

VOLUNTEER POSITION DESCRIPTION Secretary

The Secretary is elected by the membership to serve a one-year term, voluntarily entered into each year. He or she serves as a member of the Executive Committee and provides services to the members of the organization by recording all Executive Committee meeting minutes and membership vote activities.

RESPONSIBLE TO

The members of BV-SHRM
The President of BV-SHRM
The local communities within the Brazos Valley

RESPONSIBILITIES

- Records action items and discussion decisions at monthly Board and Executive Committee meetings.
- Records action items and discussion decisions at annual Board and Executive Committee planning sessions.
- Distributes minutes after the meeting via email.
- Updates the Constitution and By-laws when necessary for draft presentation to membership vote. Updates once final membership approval is received.
- Maintains electronic storage of past meeting minutes, Constitution and By-laws and any other recorded activity.

REQUIREMENTS

- Must be a BV-SHRM member in good standing elected by the chapter membership.
- Be able to attend majority of monthly membership meetings.
- Be able to speak in front of colleagues.
- Be able to attend majority of monthly Executive Board meetings.
- Above average organizational skills.
- Some experience with the MS Office Suite programs, or equivalent (e-mail, word processing and spreadsheets).

ESTIMATION OF VOLUNTEER HOURS

- 5.5 hours per month
 - 2.0 hours for monthly BV-SHRM luncheon.
 - o 1.5 hour for monthly executive board meeting.
 - o 1.0 hour for emails, discussions, correspondence on BV-SHRM business.
 - 1.0 hours writing and distributing minutes
- ½ Day Executive Committee Planning Session in January annually.