



Board Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on October 9, 2012 by conference call.

Present:

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

Absent:

Kim McKinley, SPHR	Professional Development Director
Jeanna Wittwer, PHR	Juneau Chapter President
Karen Zemba, SPHR	SHRM Foundation Director
Nancy Miller, SPHR	Legislative Affairs 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.





ALASKA SHRM STATE COUNCIL



Approval of Minutes:

The Board reviewed and approved the minutes from the September meeting with edits.

Motion to approve: Kate Young

Seconded: Jeanne Haave

MOTION CARRIED UNANIMOUSLY

Committee Update – CHAPTER RESTRUCTURE

State Restructuring – Patty H and Sallie met with Karen Verrico and Dianna Gould on September 30 to review the latest update to the plan. There are still questions and issues that have to be answered before scheduling any further meetings with stakeholders.

Committee Reports

- Treasurer Report – Bank Balance as of 8/31/12 is \$54,564.78
- Communications – Prospector articles needed. Deadline was October 5, but with the NHRMA Conference the deadline has been extended to 10/12/12. We have already gotten the draft 2013 Production schedule. Everything going well with this company.
- Workforce Readiness – The Alaska Process Industry Academies are being rolled out across the state; Native American Chamber of Commerce Welcome Ceremony tentatively scheduled for October 18th; Partnering with Department of Labor, Anchorage SHRM Chapter, and State Council November 9th at the Veteran and Military Spouses Job Fair.
- College Relations – Dr. Rambow is working with Dr. Prasad at UAA to schedule a SHRM Student event at UAA. They are waiting for a room assignment and the projected date is towards the end of October. He is also creating an evaluation form for the academic scholarship review.
- Diversity – Everything is set for the webinar of October 19 on “Understanding Alaska Native Culture” to be presented by Loren Anderson, from the Alaska Heritage Center. The software test was conducted already with the speaker. There has been a great response to this event.
- Legislative – No report.
- Membership – No report.
- SHRM Foundation – No report.
- HRCI Liaison – E-blast went out advertising the HRCI Scholarship and Student Scholarships. There have been a couple inquiries.
- Professional Development – No report.





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Chapter Reports

- Juneau Chapter – No report.
- Mat-Su Chapter – Thanks to Patty Hickok mailing chapter designation letters to at-large members, the Mat-Su Chapter increased it's membership by 10 people; the Chapter is sponsoring a "Bosse's Day" meeting and the topic will be Healthcare Reform; sent out a member survey to solicit feedback to help with 2013 planning.
- Fairbanks – Recruited 1 new board member and have secured a President-Elect for next year.
- Anchorage – Again, due to Patty Hickok sending out chapter designation letters to at-large members, Anchorage increased it's membership by 16%. November 5th, Career Counseling event; November 8th Legislative event; November 9th Job Fair event; November 23rd Chapter Luncheon topic is Drug & Alcohol Testing. The networking event held in September was very successful.

SHRM Update

None

Director Report

- Postpone Jr. Achievement project to 2013
- 2013 Planning Meeting tentatively scheduled for February 2nd.
- 2013 Board Members – Laurie Becwar has reached her maximum service time, still recruiting for one or two positions.
- On track to receive the SHRM Platinum Award
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Meeting Schedule:

The next meeting is: November 6, 2012.

Adjournment:

The meeting was adjourned at 12:35 p.m.

Prepared by:

Patty Billingsley, Secretary /Treasurer

