

Minutes – OCHRS Board Meeting July 19, 2005

Members Present: Stacey Scott, Kathleen Norman, Scott Lowber, Joy Pollock, Gayle Barrett, Lynette Parmley, Stephany Wade Tate, Dan Maloy, and Cooper Johnson

Members Absent: Jeremy Hornbuckle, Brad Davidson, Michelle Gibson and Melanie Stillinger

Meeting began 5:50 pm

Minutes from the May meeting were reviewed. Motion for approval by Cooper Johnson and seconded by Lynette Parmley. All present were in agreement.

Scott Lowber presented the financials. Motion made for approval of financials by Cooper Johnson, seconded by Stephany Wade Tate. All present were in agreement.

Discussion about the Holiday Appreciation Meeting; it will be held on December 6th and will be at the Waterford from 11 am to 2 pm as a “Come and Go” meeting with no charge to attend except possible a donation to a charity or Heartline. Cooper and Scott will be in charge of the giveaways. Dan Maloy will assist with the entertainment portion. Stacey will be in charge of the menu. Suggestion made to make this a membership drive or to bring a client.

Seniors Group will be meeting by Francis Tuttle on September 21, 2005. Joy Reed Belt will be sponsoring the meeting and it will be held at the Petroleum Club. Stacey passed around a list of invited guests and suggested we make sure a board member is present at this meeting.

Kathleen reported the diversity meeting would be on September 15. Pamela Henry is ready and booked for our meeting. Approval was given to Kathleen to attend the Diversity Conference in October. Approved Stacey/Cooper.

Gayle reported the legal seminar will be on October 22nd and will be a full day. She will work on getting an agenda together for this seminar. Discussion ensued about topics and presentation styles.

Several names were suggested for committees on the Learning Labs and Heartline Group. Stacey will provide some of the “Hire a Professional” brochures for Joy and Melanie to put in the new members baskets. Joy, Michelle and Stacey will put a plan together to distribute these brochures.

Joy reported that the name badges have been printed and are ready for our next meeting. Database is up to date at this time. Approval was given to purchase two copies of the Access program for Joy and Melanie. Everyone approved.

The on-line payment method is now available. Discussion ensued about ease of use and problems. Lynette will send an email to Scott about a contact at the chamber.

Stephany reported that OSU had a 100% pass rate on the SPHR. Only 17 colleges had this honor. This should be placed in the newsletter and plan certification recognition probably in November's meeting. Stephany is checking on gifts. Stacey will send certification information for the State Council chair to Stephany. Also noted, Vickie Murray is the new coordinator for OSU.

Lynette reported upcoming legislation on expansion of FMLA, Health care arena and drugs. She will know more in October. Lynette will prepare information to hand out at the next meeting.

Cooper asked again about OCHRS stationery and logo information.

Stacey announced the State Council Leadership training on August 13th at the Moore-Norman Votech.

Next Board Meeting is scheduled at 5:30 pm, Tuesday, September 20th, at the office of Lynette Parmley, CL Frates and Company, 5005 N. Lincoln, Oklahoma City.

Meeting adjourned and seconded Stacey/Scott, all present agreed.

Meeting ended at 7:10 pm

Minutes submitted by Kathleen Norman, VP of Diversity