



ALASKA SHRM STATE COUNCIL



Board Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on July 10, 2012 by conference call.

Present:

Patty Hickok, SPHR, GPHR	Director
Sallie Stuvek, SPHR	Past-Director, HRCI Liaison
Patty Billingsley, SPHR	Secretary/Treasurer
Kathryn Strle, CPA, PHR	Fairbanks Chapter President
	Membership Director
Anne Sakumoto, PHR	Diversity Director
Nancy Miller, SPHR	Legislative Affairs Director
Kate Young, SPHR	Anchorage Chapter President
Sonya Conant, SPHR	Mat-Sue Chapter President
Jeanne Haave, SPHR, GPHR	Communications Director
Dr. Dave Rambow	College Relations Director
Laurie Becwar, SPHR	Workforce Readiness Director

Absent:

Kim McKinley, SPHR	Professional Development Director
Jeanna Wittwer, PHR	Juneau Chapter President
Karen Zemba, SPHR	SHRM Foundation Director

Guests:

Karen Verrico, CAE	SHRM Pacific West Regional Director
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Call to Order:

Patty Hickok, ASSC Director called the meeting to order at 12:00 p.m. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.





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Approval of Minutes:

The Board reviewed and approved the minutes from the June meeting.

Motion to approve: Sallie Stuvek

Seconded: Anne Sakumoto

Discussion: Correct spelling of Anne's name on page 2

MOTION CARRIED UNANIMOUSLY

Committee Update – CHAPTER RESTRUCTURE

Nothing new to report. Time constraints have prevented Sallie and Karen from working on this.

Committee Reports

- Treasurer Report - \$54,672.89 bank balance
- Communications – 9 articles submitted for Council Prospector. Next deadlines are: August 27th for content; September 27th mail out
- Workforce Readiness – Career Engagement travel to begin in the next 6 weeks. Laurie is trying to obtain North Slope SHRM membership list to connect with on this project. Attended final Mayor's Educational Summit – primary focus is Anchorage School District, however there are Statewide and Federal implications.
- College Relations – Organizing networking event at UAA with goal to recharter the UAA Student Chapter. Wayland Chapter earned Superior Merit Award. Wayland Student Chapter membership increase from 5 students to 20 students. Meeting with Alice from the Mat-Su Chapter regarding their efforts to charter the Mat-Su Campus.
- Diversity – Organizing a webinar for October, partnering with the Alaska Native Heritage Center.
- Legislative – Attended National Conference, brought back many "A-Team" promotional items. Will make kits for each chapter.
- Membership – No update – will meet with Patty Hickok to discuss ideas.
- SHRM Foundation – No report.
- HRCI Liaison – Working on documentation for chapters to certify their events. Sending congratulatory letters to recent members who passed certification tests.
- Professional Development – Three webinars have been scheduled for the Fall.

Chapter Reports

- Juneau Chapter – No report.
- Mat-Su Chapter – Continuing to work on developing infrastructure. Patty will post report to BOD web site.
- Fairbanks – No report.





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- Anchorage – Successful June luncheon, preparing for July luncheon. BOD recently adopted a Business Partnership Structure – available to other chapters if they are interested. July luncheon will include gently used coats and #2 Pencil drive.

SHRM Update

Karen will e-mail the SHRM update following the meeting.

Director Report

Continuing to review initiatives. Working with Junior Achievement with the intent to work with high school students in the Fall.

Meeting Schedule:

The next meeting is: August 7, 2012

Adjournment:

The meeting was adjourned at 12:45 p.m.

Prepared by:

Patty Billingsley, Secretary /Treasurer

