

# PSHRA Board Minutes

August 10, 2023

Christy called GKC BOD meeting to order at 1:05pm

## President's Report- Christy

- Status of rebranding
  - Recommendations to upgrade website
  - IP Address for Roman
    - Leslie F will work with Roman under construction
  - Amber has contacted a lawyer/accountant to help with documents under rebranding; fictitious name
  - Bylaws in a draft will come from Christy

## President-Elect's Report- Casey

- Membership Drive
  - Casey will start calling/ reach out to potential members
  - Erika will get list of last years members and this years members for comparison to reach out

## Past President's Report – Christy

- Do we think its okay to move ahead with changing up the website
- Updated Kelly headshot

## Treasurer's Report –Amber

- July Treasurer's report
  - Kelly motioned to approve
  - Casey seconded; all are in favor
- Debbie Tangier has been researching associating organization name with taxes
  - Christy would like an attorney to look at all records/ taxes for upcoming name association
  - We don't file annual taxes because we don't make more than \$50,000
  - Casey motioned to allow \$1,000 to review of name change on all filings
    - Christy seconded it; all were in favor
    - For use on give-aways, logos, etc.
- All documents and materials are transitioned.
- Amber will mail check for nametags to JoCo Print Shop

## Secretary's Report – Erika

- Erika presented July minutes.
  - Cathy motioned to approve July minutes. Leslie F. seconded. All were in favor.
- Status of new members
  - There are 63 that have submitted applications; 15 are new from last Board meeting; Total 78 members

## **PSHRA Board Minutes**

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### **Program Chair's Report – Kelly**

- Speaker Agenda
  - September – Second Chance Hiring
    - Hiring individuals with previous criminal history
  - October- HR with the Royals
    - Using data to build credibility
  - November – The Whole Person
    - Hiring individuals with previous criminal history
    - Possible tour
  - December – holiday
  - January – Directors Panels
  - February- Allison Barr
    - PhD in Organization, Psych, and Change Management

### **Members-At-Large Report –Leslie F**

- Social Media update
  - All have been update with new logos

### **Members-At-Large Report –Leslie H-Cathy**

- Still need to contact Sari and Michael Forbes
  - Leslie tried to cut food and did cut alcohol to cut expenses for August event

### **New Business**

- No new business

Meeting adjourned at 1:46 pm

**Next Board Meeting:** August 14, 2023 – 1:00-2:00pm at Shawnee Town Hall, Shawnee, KS

Respectfully submitted,  
Erika Colacicco