

WISCONSIN SHRM STATE COUNCIL
MEETING AGENDA
December 9, 2011
Noon to 1:00 p.m. - Lunch
1:00 to 3:00 p.m.
Kalahari, Wisconsin Dells



No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome/Thank you (5 min)	Kellie Dunn
ACTION		
2	Approval of October 12, 2011 Minutes (5 min)	Cassy Van Dyke
3	Approval of 2012 Calendar (5 min) <ul style="list-style-type: none"> • Attendance requirements 	Kellie Dunn
4	Approval of Financial Reports/Treasurer Report (10 min) <ul style="list-style-type: none"> • November Financials • Leadership Outcome • State Conference Outcome • Scorecard Review 	Anthony Dix
STRATEGY AND OPERATIONS		
5	2012 WI SHRM Operating Budget Update (10 min) <ul style="list-style-type: none"> • New Expense Reimbursement Forms/Guidelines • Budget Electronic approval 	Anthony Dix
6	Enterprising Leadership Award Announcement (10 min) <ul style="list-style-type: none"> • 2011 Award Presentation 	Kristine Hackbarth-Horn Kellie Dunn
7	District Director “One Voice” Action Plan (10 min)	Dave Furlan Barb Stroh
8	2012 Work plan (20 min) <ul style="list-style-type: none"> • Accomplishments in 2011 • Focus for 2012 • Non-Profit WI SHRM Mentor Program Update • Council Thank You 	Kellie Dunn
9	Creative Foundation Ideas (15 min)	Terri Brown
10	SHRM North Central Region Update (5 min)	Nancy Conway
11	Government Affairs State Legislative Conferences for 2012 (5 min)	Terleen Cheslock
12	WI Student Conference Update (5 min)	Ryan Derber Callie Zipple
13	Association Management Team Update (5 min) <ul style="list-style-type: none"> • Contract coverage review with Council 	Heather Dyer
14	Chapter 2011 Accomplishments – Share the Best idea for the Year – Be prepared to share your one greatest accomplishment for the past year! (15 min) Chapter Presidents	All
15	Other Functional Director Reports	Core Council Leaders
16	National Leadership Conference – Best Practices Learned	All
17	Adjournment/Next Council Meeting, March 02, 2012 at UW-Platteville, Platteville, WI from 2:00 – 4:00 p.m.	Kellie Dunn