



Board Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on August 7, 2012 by conference call.

Present:

Patty Hickok, SPHR, GPHR	Director
Patty Billingsley, SPHR	Secretary/Treasurer
Anne Sakumoto, PHR	Diversity Director
Nancy Miller, SPHR	Legislative Affairs Director
Kate Young, SPHR	Anchorage Chapter President
Laurie Becwar, SPHR	Workforce Readiness Director
Kim McKinley, SPHR	Professional Development Director
Jeanna Wittwer, PHR	Juneau Chapter President
Karen Zemba, SPHR	SHRM Foundation Director

Absent:

Sallie Stuvek, SPHR	Past-Director, HRCI Liaison
Kathryn Strle, CPA, PHR	Fairbanks Chapter President
	Membership Director
Sonya Conant, SPHR	Mat-Sue Chapter President
Jeanne Haave, SPHR, GPHR	Communications Director
Dr. Dave Rambow	College Relations Director

Guests:

None

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: Nancy Miller

Seconded: Kate Young

MOTION CARRIED UNANIMOUSLY

Committee Update – CHAPTER RESTRUCTURE

No report.

Committee Reports

- Treasurer Report - \$54,682.84 bank balance
- Communications – Jeanne asked Patty to thank everyone for the articles submitted for this issue. The issue should be in mail boxes within the next couple weeks.
- Workforce Readiness – Attended final meeting of the Mayor’s Education Summit. The four priorities established are: 1) Invest in Principals and Teachers, 2) Create partnerships with the Anchorage Community, 3) Increase Student Expectations, 4) Expand Choice and Opportunities.
- College Relations – No report
- Diversity – October 19 Webinar: Understanding Alaska Native Cultures
- Legislative – Mailed 2nd letter to Alaska State Legislature offering our expertise in areas of Human Resources; assisting the Anchorage Chapter November 8th with a Legislative Event; sending packets to Chapter Legislative Directors; may coordinate a meeting at the NHRMA Conference with Chapter Legislative Directors.
- Membership – Patty and Kathryn met and will be initiating an e-blast campaign to encourage At-Large members to affiliate with a chapter.
- SHRM Foundation – Bucket collection going well in Anchorage. Not sure what the other Chapters are doing with their Foundation initiative.
- HRCI Liaison – No report.
- Professional Development – Upcoming webinars: 1) Social Media; 2) Alaska Native Cultures; 3) TBD – possibly benefit related or Suicide in the Workplace.

Chapter Reports

- Juneau Chapter – Closed for the summer. Patty H. going to Juneau in September for their lunch and learn; board meeting Wednesday, August 08, 2012.
- Mat-Su Chapter – No report.
- Fairbanks – No report.





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- Anchorage – Successful July luncheon; working on August luncheon; organizing Career Counseling event.

SHRM Update

No report.

Director Report

Working with Junior Achievement on a pilot program to be conducted in one Anchorage High School, may expand to other locations if appropriate and goes well; Kurt Medcalf of SHRM will be conducting a 4 hour seminar in Anchorage for one strategic credit – Patty H. asked the Chapters if they are interested in him presenting at their meeting, if so, please contact her for details. The recommended payment is \$500 donation to SHRM Foundation. No travel costs.

Patty congratulated the Anchorage Chapter for being selected by NHRMA to receive the Randy Lundberg Award for their “Multi-Agency Partnership at Work” initiative. They will be recognized at the upcoming NHRMA Conference. Congratulations also to Nancy Miller for being nominated by the Anchorage Chapter to receive the Distinguished Member Award. Although Nancy was not selected, it is an honor to be nominated.

If you are planning to attend the NHRMA Conference and would like to have our next meeting during the conference, please let Patty H. know your availability.

Meeting Schedule:

The next meeting is: TBD

Adjournment:

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

Prepared by:

Patty Billingsley, Secretary /Treasurer

