

2014 OFFICERS

President

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President-Elect

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VP Membership

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VP Programs

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Secretary

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Treasurer

Ginny Ricker, PHR
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Immediate Past President

Faith Reed-Begley, MS, PHR
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May 13, 2014 Board Meeting

President Stacy Mastrov called the May board meeting to order at 4:19 pm
Members present were: Stacy Mastrov – President, Ian Henry - President Elect, Lisa Mochan – Secretary, Ginny Ricker – Treasurer, Susan Scoton - VP of Membership – Jeanna Shanahan - VP of Programs, Angela Milko-Nunez, Gina Calla - Past President.

President

- Currently no sponsor for May meeting
- Article in Progress & Innovations on May 19th
- Discussed Chamber event \$150
- Professional Development Scholarship apps to be reviewed by Lisa and Gina.
- Set up meeting close to end of year with Victoria to discuss a merged Legal Conference for 2015

President-Elect

- Planning new dates for HR Social
- Guest Packet to guests at meetings that include the application. Ask them to fill it out at meeting.

Treasurer

- Remove Faith from Seacoast signer cards as she is leaving the area

Susan made a motion to approve April Treasurers Report, Ian seconded. All in favor and motion passed.

Secretary

- Possible partnership with BDB for new small businesses
- Table processing check to Stuart Chamber for 2014 membership to determine ROI.

Susan made a motion to accept the February & March Board and General Meeting Minutes and April Board Meeting Minutes, Jeanna seconded the motion. All in favor and motion passed

VP Programs

- May & August meetings needs sponsor
- Faith recommended brining in SHRM to discuss the new website and CE uploads
- Possible for Legal Conference

VP Membership

- Sheila Bronger & Paula Gossett new member applications
- New member breakfast at Panera's May 29th, in Palm City. Susan to send email invitation to the new member only.

Ginny made a motion to accept all 3 new members, Lisa seconded the motion. All in favor and the motion passed.

Meeting adjourned at 5:37pm



Next General Membership Meeting

Wednesday, May 21, 2014
11:30am-1:00pm
Manero's

Next Board Meeting

June 10, 2014
4pm
Awareness Technologies, Inc.
2325 Martin Highway
Palm City, FL 34990

I hereby certify that the foregoing minutes represent a true and accurate account of the meeting described herein.

Respectfully submitted,

Lisa Mochan
May 14, 2014