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**BHRA board meeting - minutes — 21 January 2003, 7:40 am at BTC**

**Members present:** Amy Kingsland, Brian Gohlke, Lesa Crawford, Lori Rhead, Jenny Revels, Jennifer Anderson, Jackie Swanson, Steve Havlovic, Heather Niles, Anthony Dix and Lenor Coe.

A quorum was present —11 out of 13 members.°

**Seminar** - The UW-W students did a great job on the brochure. The students will be assisting with registration, reading the bio's to introduce speakers and creating the follow-up surveys. Best Events will be doing the catering.

**Programming** - The CEO panel went very well. The comments from the survey were very positive.

**Wage and Benefit Survey** - Lori will contact James Otterstein by the end of next week. He was hoping originally to have the survey out by the end of January, so Lori will be checking with him to see what her committee can do to help.

**Membership** - We have 113 members, 3 are new and one is also a SHRM member. Total SHRM membership is 62. We have 51 certified professionals.

**Dinner & Reservations** - We had 39 people attend the CEO panel dinner. The March meeting will be held at the Butterfly Club.

**Newsletter** - The deadline for the newsletter is January 31.

**Student Chapter** -

1. Amy Kingsland is speaking at our 1st General Member Meeting on January 27th, 2002.
2. Our chapter has been working with Lesa in preparation for the BHRA Seminar.
3. New Member Meeting on January 23 @5:00 and we are doing a bowling social afterwards at the Hawk Bowl.
4. Registered for State and Area HR Games. Many team members have spent their x-mas break preparing.
5. Also encouraging members of the deadline for the PHR Exam on Feb 21st.

**Web Site** - Our license expires July 31. We will send payment for two years late May or very early June. The web site had 401 hits in the last 30 days.

**Legislative** - We have four people confirmed for the breakfast, Paul Ryan, Judy Robson, Wayne Wood and Debbie Towns. The WI SHRM legislative conference is March 13. The information is on the WI SHRM web site. [http://www.wishrm.org/news\\_items/legis\\_conf\\_03.pdf](http://www.wishrm.org/news_items/legis_conf_03.pdf)

**Certification & Professional Development** - nothing to report

**Treasurer s Report** - I have attached the current report.

**New Business** - Jennifer A. is going to look into the Prairie Woods golf course for the golf outing May 30, June 6 or June 13.

The February board meeting will be at BTC, the Blackhawk room on Tuesday, February 18 at 7:30 am.

The meeting adjourned at 8:35 am.

Respectfully submitted,

Lenor Coe, secretary