

PSHRA Board Minutes

July 13, 2023

Christy called GKC BOD meeting to order at 3:15.

President's Report- Christy

- Status of rebranding
 - Christy has contacted National; waiting on revised documents and logo
- Presentation of binders to new Board members
 - Logo PSHRA bags to all Board members
- Need to determine audit committee
 - Ideas presented for people
 - Shawn agreed to be on committee and will reach out to others

President-Elect's Report- Casey

- Membership Drive
 - Casey is in the middle of that
 - Christy stated she received 3 more checks or applications; gave those to Erika
- Changes to banking
 - Monday, July 24, changes will be taken care of
- Extend early bird until July 21.
 - Christy motioned to approve; Shawn seconded. All are in favor.

Past President's Report – Shawn

- Shawn stated we are still awaiting a meeting to determine transition date
- Shawn will be member-at-large at National Council
- Wishes all best of luck as this is her last meeting as a Board member. Feels she is proud working through our challenges the last couple years.

Treasurer's Report – Matt (absent) and Amber

- Amber and Matt met. All documents and materials are transitioned.
- Invoices from Gail Strobe are voided out.
- Amber will start adding paid memberships on treasurer report to make tracking and communication with Secretary easier.
- 99N form was filed by Matt
- Did not discuss taxes or year-end statements; Amber will bring that up with Matt.

Secretary's Report – Erika

- Erika presented April and June meeting minutes.
 - Casey motioned to approve April minutes. Cathy seconded. All were in favor.
 - Casey motioned to approve June minutes. Amber seconded. All were in favor.
- Status of new members
 - There are 63 that have submitted applications; 12 are new from last Board meeting

Program Chair's Report – Kelly

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- Speaker Agenda
 - August - networking (speed dating format)
 - September – The Whole Person, non-profit organization
 - Works with special needs hiring
 - October- Supreme Court Case/DEI
 - Govt sector Affirmative Action Plans
 - November – Classy and Adam from KC Common Good
 - Hiring individuals with previous criminal history
 - December – HR Director for the Royals
 - Topic to be determined
 - Legal Perspective Panel for union employment
 - HR Director for KC Chiefs will be sent by Casey to Kelly
 - Nov and Dec is hard to get attendance, speaker, lunch, get involved in the community/fundraiser/charity possibility combined
 - Kelly asked about payment for speakers. Casey stated they usually do it for free as we're a non-profit and they get lunch.

Members-At-Large Report –Leslie F/Leslie H and Cathy

- Leslie F absent
- Leslie H gave out sheet of options for caterers
 - Cathy discussed pros of EZ caterers
 - Leslie H stated majority were under \$15 per meal
 - Cathy discussed full caterer
 - Cathy requested discounted rate
 - Told \$1200/month by Classic Catering
 - Grandma's Catering wants two weeks notice and cost more
 - Cathy will reach out to Michael Forbes for pricing
- August Kick-off details
 - Leslie H will reach out to Leslie F for details from last year
 - HyVee catered last year and will discuss wine/beer
- Cathy has transfer box
 - Keep expenses low as advised by Board. Major expenses will be discussed by Board prior to purchase.
- Christy stated she sent pic and bio out to Leslie F.; Christy reminded everyone to submit theirs to Leslie F.

New Business

- No new business

Meeting adjourned at 4:09 pm

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Next Board Meeting: August 10, 2023 –2:00-3:00pm at MPR, 19400 E Valley View Pkwy, Independence, Missouri

Respectfully submitted,
Erika Colacicco