

PSHRA Board Minutes

September 14, 2023

Christy called GKC BOD meeting to order at 12:54pm

President's Report- Christy

- Need the membership spreadsheet for National reporting
 - Excel spreadsheet created from Access database
 - Erika will send to Christy
- Audit update – received documents in September
 - Scheduled for September 15
- Need email list of new members from Secretary
 - Erika will email numbers to Christy and Casey

President-Elect's Report- Casey

- Membership Drive
 - Erika will send list of past members that are no longer members
 - New member recognition in December
- Website options for Square issues
- Annual Charity drive
 - Sunflower House again this year or Guns N Hoses KC
 - Board decided Sunflower House due to late discussion
- Casey had a discussion with a representative from Star Chapter
 - STAR Chapter consists of website management, job blast push outs, membership meeting notices, reports, etc.
 - \$83.00 per month with a \$779 implementation fee
 - We would also have to sign up for Star Chapter pay which costs \$9.95/month plus 3% transaction fee and .30 cents per transaction
 - Square
 - Free monthly
 - 3.3% and .30 cents each transaction
 - Other organizations using Star Chapter
 - SHRM Hawaii; PMI Houston; GCSAA North Texas; Inland Empire Channel Island
 - Leslie H recommended looking at Member Hub for member management
 - Casey will do more research on other options and bring to the October 12th Board Meeting.

Past President's Report – Christy

- Checked email
 - Christy stated there were no relevant emails in the old IPMA email address
 - Email needs to be updated to PSHRA
- Website needs to be updated
- Bylaws need to be voted on
 - Christy will resend bylaws for review
 - Vote for approval will be done by Board through email and updated in minutes

PSHRA Board Minutes

September 14, 2023

- Bylaws were voted and approved by all Board members on Friday, September 15, 2023

Treasurer's Report –Amber

- August Treasurer's report
 - Balance \$44,307.17
 - Casey motioned to approve; Christy seconded; all are in favor
- Taxes and yearend financial statements
 - Completed by Matt, former treasurer. 990N filing was completed by Matt.
 - We don't file taxes
 - Yearend financial statement was presented last month
- Rebranding filings-legal advice update fictitious name filing
 - September, working with attorney asking for articles of incorporation
 - Attorney, Hale Weirick, concerned we never legitimately filed for fictitious name. Again discussed updates to bylaws, resolution, paperwork to sign on articles of incorporation.
 - Review of bylaws and resolution; vote to pass via email

Secretary's Report – Erika

- Erika presented August minutes.
 - Cathy motioned to approve; Christy seconded; All were in favor.
- Status of membership drive and number of new members
 - 82 total members; 25 new this year, 4 of those new since August meeting
 - Will get numbers of new members during membership drive, May 11-July 21
- Members that have not paid for membership
 - Anita Dickey, City of Lee's Summit
 - Carla Wallen, City of Belton
 - Jim Bowers, City of Lenexa: brought guest
 - Stated he will join today. If he does, invoice will not be sent for today's meeting (Follow up: Jim joined, so invoice not sent)

Program Chair's Report – Kelly

- Speaker Agenda
 - October- Iris Eden, HR with the Royals
 - Data driven HR decisions
 - November – The Whole Person
 - Hiring individuals with different capabilities
 - Possible tour and/or catering at location site
 - December – holiday party; presentation or round table
 - January – HR Directors Panels

PSHRA Board Minutes

September 14, 2023

Members-At-Large Report –Leslie F

- Social Media update
 - All have been update with new logos
 - Increase in followers on LinkedIn; at 180 now
- Website branding feedback
 - Wait 30 days for change in branding

Members-At-Large Report –Leslie H-Cathy

- Reference from Sari Maple; Leslie H has not called Michael Forbes
 - Board discussed not calling
- Cathy has nothing to report

New Business

- No new business

Meeting adjourned at 2:04 pm

Next Board Meeting: October 12, 2023 – 1:00-2:00pm at Shawnee Town Hall, Shawnee, KS

Respectfully submitted,
Erika Colacicco