

**WISCONSIN SHRM STATE COUNCIL  
 MEETING AGENDA  
 March 05, 2010  
 2:00 to 4:00 p.m.  
 Oshkosh Convention Center, Oshkosh**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you (5 min)	Kris Hackbarth-Horn
<b>ACTION</b>		
2	Approval of December 11, 2009 Minutes (5 min)	Kellie Dunn-Poggemann
3	Approval of Financial Reports/Treasurer Report (5 min) <ul style="list-style-type: none"> <li>• Year-End Financial Update</li> <li>• 2009 Audit Update</li> <li>• Approval of the 2010 Conference Budget</li> </ul>	Anthony Dix
4	2009 State Conference Check Presentation (5 min)	Matt Stollak/Theresa Dew
<b>STRATEGY AND OPERATIONS</b>		
5	Strategic Planning: 2010-2011 (2 min) Core Council Updates	Core Council
6	2010 Student HR Conference/Games Update (5 min)	Ryan Derber
	Regional (Arizona) SHRM Conference Update (5 min) <ul style="list-style-type: none"> <li>• Handout</li> </ul>	Kellie Dunn-Poggemann
7	SHRM North Central Region Update (5 min) <ul style="list-style-type: none"> <li>• <i>(on behalf of NC Regional Team)</i></li> </ul>	Laurie McIntosh
8	Government Affairs Regional Legislative Conferences in 2010 Update (5 min)	Tami Christian
9	ESGR Partnership (5 min)	Kristine Hackbarth-Horn
10	Social Media Update (5 min) <ul style="list-style-type: none"> <li>• Linked-In</li> <li>• Special Events</li> <li>• Website Planning Session</li> </ul>	Kris Hackbarth-Horn
11	June 2010 Volunteer Day (15 min) Toolkit Expectations	Committee
12	SHAPE Review (5 min)	Kellie Dunn-Poggemann
13	Functional Director Updates (15 min) – Please discuss how your February CLA conference calls went.  Membership Certification Diversity Conferences Workforce Readiness	Gina Piarulli Michelle Hauer Pamela Lassiter Theresa Dew Margie Harvey

	<p>Foundation Leadership Conference 2011 will be in August District Director Reports</p> <p>Chapter President Updates</p>	<p>Barbara Stroh Helen Englebert Tasha/Matt/ Jane/Sally</p>
<b>14</b>	Association Management Team Update (5 min)	Heather Dyer
<b>15</b>	<p>Adjournment/Next Council Meeting, May 10, 2010 District Director Meetings with Chapter Presidents</p> <ul style="list-style-type: none"> <li>• <b>Matt Stollak, District Director</b> May 10, 2010 — 2:00-5:00 pm Bemis International Center (Room 114D) St. Norbert College campus in De Pere, WI</li> <li>• <b>Jane Berg, District Director</b> May 10, 2010 — 11:30 am-1:30 pm Madison East Side</li> <li>• <b>Tasha Sledge, District Director</b> May 10, 2010 — 3:00 pm Water Street Brewery, Delafield, WI</li> <li>• <b>Sally Field, District Director</b> May 10, 2010 — TBD</li> </ul> <p>Next <u>Core</u> Council Meeting, April 16, 2010 from Noon – 3p.m. in Appleton</p>	Kris Hackbarth-Horn