

**WISCONSIN SHRM STATE COUNCIL**  
**MEETING AGENDA**  
**September 25, 2009**  
**Noon to 4:00 p.m.**  
**Goodwill Shiner Center, Appleton**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you (5 min)	Kris Hackbarth-Horn
<b>ACTION</b>		
2	2009 WI SHRM Operating Budget Update (15 min) <ul style="list-style-type: none"> <li>• State Leadership Conference Outcome</li> <li>• Revenue projection for State Conference</li> <li>• Future Projection for 5 years</li> </ul>	Cindy Cerro/Officers
<b>STRATEGY AND OPERATIONS</b>		
3	<ul style="list-style-type: none"> <li>• Diversity Award (5 min)</li> <li>• Enterprising Leadership</li> <li>• Nominations</li> </ul>	Amy Collett Kris Hackbarth-Horn
4	Update on National Leadership Conference November 19 -21, 2009 Washington, D.C. (10 min)	Kellie Dunn-Poggemann
5	SCAP Review (15 min)	Kellie Dunn-Poggemann
6	Survey Monkey Results (5 min) <ul style="list-style-type: none"> <li>• Education</li> <li>• Collaboration</li> <li>• Communication</li> </ul> Feedback from State Leadership Conference Survey Results	Kris Hackbarth-Horn
7	Strategic Planning: 2009-2010 <ul style="list-style-type: none"> <li>• Re-cap of 2008-09 Achievements (15 minutes)</li> <li>• Setting the Stage/Focus (15 minutes)</li> <li>• SWOT Exercise (30 minutes)</li> <li>• 2010 Functional Focus Development/Report Out (60 minutes)</li> <li>• Summary/Wrap Up (15 minutes)</li> </ul>	Kris Hackbarth-Horn
8	Association Management Team Update (5 min)	Heather Dyer
9	Adjournment/Next Council Meeting, October 16, 2009 at the Kalahari Resort, Wisconsin Dells	Kris Hackbarth-Horn