

129 South Main St, PMB #9 Lewistown, PA 17044 www.pashrm.org

PA SHRM State Council Meeting

Thursday April 27, 2023 Scheduled 2:30 pm - 5:30 pm

TOPIC

PRESENTER

Welcome

New Folks - Welcome!! Vicki Krotzer welcome as Western District DD

Volunteer Appreciation!

sgreene@unionco.org

Kelly Varner, SHRM-SCP

PA Top 10

Roll Call /Badges

Dina Perreault, SHRM-SCP, SPHR, MSA dperreault@faulknertobesure.com

Sue Greene, Ph.D., SHRM-CP, PHR

Approval of Minutes Prior Meeting

Motion: Kim Edgin Second: Laci Jansure Discussion: no

Against: No Abstain: No Dina Perreault, SHRM-SCP, SPHR, MSA

kelly.varner@cabinetworksgroup.com

Treasurer's Report

2022 Year-End

Motion: Brooke Holland Second: Michele Stauffer

Discussion: no Against: No Abstain: No

2023 Financials

Motion: Mary Kay Williams Second: Jen Stroebel Discussion: no Against: No

Against: No Abstain: No

Expense Reporting reminder

Nominations

Treasurer/Financial Director

Secretary

NEEDED for 2024

ileonard@rabbittransit.org

Jamie Leonard, SHRM-CP, PHR

Board openings for 2024

o District Director West Central

o Media Relations

o SHRM Foundation

o Membership

o Workforce Readiness

Sue Greene, Ph.D., SHRM-CP, PHR,



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Chapter of the Year Award

Vicki Krotzer, SHRM-CP, PHR

- State Council provides \$2,000 to the winner PLUS \$500 to SHRM Foundation in your chapter's name
- Nomination form will be uploaded to PASHRM.org soon. Complete nomination online.
- Stay engaged at state level and get rewarded for all the great things you do at your chapter level.

Executive Team updates:

Sue Greene, Ph. D., SHRM-CP, PHR,

DD job role update - Operation guidelines

Motion: Sue Greene Second: Alex Seltzer

Discussion: discussed updated qualifications

Against: No Abstain: No

- Invite President-Elects to State Council meetings
- · Happy Hour after our meeting today.
- Reminder of chapter changes. Leadership/mergers

Break out sessions:

- D&I- Awareness discussion
- Operations- topics Strategic planning, finance, Board member, Programming, Role expectation, other issues
- Membership- DMR, best practices, challenges

MAC

Lou Lessig, SHRM-SCP, SPHR llessig@brownconnery.com

MAC – Membership Advisory Council update

SHRM Update

Curtis Woody, SHRM-SCP

<u>Curtis</u>, Woody@shrm.org

Northeast Region SHRM Field Service Director

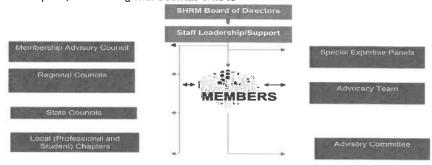




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SHRM'S VOLUNTEER STRUCTURE

Network of Chapters, State & Regional Councils & MAC



Conference Updates:

Legal & Legislative: 4/28/23 – Best Western, Harrisburg, PA

Tiffany Bloyer, SHRM-CP, PHR tlbloyer@franklincountypa.gov
Justin Leader
jleader@benefitsdna.com

State Conference: 9/14-15/2023 – Penn Stater

Lisa Petro, SHRM-SCP, SPHR
lpetro@cornerstonecare.com
Derek Goodhart, SHRM-CP
dsgoodhart@cumberlandcountypa.gov

- Fasten Your Seatbelt! You're flying HR AIR!
- Need LOTS of volunteers! Please let us know if you'd like to help in any way!
- Volunteer Leaders: 7/21/23 Gettysburg Hotel

Michele Stauffer, SHRM-SCP, SPHR Kim Edgin, SHRM-SCP, SPHR, MSMPA.CIHC

- Social event with historians the night before confirmed 7/20/22
- Basics through Revitalization
- Speaker confirmed Kevin Sensenig (Leadership) ,Chad Barger (topic will cover onboarding, succession planning and maintaining efficiency), Historian
- o Core Leaders will also be presenting how they provide resources to chapters
- Who's invited? Anyone on your boards or anyone who wants to volunteer at the local or state level
- o This conference has FREE Registration- (travel and hotel must be paid)
- Recertification credits are offered

CLA Updates:

Core Leader

Membership

Brooke Holland, SPHR
Brooke.Holland@capbluecross.com

SHRM Foundation- Announcement
PA SHRM is Top 10 donor across the country for 2022

Workforce Readiness

Mary Kay Williams, SHRM-SCP, SPHR marykay@mindshiftconsulting.net



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2) 90 minute webcast with Penn College of Technology – apprenticeship summit/ state of the workplace

