

**WISCONSIN SHRM STATE COUNCIL
 MEETING AGENDA
 February 22, 2008
 3:00 to 5:00 p.m.
 Whitewater, WI**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome	Bob Swanson
ACTION		
2	Approval of December 14, 2007 Minutes	Kellie Dunn-Poggeman
3	Approval of Financial Reports	Cindy Cerro
4	Approval of 2008 Budget Amendments <ul style="list-style-type: none"> • Lock Box (\$3,000) • Enterprising HR Leadership Grant (\$5,000) • Support of Regional MAC Representative (\$250) 	Cindy/Merry Lee/Bob
STRATEGY AND OPERATIONS		
5	SHRM North Central Region Update	Martha Ramirez, Kristine H.
6	Re-districting of Council/Welcome to new members <ul style="list-style-type: none"> • Anthony Dix, DD • Doug Hamm, Workforce Readiness 	Bob Swanson
7	Functional Director Discussion College Relations/HR Games/Conference Membership/At-Large Certification Diversity Governmental Affairs Conference Liaison Workforce Readiness Foundation Leadership (Appleton 2008) Communications/Website Re-design District Director Reports	Jenny Lowe Julie Geyer Holly Bonnicksen-Jones Amy Collette Kris Levanetz Theresa Dew Doug Hamm Matt Stollak Kristine Hackbarth-Horn Doralyn Retzlaff Teri/Anthony/Jenny/Michelle
8	Volunteer Leader Reimbursements/Leadership Development <ul style="list-style-type: none"> • National Leadership Conference Reimbursement (HE) • State Leadership Conference 	Kellie Dunn-Poggeman
9	Strategic Partnerships/Projects <ul style="list-style-type: none"> • Enterprising Leadership 2008 • Chapter Best Practice/Brainstorming • Council Initiatives Update – 2008/09 	Merry Lee Lison
10	Chapter Presidents Forum – Best Practices Sharing	Chapter Presidents
11	Scope of Services: WISHRM/MDS	Kellie Dunn-Poggeman
12	Association Management Team Update	Heather Dyer
13	WISHRM Council Meeting Structure <ul style="list-style-type: none"> • Best Practice Sharing • Strategic Partnerships/Initiatives Focus • Credit for Attendance (Teleconference) 	Bob Swanson
14	Adjournment	Bob Swanson