The monthly meeting of the Coastal Bend SHRM Board of Directors was called to order by Board President, Elizabeth Shockley, at 10:11 a.m. via WebEx video conference. Quorum was established.

**COASTAL BEND SHRM**

**Minutes – Board of Directors Monthly Meeting**

**April 13, 2020**

**Board Members Present:**

Elizabeth Shockley, CSP – President

Luis Cabrera, PHR, SHRM-CP – Past President

Mary Canales, PHR, SHRM-CP – VP Professional Development

Cassondra Casanova, PHR – VP Legislative Affairs

Toni Nerren, SPHR – Member at Large

Stephanie Molina, PHR – VP Finance

**Not Present:**

Kaylee Hawkins, PHR, SHRM-CP – Secretary

Laura Delgado, SHRM-CP – VP Marketing & Public Relations

Ludy Ramirez – VP Membership

Melissa Quinones, CSP – VP Community Outreach

Elizabeth Shockley brought up the Coastal Bend Community Foundation scholarship applications would be due soon. Luis Cabrera asked if these were standing scholarships and Toni Nerren responded that we did not administer the scholarship.

 Elizabeth was sending out applicant for the scholarship for vote on approval.

Elizabeth Shockley made a motion for the May Development meeting be conducted virtually. Stephanie Molina seconded, and the motion was approved by all.

Mary Canales made a motion to move the Labor Law Conference to February 2021 due to the Covid-19 pandemic. Stephanie Molina seconded, and the motion was approved by all.

 Mary is looking into the possibility of adding a second conference in 2021.

Mary Canales initiated conversation on how to keep our membership interacting as a group. Different suggestions were made about Coffee & Conversation, discussions, member spotlight for issues in HR. Luis Cabrera brought up the idea of holding virtual Happy Hours and video chats.

It was decided by the group to hold a virtual Happy Hour the following week using WebEx.

No other business, Elizabeth Shockley adjourned the meeting at 10:44 a.m. Meeting minutes taken by Stephanie Molina, VP Finance.