Diversity & Inclusion

Young/Emerging Leaders

Danielle Mundekis, SHRM-CP dmundekis@eckertseamans.com

Tyler Zalucki

tyler.zalucki@trion-mma.com

College Relations

Cory Leary, SHRM-CP cori leary@foulkeways.org

Certification

Judy Rang, SHRM-CP, PHR jrang@hampsteadmd.gov

- 1) SHRM's Certification Goal for 2023 is 136,150 credential holders.
- 2) Our certification growth goal for 2023 is 3%.
- 3) Partner with your Membership director to review the SHRM Quarterly Membership and Certification Report to track your chapter's membership and certification numbers. Great resource.
- 4) Reminder- review your chapter website to make sure you have the 2023 Certification Handbook and information linked to the SHRM website.
- 5) SHRM is offering SHRM Certification Preparation Options again this year. Receive 1 Facilitator Kit and 5 Participant kits. Pricing is:
 - (a) Instructor Kit \$595.00
 - (b) Participant Kit \$575.00 per kit with an order of 5 or more
- 6) Chapter Certification CLA Webcasts are scheduled for:
 - (a) May 31, 2023
 - (b) September 6, 2023
 - (c) December 6, 2023
- 7) 2023 Window 1 Testing May 1 July 15, 2023
 - (a) Early-Bird Application Deadline March 18, 2023
 - (b) Standard Application Deadline April 8, 2023
- PASHRM Executive Leadership Group
 Tremendous feedback from initial surveys
 Will kick off at State Conference with reception and break-out session
- Legal Legislative-update

Tiffany Bloyer, SHRM-CP, PHR tlbloyer@franklincountypa.gov

Phil Sukenik, SHRM-SCP, SPHR

District Director Update:

- o Michelle Stauffer, South Central District, SHRM-SCP, SPHR mstauffer@shanks.com
- Kim Edgin, Southeastern District, SHRM-SCP, SPHR, PHR-CA, MSMPA, CIHC kedgin@renfrewcenter.com
- Brandy Moon, North Central District, SHRM-SCP, <u>brandym@ncsight.org</u>
- Susan Meier, West Central District, MHRM, MBA smeier@reliancebank.com

Notes: Important Dates

January 31, 2023 – SHAPE Due (State Director/ Chapter Presidents) https://shrm.formstack.com/forms/2022 shape chapter state council

February 1, 2023 – Annual Conflict of Interest Forms emailed to entire State Council

February 16-18, 2023 - Regional Council Business Meeting - Boston, MA - Registration open

March 15, 2023 - EXCEL Due



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https://shrm.formstack.com/forms/2022 shrm excel award application

April 28, 2023 – L&L Conference – Best Western, Harrisburg, PA https://www.pashrm.org/events.php

May 16, 2023 - Membership Audit Webinars Jasmine Bell, MEA for North Central, ME, MO, NH, VA, and VT North Central Region, 4:00 PM to 5:00 PM EST/ 3:00 PM to 4:00 PM CST https://shrm.zoom.us/j/81433558871?pwd=MGs2cExNdHZnS2pOZG9BcEkxa1U2UT09

May 16, 2023 - Membership Audit Webinars Hannah Brice, MEA for Pacific West and Southwest Central Pacific West and Southwest Central Region, 5:30-6:30 PM EST/ 2:30 PM to 3:30 PM PST https://shrm.zoom.us/i/82645634084?pwd=Yk01SHBYM09Cck40TWxwN1k3QzA1Zz09

May 18, 2023 - Membership Audit Webinar Rebecca Patten, MEA for Northeast and Southeast Northeast and Southeast Region, 4:00 PM to 5:00 PM EST https://shrm.zoom.us/j/85687837285?pwd=cDF1ejcwRkpiTVdkVHZ6VmYyWVdwdz09

June 11 - 14, 2023 - SHRM Annual Conference & Expo - Las Vegas, NV

July 2023 - Chapter Member Audit emails sent to Chapter Presidents Audit due over the summer https://vlrc.shrm.org/s/article/Chapter-Audits Complete the form and send it to SHRM.MemberRelations@shrm.org When you send an email, reference your chapter number, along with PA, and member engagement representative's name: Rebecca Pattan

July 21, 2023 - Volunteer Leadership Conference - Gettysburg Hotel, Gettysburg, PA https://www.pashrm.org/events.php

September 1, 2023 – Pinnacle Award Application Due (Optional)

September 14-15, 2023 – Annual Conference - The Penn Stater Hotel & Conference Center, 215 Innovation Blvd.. State College PA 16803) https://www.pashrm.org/events.php

October 30 - November 1, 2023 - SHRM Inclusion 2023 - Savannah, GA

November 16-18, Volunteer Leaders Business Meeting (VLBM) - Washington, DC

December 1, 2023- Due Dates: 2022 Chapter Leader Information Form (CLIF) & 2022 State Council Leader Information Form (SCLIF), any chapters transiting in mid-year, send it in 15 days before the term starts. https://vlrc.shrm.org/s/article/Chapter-Leader-Information-Form-CLIF https://vlrc.shrm.org/s/article/State-Council-Leader-Information-Form-SCLIF

December 31, 2023 - SHRM Foundation Donations Due (please try to make all donations prior to 12/1)

State Council Meetings:

Q3 2023 7/20/2023- Virtual - 9:00am - 12:00pm

https://us06web.zoom.us/j/82310150548?pwd=SmJDR0RmSzlNVWhMZ2JXSkYwWnpYdz09

Meeting ID: 823 1015 0548

Passcode: 969254



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Q4 2023 9/13/2023- 1:00pm - 4:30pm - Lunch at noon- Penn Stater Hotel & Conference Center (day before annual conference)

"PA State Council promises to bring value to be delivered to our chapters and its members as the conduit for SHRM to the local level. We will build awareness of priorities for the HR profession, offer professional development opportunities and support SHRM in its efforts to strengthen the HR community at large."