

**WISCONSIN SHRM STATE COUNCIL  
 MEETING AGENDA  
 December 10, 2010  
 1:00 to 3:00 p.m.  
 Monona Terrace, Madison**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you (5 min)	Kris Hackbarth-Horn
<b>ACTION</b>		
2	Approval of October 6, 2010 Minutes (5 min)	Kellie Dunn-Poggemann
3	Approval of 2011 Calendar (5 min) <ul style="list-style-type: none"> <li>• Attendance requirements</li> </ul>	Kellie Dunn-Poggemann
4	Approval of Financial Reports/Treasurer Report (5 min) <ul style="list-style-type: none"> <li>• November Financials</li> <li>• Leadership Outcome</li> <li>• State Conference Outcome</li> </ul>	Anthony Dix
<b>STRATEGY AND OPERATIONS</b>		
5	Enterprising Leadership Award Announcement (15 mins) <ul style="list-style-type: none"> <li>• 2009 Award Recipients Recap               <ul style="list-style-type: none"> <li>○ GMA SHRM</li> <li>○ Central WI SHRM</li> </ul> </li> <li>• 2010 Award Presentation</li> </ul>	Kristine Hackbarth-Horn
6	Follow-up to 2010 Workplan (5 min)  Strategic Planning: 2011 <ul style="list-style-type: none"> <li>• Setting the Stage/Focus (10 mins)</li> <li>• 2011 Work Plan</li> </ul>	Kristine Hackbarth-Horn  Kellie Dunn-Poggemann
7	2011 WI SHRM Operating Budget Update (15 mins) <ul style="list-style-type: none"> <li>• New Expense Reimbursement Forms/Guidelines</li> </ul>	Anthony Dix
8	Innovative Ideas to Balance the Budget for 2011 (20 mins) <ul style="list-style-type: none"> <li>• Ideas to generate revenue</li> </ul>	Officers
9	SHRM North Central Region Update (5 min)	Kellie Dunn-Poggemann
10	Government Affairs Regional Legislative Conferences in 2011 Update (5 min)	Tami Christian/Greg Hubley
11	Assurance of Learning Exam & Requirements to Merit Award Submission (10 mins)	Ryan Derber
12	Social Media 2011 Goals and Chapter Support (30 mins)	Matt Stollak
13	<b>Functional Director &amp; Chapter Presidents 2010            Accomplishment Celebration</b> – Be prepared to share one or two of the significant accomplishments that happened this year! (15 mins)  College Relations/HR Games Membership Certification Diversity Conferences Workforce Readiness Foundation	

	Leadership District Director Reports  Chapter Presidents Updates State Director	
<b>14</b>	Association Management Team Update (5 min)	Heather Dyer
<b>15</b>	Adjournment/Next Council Meeting, March 04, 2011 at Marion University, Fond du Lac	Kris Hackbarth-Horn