



WISCONSIN SHRM STATE COUNCIL
MEETING AGENDA
August 8, 2008
1:00 to 3:00 p.m.
Appleton, WI



No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome	Bob Swanson
ACTION		
2	Approval of June 6, 2008 Minutes	Kellie Dunn-Poggeman
3	Approval of Financial Reports/Treasurer Report	Cindy Cerro
4	Association Manager Services (MDS) Contract Renewal <ul style="list-style-type: none"> • Financial commitment • Scope of Services 	Bob/Kristine/Cindy/Kellie
STRATEGY AND OPERATIONS		
5	SHRM North Central Region Update <ul style="list-style-type: none"> • <i>(brief due to conference presentation)</i> 	Laurie MacIntosh
6	Nominations Committee/Process and Timeline	Bob/Kristine
7	Strategic Planning: 2009-2010 <ul style="list-style-type: none"> • Date/Objectives 	Kristine
8	Enterprising Leadership/Pinnacle Submission Update <ul style="list-style-type: none"> • Enterprising Leadership Grant (\$5,000 Award) 	Merry Lee Lison
9	Functional Director Discussion College Relations/HR Games/Conference Membership/At-Large Certification (Open Position) Diversity Governmental Affairs Conference Liaison Workforce Readiness Foundation Leadership (de-brief) Communications/Website Re-design District Director Reports	Jenny Lowe Julie Geyer Amy Collette Kris Levanetz Theresa Dew Doug Hamm Matt Stollak Kristine Hackbarth-Horn Doralyn Retzlaff Teri/Anthony/Jenny/Michelle
10	Chapter Presidents Forum – Best Practices Sharing	Chapter Presidents
11	Association Management Team Update	Heather Dyer
12	Adjournment	Bob Swanson