

**WISCONSIN SHRM STATE COUNCIL
 MEETING AGENDA
 December 11, 2009
 1:00 to 3:00 p.m.
 Radisson Paper Valley Hotel, Appleton**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you (5 min)	Kris Hackbarth-Horn
ACTION		
2	Approval of October 16, 2009 Minutes (5 min)	Kellie Dunn-Poggemann
3	Approval of 2010 Calendar (5 min) <ul style="list-style-type: none"> • Attendance requirements 	Kris Hackbarth-Horn
4	Approval of Financial Reports/Treasurer Report (5 min) <ul style="list-style-type: none"> • State Conference Outcome • Oshkosh New Chapter Development Loan Request 	Cindy Cerro
5	Approval of Bylaw Changes (5 min) <ul style="list-style-type: none"> • Elimination of Communications Director • Eliminate Membership Director to be an at-large member. 	Kellie Dunn-Poggemann
STRATEGY AND OPERATIONS		
6	Strategic Planning: 2009-2010 <ul style="list-style-type: none"> • Setting the Stage/Focus (10 minutes) • Handout – More Clarity to come! 	Kris Hackbarth-Horn
7	2010 WI SHRM Operating Budget Update (15 min) <ul style="list-style-type: none"> • New Expense Reimbursement Guidelines 	Cindy Cerro/Officers
8	SHRM North Central Region Update (5 min) <ul style="list-style-type: none"> • <i>(on behalf of NC Regional Team)</i> 	Laurie McIntosh
9	Government Affairs Regional Legislative Conferences in 2010 Update (5 min)	Tami Christian
10	<p>Functional Director & Chapter Presidents 2009 Accomplishment Celebration – Be prepared to share one or two of the significant accomplishments that happened this year!</p> <p>College Relations/HR Games/Conference Membership/At-Large Certification Diversity Conferences Workforce Readiness Foundation Leadership Communications/Website District Director Reports</p> <p>Chapter Presidents Updates State Director</p>	<p>Ryan Derber Julie Geyer Michelle Hauer Amy Collette Theresa Dew Doug Hamm Barbara Stroh Helen Englebert Doralyn Retzlaff Anthony/Matt/ Jane/Sally Chapter Presidents Kris</p>

11	Association Management Team Update (5 min)	Heather Dyer
12	Adjournment/Next Council Meeting, March 05, 2010 at UW-Oshkosh.	Kris Hackbarth-Horn