



## Board Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on November 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
Kathryn Strle, CPA, PHR	Fairbanks Chapter President
	Membership Director
Sonya Conant, SPHR	Mat-Su Chapter President
Jeanne Haave, SPHR, GPHR	Communications Director
Jeanna Wittwer, PHR	Juneau Chapter President
Nancy Miller, SPHR	Legislative Affairs Director

### Absent:

Kim McKinley, SPHR	Professional Development Director
Karen Zemba, SPHR	SHRM Foundation Director
Sallie Stuvek, SPHR	Past-Director, HRCI Liaison
Dr. Dave Rambow	College Relations 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.

### **Approval of Minutes:**

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

Motion to approve: Nancy Miller

Seconded: Kathryn Strle

MOTION CARRIED UNANIMOUSLY





# ALASKA SHRM STATE COUNCIL



## Committee Update – CHAPTER RESTRUCTURE

Nothing new to report.

## Committee Reports

- Treasurer Report – Bank Balance as of 09/28/2012 is \$54,554.83. Two major expenditures in October: 1) CPA \$3,500 for preparation of 2011 taxes and non-profit status application, 2) Treasury Department \$850 for non-profit application filing.
- Communications – Prospector will be mailed soon, draft complete. 2013 production schedule will be e-mailed to members and posted on the web site.
- Workforce Readiness – Laurie mentioned that the workforce readiness events in partnership with Shell would be starting this year. She will send the information to all those that have taken the Shell training so they can plan and confirm whether they are able to attend.
- College Relations – UAA networking event cancelled.
- Diversity – “Understanding Alaska Native Culture” webinar very successful. Will be reaching out to Chapter Diversity Directors next year to coordinate activities.
- Legislative – ASHRM Legislative event is Thursday. Hope to send one more letter to Legislature reaching out and offering our service and expertise. Partnering with ASHRM on Food Drive at next luncheon.
- Membership – No report.
- SHRM Foundation – No report.
- HRCI Liaison – No report.
- Professional Development – No report. Patty included in her e-mail information about webinar attendance. Attendance continues to increase.

## Chapter Reports

- Juneau Chapter – No report. Have not met recently.
- Mat-Su Chapter – Continue to receive chapter designation forms, as a result membership has increased 41%. Will be having Annual Membership meeting and hosted a “Bosses Day” last month.
- Fairbanks – Recruited 1 new board member. Meeting is Thursday. Have received 34 member designation forms.
- Anchorage – Accepting “Member of the Year” nominations. Sent membership roster to SHRM for audit. Board elections will be held at next luncheon.

## SHRM Update

Provided in e-mail.

## Director Report

- On track to receive the SHRM Platinum Award





# ALASKA SHRM STATE COUNCIL



- Encouraged Board members to start thinking about 2013 initiatives.

**Meeting Schedule:**

The next meeting is: December 4, 2012.

**Adjournment:**

The meeting was adjourned at 12:40 p.m.

**Prepared by:**

Patty Billingsley, Secretary /Treasurer

