

WISCONSIN SHRM STATE COUNCIL
MEETING AGENDA
April 15, 2009
12:45 to 3:30 p.m.
Milwaukee, WI

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you – 5 min	Kris Hackbarth-Horn
ACTION		
2	Approval of February 20, 2009 Minutes – 5 min	Kellie Dunn
3	Approval of Financial Reports/Treasurer Report – 5 min	Cindy Cerro
STRATEGY AND OPERATIONS		
4	SHRM Update (15 min) North Central Region Update (5 min) • <i>(on behalf of NC Regional Team)</i>	Pam Green Laurie/Kris
5	Right Path Profile – Team Building exercise (1 hour & 15 min)	Kris Hackbarth-Horn
6	HR Games Wrap up – (5 min)	Ryan Derber
7	Conference Volunteer how to register online (5 min)	Kellie Dunn
8	Communications Plan/Website Updates (20 min)	Kellie Dunn Doralyn Retzlaff
9	Website – Review of Core Council Pages for content (20 min)	Doralyn Retzlaff
10	Strategic Planning: 2009-2010 (10 min) • Key Initiatives Review	Kris Hackbarth-Horn
11	Leadership- August 5 & 6 Hotel Mead, WI Rapids (10 min)	Helen Englebert
12	May District Director Event (15 min)	Anthony/Matt/ Jane/Sally
13	Additional Functional Director Updates <i>(Quick Fire Drill Exercise 2-3 minutes)</i> College Relations/HR Games/Conference Diversity Conferences Workforce Readiness Foundation	Ryan Derber Amy Collette Theresa Dew Doug Hamm Barbara Stroh
14	Association Management Team Update (5 min)	Heather Dyer
15	Adjournment/Next Council Meeting Core Council Only May 29, 2009 District Directors Meeting with Chapter Presidents	Kris Hackbarth-Horn