

DMA SEIC Committee Minutes

Wednesday, June 5th, 2024

JFHQ– Room 104/105

Present: Teresa Erler, Dorothy Bristor, Shawn Sallee, Sam Liebl, Lacey Donatell

Absent: Drew Paulson, Robert Theide, Joe Grenier

Guests: Stacie Meyer, Jayne Swingen, Candice Hanson

Call to order @ 10:05 am by Chair Shawn Sallee

Roll call completed.

Motion made by Shawn to approve agenda, second by Sam. Motion carried.

Motion made to approve minutes from May 1st meeting by Shawn, seconded by Sam. Motion carried.

We discussed two videos that Dorothy shared.

We discussed valuable “lessons learned” through membership on this committee.

Stacey shared a statewide work force and affirmative action report from 2022. Reviewed employee stats including overall retention and recruitment numbers. Discussion followed.

The term of the current membership ends June 30, 2024. This is the last meeting for the current committee. Stacey shared a draft email and application packet to push to State DMA for new members. We currently have four confirmed members moving on for an additional two-year term. Shawn, Dorothy, Lacey and Teresa.

Recruitment will be sent from the DMA SEIC email. Teresa and Stacey will work on the recruitment process.

Next meeting set for August 7th, 2024 @ 10:00 a.m. in person at JFHQ in Room 115 – Governor’s Conference Room. There will not be a meeting in July. In August, we will welcome new members, do nominations/elections for Vice Chair and Secretary/Treasurer positions, and start by-law review. Dorothy will work with Vaughn to try to get photos that day as well.

Motion by Shawn, seconded by Dorothy to adjourn the meeting at 12:00 p.m. Adjourned.