



**WISCONSIN SHRM STATE COUNCIL
 MEETING AGENDA
 October 17, 2008
 1:00 to 3:00 p.m.
 Green Bay, WI**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome	Bob
ACTION		
2	Approval of August 8, 2008 Minutes	Kellie
3	Approval of Financial Reports/Treasurer Report	Cindy
4	2009 WI SHRM State Council <ul style="list-style-type: none"> • Confirmation of Officers: 2009 • Director Appointments/Renewals 	Bob/Kristine
STRATEGY AND OPERATIONS		
5	SHRM North Central Region Update <ul style="list-style-type: none"> • <i>(on behalf of NC Regional Team)</i> 	Martha/Laurie/Kristine
6	2009 WI SHRM Budget <ul style="list-style-type: none"> • Overarching Assumptions/Considerations • Suggested additions/deletions/changes 	Cindy/Officers
7	Strategic Planning: 2009-2010 <ul style="list-style-type: none"> • National Leadership Conference (Washington D.C.) • Structure/Attendance/Expectations 	Kristine
8	Enterprising Leadership De-brief <ul style="list-style-type: none"> • Suggestions for 2009 process 	Merry Lee
9	Functional Director Discussion College Relations/HR Games/Conference Membership/At-Large Certification Diversity Governmental Affairs Conferences Workforce Readiness Foundation Leadership Communications/Website Re-design District Director Reports	Jenny Lowe Julie Geyer Michelle Hauer Amy Collette Kris Levanetz Theresa Dew Doug Hamm Matt Stollak Kristine Hackbarth-Horn Doralyn Retzlaff (<i>absent</i>) Teri/Anthony/Jenny/Michelle
10	Chapter Presidents Forum – Best Practices Sharing	Chapter Presidents
11	Association Management Team Update	Heather Dyer
12	Adjournment	Bob