



# ALASKA SHRM STATE COUNCIL



## Board Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on September 4, 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
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

### Absent:

Dr. Dave Rambow	College Relations Director
Kim McKinley, SPHR	Professional Development Director
Jeanna Wittwer, PHR	Juneau Chapter President
Karen Zemba, SPHR	SHRM Foundation Director

### Guests:

Karen Verrico	SHRM
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### **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 August meeting.

Motion to approve: Nancy Miller

Seconded: Jeanne Haave

MOTION CARRIED UNANIMOUSLY

## Committee Update – CHAPTER RESTRUCTURE

Planning to meet with Chapter Presidents at lunch, Monday during the NHRMA Conference October 1<sup>st</sup>. Sallie will send out an e-mail with details.

## Committee Reports

- Treasurer Report – thought taxes were due August 15<sup>th</sup>, turns out it is November 15<sup>th</sup>. Patty Billingsley recommended a motion to thank the NHRMA Conference Committee by taking them to dinner following the conference. \$350 was the recommended expenditure.  
Sallie Stuvek moved to approve a “thank you” dinner for the NHRMA Conference Committee spending approximately \$350, not to include alcoholic beverages. Seconded by Nancy Miller. MOTION CARRIED UNANIMOUSLY
- Communications – the next publication is postponed following the NHRMA Conference. Jeanne asked for recommendations about how to get more articles from outside of Anchorage.
- Workforce Readiness – The Alaska Process Industry Careers Consortium Conference is Friday, October 26<sup>th</sup>.
- College Relations – Dr. Rambow contacted Dr. Rashmi Prasad, Interim Dean of the College of Business and Public Policy. He and Bonnie Dorman are scheduled to meet with him Thursday, September 6 at 5:00 p.m. At this meeting they will seek approval to hold a student SHRM network event. From this event they can begin to assess the initial interest and build on that interest. He plans to have a few students from the Wayland Baptist University student chapter in attendance.
- Diversity – October 19 Webinar: Understanding Alaska Native Cultures
- Legislative – Have been busy with NHRMA conference; still working on items mentioned at last meeting.
- Membership – Patty initiated an e-blast campaign to promote the *Member Get a Member* campaign that SHRM has open for November. In coordination with Anchorage chapter, letters and emails went out to at-large Anchorage members. More E-Blasts are planned to encourage At-Large members to affiliate with a chapter and to promote the value of membership to members.
- SHRM Foundation – No report.





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- HRCI Liaison – Will be soliciting applications for the scholarships that are due November 1<sup>st</sup>.
- Professional Development – All webinars are in place and starting to plan for 2013.

### Chapter Reports

- Juneau Chapter – No report.
- Mat-Su Chapter – Nothing new to report.
- Fairbanks – Had first board meeting in August.
- Anchorage – Planning for networking event September 18<sup>th</sup> at the Bridge Restaurant.

### SHRM Update

Will send update via e-mail.

### Director Report

- Several board members met with Jr. Achievement of Alaska to plan next steps for the Anchorage board members interested in the program to get engaged in teaching a 5-week course to high school students. We are awaiting a school to be assigned to us and expect to begin around the middle of October. Idea is to use this as a pilot program, and then hopefully engage local members and expand the program to more schools
- AK SC invited to participate on the Healthy Alaskans 2020 Committee. I have committed to representing the SC at their upcoming meetings as they reached out to us looking for us to represent Alaska employers. There is a meeting coming up in a week or so, then an in-person, full day one here in Anchorage and the rest are videoconferences over a period of about a year. As I learn more about what may be required of us, I will share with you all. I have uploaded the information to the BOD section of the website.

### Meeting Schedule:

The next meeting is: October 9, 2012, a week later than normal due to the NHRMA Conference

### Adjournment:

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

### Prepared by:

Patty Billingsley, Secretary /Treasurer

