



HR STATE COUNCIL of NH Board of Directors Meeting Agenda

Friday, June 2 2017

8AM – 10AM

Dial in only

(Dial in # 1-800-745-6370 | Participant Pass Code: 76627864)

Agenda:

- 8:00 Attendance
- 8:05 Meeting Minutes Approval
- 8:10 Financials- Nancy
 - Review and approve Treasurers report
 - Cover information for 990- State Council/GSHRC
- 8:20 MEC Update- Laraine Knauss (Northeast Region Membership Advisory Council Representative)
- 8:30 SHRM Update- Dan Griffiths
- 8:45 State Council Update- Tim

Kudos:

- Anne Vallette- 2017 HR Hero
- Dave Twitchell- SHRM Magazine profile
- 2016 SHAPE- 3 Platinum Chapters! Nashua, Monadnock and Seacoast- Congratulations. Two years in a row for Mondanock!
- 2016 SHAPE Award- NH State Council : Gold! Thank you!
 - 2016 SHRM Foundation Champions- thank you Jeannie and everyone for your generosity

Business:

- Open Positions- Workforce Readiness/College Relations- a few interested!
- NERC (Northeast Regional Council) Call Update
- 2017 SHRM Conference- NH Dine Out!
- SC Meet and Greet- Thursday June 15th
- 2017 Leadership Conference- Thursday September 28th- Save the Date!
- State Council Website- Link to Chapter Resources Page-
<http://nhstatecouncil.shrm.org/chapter-volunteer-resources>
- 2018 Tri State Leadership Conference- Save the date- Friday, March 30th in Concord- any conflicts?
- Workforce Readiness Conversation- Tuesday, June 6th

State Council's Mailing Address: 379 Amherst Street, PMB# 338, Nashua, NH 03063



9:15 GSHRC Update: Fran Lefavor

9:30 Legislative/Advocacy Update- Andrea Chatfield

- Paid Family Leave Bill

9:40 SHRM Certification Update

9:50 Open- other updates?

Adjourn - **Next State Council Board Meeting:** Friday, August 11th via phone

Remaining 2017 Meeting Dates

Friday, August 11th 8 am to 10 am (phone only)

Friday, October 6th 8 am to 10 am

Monday, December 4th 4 pm to 6 pm