

**WISCONSIN SHRM STATE COUNCIL
 MEETING AGENDA
 August 05, 2009
 10:00 to 11:00 a.m.
 Hotel Mead, WI Rapids**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you ó 5 min	Kris Hackbarth-Horn
ACTION		
2	Approval of April 15, 2009 Minutes ó 5 min	Kellie Dunn-Poggemann
3	Approval of Financial Reports/Treasurer Report ó 5 min	Cindy Cerro
STRATEGY AND OPERATIONS		
4	<ul style="list-style-type: none"> • Enterprising Leadership (5 min) • Nominations 	Bob Swanson
5	SHRM North Central Region Update <ul style="list-style-type: none"> • <i>(on behalf of NC Regional Team)</i> 	Laurie McIntosh
6	Government Affairs Regional Legislative Conferences in 2010 (10 min)	Tami Christian
7	Communications Plan/Website Updates (10 min)	Kellie Dunn-Poggemann Doralyn Retzlaff
8	KRM Program Announcements	Kellie Dunn-Poggemann
9	Functional Director Updates <i>(Quick Fire Drill Exercise 2-3 minutes)</i> College Relations/HR Games/Conference Membership/At-Large Certification Diversity Governmental Affairs Workforce Readiness Foundation Communications/Website District Director Reports	Ryan Derber Julie Geyer Michelle Hauer Amy Collette Janine Diana Doug Hamm Barbara Stroh Doralyn Retzlaff Anthony/Matt/ Jane/Sally
10	Strategic Planning: 2009-2010 (10 min) <ul style="list-style-type: none"> • Key Initiatives Review 	Kris Hackbarth-Horn
11	Update on National Leadership Conference Changes- November 19 -21, 2009 Washington, D.C. (10 min) Chapter Reimbursement WI SHRM Dinner WI State SHRM Conference Update	Kristine Hackbarth-Horn Theresa Dew
12	Association Management Team Update (5 min)	Heather Dyer

13	Leadership Conference Preview	Helen Englebert
14	Adjournment/Next Council Meeting, October 16, 2009 at the Kalahari Resort, Wisconsin Dells	Kris Hackbarth-Horn