

**WISCONSIN SHRM STATE COUNCIL  
 MEETING AGENDA  
 February 20, 2009  
 2:00 to 4:00 p.m.  
 Madison, WI**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you	Kris Hackbarth-Horn
<b>ACTION</b>		
2	Approval of December 12, 2008 Minutes	Kellie Dunn
3	Conference 2008 Payouts to Chapters	Theresa Dew, Kellie Dunn, Jenny Lowe
4	Approval of Financial Reports/Treasurer Report	Cindy Cerro
<b>STRATEGY AND OPERATIONS</b>		
5	SHRM North Central Region Update <ul style="list-style-type: none"> <li>• <i>(on behalf of NC Regional Team)</i></li> </ul>	Laurie/Kris
6	Strategic Planning: 2009-2010 <ul style="list-style-type: none"> <li>• Key Initiatives (15 minutes)</li> </ul>	Kris Hackbarth-Horn
7	Communications Plan/Website Updates (20 minutes)	Kellie Dunn Doralyn Retzlaff
8	Town Hall SHRM April 14, 2009	Kris Hackbarth-Horn, Kellie Dunn
9	KRM Program Announcements	Kellie Dunn
10	Functional Director Updates <i>(Quick Fire Drill Exercise 2-3 minutes)</i> College Relations/HR Games/Conference  Membership/At-Large Certification Diversity Governmental Affairs Conferences Workforce Readiness Foundation Leadership Communications/Website District Director Reports	Jenny Lowe/Ryan Derber Julie Geyer Michelle Hauer Amy Collette Janine Diana Theresa Dew Doug Hamm Barbara Stroh Helen Englebert Doralyn Retzlaff Anthony/Matt/ Jane/Sally
11	Association Management Team Update	Heather Dyer
12	What is the one most significant challenge currently facing your chapter? How are you addressing it? Is there anything the council could do or do differently to help you with this challenge? - We hope to have an opportunity for your other chapters to make suggestion or share on their learning's with you.	All
13	Adjournment/Next Council Meeting Core Council Only April 14, 2009 1 pm to 3pm Milwaukee WI	Kris Hackbarth-Horn