

The Board meeting for PBSHRM met at 12:00P on Tuesday, May 19, 2009 at Atmos Energy Corp with ~~president~~ Mary Dunlap presiding in absence of Bill Price. Attached is a list of those in attendance.

Minutes were read and approved from the April board meeting. Denice Venters made the motion and was seconded by Angie Phiffer.

The treasurer's report for April 2009 was presented. The balance at 4/30/09 was \$13,483.38. The report was filed. Chuck Hurst also presented a cost report on the Texas State Council meeting in January 2009. Net cost to the chapter was \$5,032.48. Angie said we might could recover some of the cost from the TSC.

Membership application for Tiffany Blakely was passed around for approval and accepted.

Trish reported on hospitality. She will be moving in August. Kayce will take over her position. She will not be here next month due to vacation. She brought door prizes and baskets for the next meeting. Lisa will take them and distribute.

Lisa Massey reported that we have 129 members in our chapter of which 25 are certified. She is working on a list of unpaid membership dues for 2009.

Eva Underwood reported that our June speaker would be Alice Dendinger. She will speak at our regular meeting then wants to also do a 2 hour seminar afterwards that is HRCI approved. Everyone agreed this would be a good thing to do. Need to let members know ASAP. Topics will be interviewing skills and communication skills. The 2 hour seminar will have a small fee to cover the cost of a disk. July will be an attorney from Cotton Bledsoe to give us a legal update. Aug has Dr Sanchez scheduled to speak on wellness. Sept is our employment law seminar. Oct will be Roger Martin on retirement planning – the mental and emotional preparation. Nov will be Simmons with TWC on the payday law.

Andy reported that diversity wants employers to be supportive of military personnel returning to the workforce.

Libby with the TWC said training is needed for jobs that are available. Unemployment rate is close to 6%. Lots of people are still applying for unemployment but it has slowed down a little.

Zaira was unable to attend today so no real discussion on the legal seminar except to remind everyone that the seminar was moved to 9/15/09 so not to be the Tuesday after the Labor Day holiday.

Robert reported that the teachers for the SHRM learning system are all in place. Need to decide on price. After discussion, decided price is \$895. But can get \$50 discount for being a SHRM member if give recognition to our chapter and/or \$50 discount for joining PBSHRM. Angie Phiffer made the motion and Chuck Hurst seconded.

Some discussion about a facebook page for our PBSHRM chapter.

Denice will bring lunch to the next board meeting in June.

The meeting was adjourned at 12:55P.

Signed: Valarie Leonard
Valarie Leonard, Secretary

Signed: Bill Price
Bill Price, President

Date approved: 6/16/09

PBSHRM board meeting 5/19/09

Valerie Leonard

~~Lera Massey~~

~~Oliver N. Jones~~

Mary Dunlop

Alice Venters

Angie Pliffer

Lizh Cawell

←
Johdy Imball

Eva Underwood