DULLES SHRM BOARD OF DIRECTORS MEETING MINUTES FOR MAY 5, 2025

Board Members Present:

- 1. President Mary Khattak
- 2. Vice President, Membership Rochelle Fashaw
- 3. Vice President, Programs & Past President Nicole Davis
- 4. Treasurer Will Seidler
- 5. Director, Community Outreach & SHRM Foundation Pamela Palmer
- 6. Legislative Liaison Matt Nieman
- 7. Student/Emerging Professional Liaison Cindy Parker
- 8. Student/Emerging Professional Liaison Christine Sullivan
- 9. At Large Charlan Cornwell

Board Members Absent:

- 1. Secretary & Certifications Advisor Tricia Kleber
- 2. Director, Marketing/Communications Nakisha Dixon

Vacant Position:

- 1. President Elect
- 2. Vice President, Sponsorships
- 3. Director, Discussion Group
- 4. Director, Diversity, Equity & Inclusion

MEETING STARTED - 5:34 pm

Will called the meeting to order.

Secretary's Report – Tricia Kleber sent out the March minutes. Nicole made a motion to accept the March minutes and Cindy seconded the motion. The motion was passed with those in attendance, and Tricia will upload the minutes to the website.

Treasurer's Report – William Seidler – Balances as of 4/7/2025

- Truist checking \$ 4869.93 **+\$5000
- Truist savings \$ 19,731.72
- PayPal \$ 2,590.10

Programs' Report - Nicole Davis

- April 23 (moved from April 16) Celebrate Diversity Month: How to Create, Develop, and Lead an Effective Diversity Program with Limited Resources (Speaker Nakisha Dixon & panel) Lunch time panel.
- May 7th headshots and happy hour
 - o Cost of Photographer \$500 approved by the board
- May 21st Guide to New Manager Success A 90-Day Blueprint
- June AI & HR
- September Annual Legal Update

Membership Report - Rochelle Fashaw

- Active Members 156 active members
- New Members 4
- Sent messages to expiring members
 - 1 is moving outside the area

Sponsorship Report – Vacant

- Yearly Sponsor Sentara gave a verbal yes to be one of our sponsors. Sogolytics will also be a sponsor.
- Monthly Sponsors –

Community Outreach Report – Pamela Palmer

Dulles South Food Pantry – collect items at happy hour. Option for members to donate money

- Idea set goal to raise specific amount at May 7th event
 - o **\$300**

SHRM Foundation Report – Pamela Palmer

- Donations for 2024 –
- 2025 Goal –
- May 7th event \$10 goes towards SHRM foundation

Discussion Group Report - Vacant

- The Q1 discussion group certificates were sent out on April 1.
- Ideas for future how to approach layoffs,
- Matt happy to help in June

Social Media/Communication Report - Nakisha Dixon

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sep	Oct	Nov	Dec
LinkedIn		1056										
Members												
X Followers												
Instagram Followers	58	58										
Facebook Followers	128	125										

Linked In

	Jan	Feb	Mar	Apr	May	June
Followers (Total)	182	195	210			
Followers (New)	2	11	17			
New Followers Over Previous Month	-33.30%	266.70%	70%			
Impressions	1156	1738	2001			
New Impressions Over Previous Month	609.20%	51.80%	0.9%			

	Jan	Feb	Mar	Apr	May	June	
Reactions	41	85	147				
New Reactions Over Previous Month	925.00%	107.30%					
Comments	4	4	6				
Repost	1	5	2				
Competitor Highlights							
Total Posts	9	7	11				
Posts vs Competitors	24%	-10.90%	35.1%				
Engagement Rate	7.40%	10.10%	13.80%				
Engagement Rate vs Competitors	45.50%	5.70%	35.10%				

Certification Report – Tricia Kleber

- SHRM Approval April meeting, May meeting
- HRCI Approval April meeting, May meeting
- Waiting to Obtain anything after May

Student/Emerging Professional Liaison – Cindy Parker/Christine Sullivan

- Cindy
 - o Met with Grad student interested in reforming student chapter at Mason
 - Deadlines coming up next month
 - Idea to formalize matching up grad/advanced students with professionals for mentorship
- Want to connect with other chapters with a Student/Emerging Professional board role

President's Report – Mary Khattak

- Co-branding upcoming meetings with Loudon
- Still seeking help from HR Virginia/SHRM national for merger
- Send board spotlights to Nakisha
- Mary wants to host board for strategic planning rest of year
- Promote Tunnels to Towers

Old Business

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New Business

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Next Board Meeting: May 5, 2025

Meeting adjourned: 6:21 pm

Respectfully submitted,

Will Seidler

Last edited: April 7, 2025