DULLES SHRM BOARD OF DIRECTORS MEETING MINUTES FOR MAY 8, 2023

Board Members Present:

- 1. President William Seidler
- 2. Vice President Programs Hudaidah Bhimdi
- 3. Director, Community Service Mary Khattak
- 4. Director, Discussion Group Megan Hollywood
- 5. Director, Diversity & Workforce Readiness Advocate Nakisha Griffin
- 6. Director, Marketing & Communications Erin Moody
- 7. Legislative Liaison Matt Nieman
- 8. Student/Emerging Professional Liaison Rochelle Fashaw

Board Members Absent:

- 1. Secretary & Director, Certification Tricia Kleber
- 2. Treasurer Bryan Clickener
- 3. SHRM Foundation Representative Rae Shimon
- 4. Past President and Director, Membership/Registration Charlan Cornwell
- 5. Past President and Director, Membership/Registration Nicole Davis

Vacant Position:

- 1. President Elect
- 2. Vice President, Sponsorships

MEETING STARTED - 5:37 pm

Will called the meeting to order.

Secretary's Report – Tricia Kleber sent out the April minutes for approval. Matt Nieman approved the minutes and Will Seidler. 3 people need to abstain from voting. Everyone else in attendance voted to approve the minutes. Tricia will upload them to the website.

Treasurer's Report – Bryan Clickener – Balances as of 5/1/2023

- Truist checking \$7,039.94
- Truist savings \$18,736.27
- PayPal \$1,558.50

Programs' Report – Hudaidah Bhimdi

Programs for 2023

- May N/A
- June How to Be an HR Influencer

• September - Legislative Update

Membership Report – Charlan Cornwell/Nicole Davis

• Active Members – 154 active members

Sponsorship Report – Vacant

- Yearly Sponsor Paycor
- Monthly Sponsors hard to get monthly sponsors for virtual meetings

Registration Report – Will Seidler/Tricia Kleber

March Meeting -

- Registrants 32
- Speaker 1
- Total Attendees 33

May Meeting –

Registrants – 7

Community Outreach Report – Mary Khattak

Mary will get back to the group about the Jack Kent Cooke event if the leader would like our volunteers for resume criteria. We may want to do a volunteer drive for women's giving back depending on whether or not we have an in person event. October may be an option.

Discussion Group Report – Megan Hollywood

May

- Topic Quiet Quitting & Quiet Hiring
- Date May 4, 2023
- Registered 20
- Attended 14

June

- Topic Employee Engagement
- Organizational Culture & Conflict Management (will be later in the year)
- Date June 1, 2023
- Registered 16

Social Media/Communication Report - Erin Moody

Not much change from the below statistics

- LinkedIn Members 1063, down 3 from last month
- LinkedIn company page 32 followers

- Twitter Followers 1017, down 5 from last month
- Instagram Followers 57, up one from last month
- Facebook 124, up 1 from last month

Student/Emerging Professional Liaison – Rochelle Fashaw

Cindy Parker from GMU is setting up something in the fall for the panel to engage the new cohort of students. Rochelle mentioned how people can switch from Loudoun to Dulles, Matt N. and Will S. discussed the process and who the best Dulles SHRM contact would be.

Certification Report - Tricia Kleber

- SHRM Approval May Discussion Group; June Discussion Group; August Monthly Meeting
- HRCI Approval June Discussion Group; August Monthly meeting
- Waiting for HRCI Approval –
- Waiting to Obtain May Monthly Meeting; June Monthly Meeting

Old Business

 Half-day Seminar - possible for October/November: weekly meeting to schedule the event, solicit speakers, event location, 3-4 people to oversee this event.

New Business

- Leadership Conference at the Omni Richmond, five board members may attend, Will S.
 will send an email to see who would be interested in attending.
 - There may be changes to the profit sharing and how HRVirginia will manage this. This could be discussed at the conference. Hence, there is a greater need for the half-day seminar.

Next Board Meeting: June 5, 2023

Meeting adjourned: 5:59 pm

Respectfully submitted, Nakisha Dixon

Last edited: May 30, 2023