



ALASKA SHRM STATE COUNCIL



Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on November 5, 2013, via teleconference.

<u>Name:</u>	<u>Position:</u>	<u>Present/Absent:</u>
Patty Hickok, SPHR, GPHR	Director	Present
Sallie Stuvek, SPHR	Past-Director / HRCI Liaison	Present
Nancy Miller, SPHR	Director-Elect / Legislative Affairs Director	Present
Molly Webb, PHR	Anchorage Chapter President	Present
Teresa Brand-Sharpe	Fairbanks Chapter President	Absent
Jeanna Wittwer, PHR	Juneau Chapter President	Present
Sonya Conant, SPHR	Mat-Su Chapter President	Present
Anne Sakumoto, PHR	Diversity Director	Present
Dr. Dave Rambow	College Relations Director	Absent
Jeanne Haave, SPHR, GPHR	Communications Director	Present
Nancy Miller, SPHR	Workforce Readiness Director	Present
Patty Billingsley, SPHR	Secretary/Treasurer	Present
Karen Zemba, SPHR	SHRM Foundation	Absent
Barbara Burke, PHR	Membership Director	Absent
Kim McKinley, SPHR	Professional Development Director	Present
Diana Gould, CAE	Pacific West Regional Director	Present

Call to Order:

Patty Hickok, ASSC Director called the meeting to order at 12 NOON.

Meeting Minutes Approval

Nancy Miller moved to approve the minutes with corrections. Seconded by Molly Webb.

MOTION APPROVED.

Committee Reports

Treasurer Report

Bank balance as of 9/30/2013 - \$46,943





ALASKA SHRM STATE COUNCIL



Committee Reports

Communications

Articles have been submitted for the next Council Prospector. Need logo from Dr. Rambow for the WBU. Need charts from Sallie Stuvek.

Will send out 2014 schedule as soon as it is received.

Workforce Readiness

"Hiring our Heroes" event is Friday, November 8th. Still looking for volunteers to help with the career counseling session.

College Relations

Dr. Rambow brought the new UAA Student Advisor to ASHRM luncheon last week. Her name is Kori Callison, Ph.D. Patty Hickok will be meeting with her.

Diversity

The Religious Discrimination, Harassment and Accommodation in the Workplace webinar was held last week.

Legislative Affairs

A-Team webinar was held 10/30/13. Will continue to recruit A-Team members for Alaska.

Membership

Chapter designation letters were sent out to At-Large members – received 50 replies.

SHRM Foundation

No report.

HRCI Liaison

Submitted article to Council Prospector regarding survey results.
Received 2 nominations for the HRCI Scholarship.

Professional Development

Continues to work on webinars and conference.





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Chapter Reports

Juneau

Having meeting tomorrow, planning activities for the remainder of the year. Have several new members and potentially a couple of new board members.

Mat-Su

Having meeting next week, including a silent auction. Still recruiting for board members but may have a new Treasurer.

Fairbanks

Started monthly meetings in October and have programs planned through January. Received quarterly payments from SHRM. Having elections in December and may have 3 new Board members. New members continuing to join.

Anchorage

Finalizing elections and Board positions. Held the Fall networking event last month.

SHRM Report

Kudos to Molly Webb who called in to excuse herself from the Large Chapter teleconference due to the birth of her baby. Diana commended her for dedication!

Congratulations to the Chapters for recruiting new board members and continuing to work on membership goals.

Attended Diversity and Work Flex Conference – has speaker recommendations if any are needed for the upcoming conference.

Reminders: CLIF is due December 1st – please fill in the names you have as of this date. It's o.k. to add to and update at a later date.

Chapter designation forms due 12/15.

SHAPE due 1/31/14.





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**Director Report**

Primarily working on 2014 conference planning.

Adjournment:

The meeting was adjourned at 12:27 pm

Prepared by:

Patty Billingsley, Secretary /Treasurer

