money for lunch and speaker. Need HRCIS code for programs by Alice. Discussion about having more programs with HRCIS credit. Angie will contact Ouida Peterson about doing seminar in spring.

Labor Law seminar will be 9/15/09. Need to contact Zaira about details. Plans for lunch, how to get the word out – Chambers, News West 9, etc. Talk to Valarie about TV ads. Angie will contact Morris or Ben Chavez about speaking on ethics.

Angie discussed \$1,000 from Texas State Council. Need to let them know what we need the money for – social on Friday. Bill will draft a letter to the council.

Still working on Directors and Officer's insurance. Getting a quote from Allen Henry Insurance. The Lubbock chapter has insurance with them.

Discussed missing key for P O Box.

The meeting was adjourned at 1:10P.

Signed: Valarie Leonard
Valarie Leonard, Secretary

Signed: Bill Price
Bill Price, President

Date approved: 7/21/09

6-16-09 PBSHRM Mtg

Lisa Massey

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Kayce Watts

Beth Masley

Mary Dunlap

Denise Venters

Bill Price

Angie Phiffy

Eva Underwood