

**WISCONSIN SHRM STATE COUNCIL
 MEETING AGENDA
 December 12, 2008
 1:00 to 4:00 p.m.
 Wisconsin Dells, WI**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you	Bob
ACTION		
2	Approval of October 17, 2008 Minutes	Kellie
3	Approval: Conference locations 2013, 2014	Theresa
4	Approval of Financial Reports/Treasurer Report	Cindy
5	2009 WI SHRM Operating Budget	Cindy/Officers
STRATEGY AND OPERATIONS		
6	SHRM North Central Region Update <ul style="list-style-type: none"> • <i>(on behalf of NC Regional Team)</i> 	Bob/Laurie/Kris
7	Strategic Planning: 2009-2010 <ul style="list-style-type: none"> • Re-cap of 2007-08 Achievements (15 minutes) • Setting the Stage/Focus (15 minutes) • SWOT Exercise (30 minutes) • 2009-10 Functional Focus Development/Report Out (60 minutes) • Summary/Wrap Up (15 minutes) 	Kris/Council Bob Kris All All Kris
	Functional Director Updates <i>(Will not be made during this meeting, but instead please provide Council with electronic/hard copy updates in lieu of presenting)</i> College Relations/HR Games/Conference Membership/At-Large Certification Diversity Governmental Affairs Conferences Workforce Readiness Foundation Leadership Communications/Website District Director Reports	Jenny Lowe Julie Geyer Michelle Hauer Amy Collette Kris Levanetz Theresa Dew Doug Hamm Matt Stollak Kris Hackbarth-Horn Doralyn Retzlaff Teri/Anthony/Jenny/Michelle
8	Association Management Team Update	Heather Dyer
9	Adjournment	Bob