



# ALASKA SHRM STATE COUNCIL



## Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on December 10, 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	Absent
Nancy Miller, SPHR	Director-Elect / Legislative Affairs Director	Present
Molly Webb, PHR	Anchorage Chapter President	Absent
Teresa Brand-Sharpe	Fairbanks Chapter President	Absent
Jeanna Wittwer, PHR	Juneau Chapter President	Present
Sonya Conant, SPHR	Mat-Su Chapter President	Absent
Anne Sakumoto, PHR	Diversity Director	Present
Dr. Dave Rambow	College Relations Director	Absent
Jeanne Haave, SPHR, GPHR	Communications Director	Absent
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	Absent
Diana Gould, CAE	Pacific West Regional Director	Absent

### Call to Order:

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

### Meeting Minutes Approval

November and December meeting minutes will be sent out for an e-mail vote.

### Committee Reports

#### Treasurer Report

Bank balance as of 11/31/2013 - \$46,943

2012 Taxes were filed November 15, 2013





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## **Committee Reports**

### **Communications**

Council Prospector coming out soon.

### **Workforce Readiness**

No report.

### **College Relations**

Kori Callison, Ph.D. and UAA Student Advisor, Patty Hickok will be meeting with her.

### **Diversity**

Anne thanked Patty Hickok for a great leader. Also thanked her for being invited to be a member of the Board.

### **Legislative Affairs**

Nancy was able to meet with Senator Begich while attending the Leadership Conference last month. Was not able to complete the rest of the visits due to other commitments, but Paul Bauer and Sonya Conant did continue with visits.

### **Membership**

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

### **SHRM Foundation**

No report.

### **HRCI Liaison**

Carla Ibanez has been selected to receive the HRCI Scholarship.

### **Professional Development**

OFCCP Update Workshop scheduled for January 17.

## **Chapter Reports**

### **Juneau**

Have 4 new Board members serving in the roles of College Relations, Professional Development, Legislative Affairs, and Diversity. Had a successful New Member Social.





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**Mat-Su**

No report.

**Fairbanks**

No report.

**Anchorage**

No report.

**SHRM Report**

See attached.

**Director Report**

Continue working on 2014 conference planning.

Both the State Council and ASHRM received the Pinnacle Award at the Leadership Conference. As a result, Patty will be working with SHRM to create an instructional webinar that will “live” on the SHRM web site about how to implement Webinars.

**Adjournment:**

The meeting was adjourned at 12:32 pm

**Prepared by:**

Patty Billingsley, Secretary /Treasurer

