



**WISCONSIN SHRM STATE COUNCIL
MEETING AGENDA
August 05, 2010
11:00 a.m. to Noon
Stone Harbor Resort, Door County, WI**



No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you (5 min)	Kris Hackbarth-Horn
ACTION		
2	Approval of Financial Reports/Treasurer Report (5 min) <ul style="list-style-type: none"> • Mid-Year Financial Update (June Financials) • Whistle Blower Policy/ Conflict of Interest Policy • State Conference Budget & Progress Update 	Anthony Dix
STRATEGY AND OPERATIONS		
3	Diversity Award Update (5 min)	Pamela Lassiter
4	Leadership Conference Update (5 min)	Helen Englebert
5	SHRM Annual Conference Update (5 min) <ul style="list-style-type: none"> • Badger Bash 	Kristine Hackbarth-Horn & Kellie Dunn-Poggemann
6	June 2010 Volunteer Day (5 min)	Committee
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	Enterprising Leadership Award Update (5 min)	Kristine Hackbarth-Horn
9	2011 Council Openings (5 min) <ul style="list-style-type: none"> • New Registrar Position • New Communications Director Position • Added an additional District Director position to balance territories & volunteer time 	Kellie Dunn-Poggemann
10	Scorecard Update (5 min)	Anthony Dix
11	Advertising Program Update (5 min)	Kellie Dunn-Poggemann
12	Association Management Team Update (5 min)	Heather Dyer
13	Adjournment/Next Meeting, October 6, 2010 Council Meeting - 10:30 a.m. – 11:30 a.m.; District Director Meetings 11:30 a.m. – 12:30 p.m.	Kris Hackbarth-Horn