

# KVHRA

## Board Meeting Minutes

**Date:** November 8, 2017

9:30 a.m. to 10:30 a.m.

Place: O'Brien's Restaurant in Waterville

**Present:** Lori Page, Jeanine Libby, Susan Ouellette, Karena Cochran, Sharon Crowe, Kathleen Hale, Robin Doody, Kristy Gould

**Absent:** Lila Hallowell, Lisa Madore, Frances Fisher

**Today's Meeting:** How Maine Employees can promote Diversity in the Workplace

There were 26 + 4 including speaker and sponsor.

- 2 Walk-in
- 2 No Shows
- Total of 30
  - No cash no checks receive at the door.

### **Meeting Minutes:**

**Voted to approve October Meeting Minutes**

### **Membership Updates:**

**Lori Schmitz was voted in as a new KVHRA member. She is the Director of Human Resources at New Dimensions Federal Credit Union in Waterville, Maine. She is also a SHRM member.**

### **Membership:**

Our annual at large membership drive is on its way. This year we will be mailing out postcards in the range of 200 to 250 to our members and future members. We will be keeping the dues the same as last year and with the breakfast registration it will include the ½ day seminar in March.

### **2018 Elections Nomination Committee was voted on as follows:**

<b>President</b>	<b>Kristy Gould</b>
<b>President-Elect</b>	<b>Lori Page</b>
<b>Past-President</b>	<b>Susan Ouellette</b>
<b>Treasurer</b>	<b>Robin Doody</b>
<b>Board Secretary</b>	<b>Jeanine Libby</b>
<b>Membership Development Chair</b>	<b>Sharon Crowe</b>
<b>Membership Roster Chair</b>	<b>Frances Fisher</b>
<b>Programming Committee Chair</b>	<b>Lila Hallowell</b>
<b>At-Large Board</b>	<b>Kathleen Hale</b>
<b>At-Large Board</b>	<b>Kristie Jandreau</b>
<b>At-Large Board</b>	<b>Erica Humphrey</b>
<b>At-Large Board</b>	<b>Lori Lefferts</b>

### **New Board member orientation:**

Kristy will be doing an onboarding meeting to go over everything with our new members in January 2018.

