

**WISCONSIN SHRM STATE COUNCIL
 MEETING AGENDA
 October 16, 2009
 1:30 to 3:30 p.m.
 Kalahari Resort, Wisconsin Dells**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you (5 min)	Kris Hackbarth-Horn
ACTION		
2	Approval of August 5, 2009 Minutes (5 min)	Kellie Dunn-Poggemann
3	Review of 2010 Calendar (5 min)	Kris Hackbarth-Horn
4	Approval of Financial Reports/Treasurer Report (5 min) <ul style="list-style-type: none"> • State Conference Update 	Cindy Cerro
5	Nominations (10 min)	Bob Swanson
STRATEGY AND OPERATIONS		
6	Enterprising Leadership (5 min)	Bob Swanson
7	SHRM North Central Region Update (5 min) <ul style="list-style-type: none"> • <i>(on behalf of NC Regional Team)</i> 	Laurie McIntosh
8	Government Affairs Regional Legislative Conferences in 2010 Update (10 min)	Tami Christian
9	Strategic Planning: 2009-2010 <ul style="list-style-type: none"> • Survey Results • Re-cap of 2008-09 Achievements (5 min) • Handout – More Clarity to come! 	Kris Hackbarth-Horn
10	Update on National Leadership Conference November 19 -21, 2009 Washington, D.C. (5 min) <ul style="list-style-type: none"> • Chapter Reimbursement • WI SHRM Dinner • Travel Tips 	Kellie Dunn-Poggemann
11	Association Management Team Update (5 min)	Heather Dyer
12	Adjournment/Next Council Meeting, December 11, 2009 at the Radisson Paper Valley Hotel, Appleton	Kris Hackbarth-Horn