



Strategic Planning Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on February 2, 2013 at Wayland Baptist University, Anchorage, Alaska.

Present:

Patty Hickok, SPHR, GPHR	Director
Patty Billingsley, SPHR	Secretary/Treasurer
Anne Sakumoto, PHR	Diversity Director
Molly Webb	Anchorage Chapter President
Sonya Conant, SPHR	Mat-Su Chapter President
Nancy Miller, SPHR	Legislative Affairs Director, Director Elect
Karen Zemba, SPHR	SHRM Foundation Director
Kim McKinley, SPHR	Professional Development Director
Sallie Stuvek, SPHR	Past-Director, HRCI Liaison
Dr. Dave Rambow	College Relations Director
Jeanne Haave, SPHR, GPHR	Communications Director
Jeanna Wittwer, PHR	Juneau Chapter President
Laurie Becwar, SPHR	Workforce Readiness Director
Marianne Guffey	Fairbanks Chapter Representative

Absent:

Barbara Burke	Membership Director
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Guests:

Karen Verico	Pacific West Regional Director
Lisa Snively	NHRMA President Elect

Call to Order:

Patty Hickok, ASSC Director called the meeting to order at 11:00 a.m.

SDI Inventory

Anne Sakumoto facilitated the Strength Deployment Inventory exercise.

SHRM Update

Karen Verico provided a SHRM update. She and Sallie will be contacting Chapter Presidents to present information about a Chapter Restructure model.





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NHRMA Presentation

Lisa Snively presented information to the group about the services and benefits of the Northwest Human Resource Management Association.

The State Council is partnering with NHRMA and offering the HR Academy in Anchorage March 12-14, 2013 at the Crowne Plaza Hotel.

2013 Goals Presentation and Discussion

Patty Hickok provided a “year in review” highlighting all the work and achievements accomplished by the State Council in 2012.

- Membership across the State increased
- Social media presence increased
- Successful NHRMA Regional Conference
- Conducted 4 webinars in 2012; 6 are scheduled for 2013
- Issued our first HRCI \$500 scholarship

Patty then had each Director review their proposed goals for 2013 (attached).

Budget

Patty Billingsley presented the 2013 budget (attached).

Nancy Miller moved to approve the budget as presented. Seconded by Sonya Conant.
APPROVED

Director-Elect Recommendation

Patty Hickock recommended Nancy Miller be voted as the 2013 Director-Elect, to serve as Director in 2014 and 2015.

Dr. Rambo moved to elect Nancy Miller as Director-Elect. Seconded by Sallie Stuvek.
APPROVED.

Chapter Reports

Sonya Conant reported their Chapter is sending out a mailer to businesses in the Borough to educate them about SHRM and the Chapter – also making face to face visits.

Would like assistance with financial review and recommendations.

Jeanna Wittwer reported Juneau is trying to re-energize the Chapter and they will be holding a social activity, hoping to increase membership.





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Adjournment:

The meeting was adjourned at 2:45 pm

Prepared by:

Patty Billingsley, Secretary /Treasurer

