



ALASKA SHRM STATE COUNCIL



Board Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on December 4, 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
Sonya Conant, SPHR	Mat-Su Chapter President
Nancy Miller, SPHR	Legislative Affairs Director
Karen Zemba, SPHR	SHRM Foundation Director

Absent:

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
Kathryn Strle, CPA, PHR	Fairbanks Chapter President
	Membership Director

Guests:

Karen Verico

Call to Order:

Patty Hickok, ASSC Director called the meeting to order at 12:00 p.m. A quorum of directors was not present.

Approval of Minutes:

There was not a quorum so the minutes will be presented for approval via e-mail





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2013 Initiatives

- Legislative Affairs
 - Add Legislative web page, use social media to publicize web site
 - Alaska on target for 2013 “A Team”
 - Attend Legislative Conference
 - Write article for Council Prospector
 - Represent Alaska on Legislative Conference Calls
 - Maintain SHRM & Government Affairs contacts
 - Research SHRM’s workplace flexibility initiative
- Diversity
 - Increase awareness of State Council’s Diversity involvement
 - Schedule Diversity event/webinar
 - Write article for Council Prospector
 - Re-administer membership diversity survey
 - Act as Liaison on SHRM webinars
 - Administer Strength Deployment Analysis or Meyers Briggs to State Council Board of Directors
- SHRM Foundation
 - Reach out to Chapters
 - Open to ideas

Chapter Reports

- Mat-Su Chapter – Various initiatives in progress, a report will be shared with group via email
- Anchorage – Planning session to be held in January 2013

SHRM Update

Provided in e-mail.

Director Report

- Board Membership - 2013
 - Fairbanks will have a new Chapter President
 - Barbara Burke has agreed to be Membership Director
 - Nancy Miller has agreed to be Director Elect
 - Everyone else is returning
- SHRM Foundation is looking for volunteers to review scholarship applications – up to 25 for review.
- Lisa Snively, NHRMA President-Elect will be attending the Strategic Planning meeting in February.





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**Meeting Schedule:**

The next meeting is: February 2, 2013.

Adjournment:

The meeting was adjourned.

Prepared by:

Patty Billingsley, Secretary /Treasurer

