



Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on April 2, 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
Vacant	Workforce Readiness Director	-
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
Karen Verrico, 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. Seconded by Molly Webb. MOTION APPROVED.

Committee Reports

Treasurer Report

Bank balance as of 2/28/13 - \$56,408.28





ALASKA SHRM STATE COUNCIL



Communications

Possible advertiser – Milliman Compensation Surveys; Received a request from a person from outside of Alaska to submit an article titled, “Art of Employee Appreciation”, Patty directed Jeanne to use her judgment as to whether or not to include it in the Prospect; Upcoming submission deadline: April 10th.

Workforce Readiness

May 1 is Military Event

College Relations

Met with a representative from the Mat-Su UAA extension campus to discuss a student chapter; Taking a team of 3 students to the Student Games in Las Vegas – first time ever that Alaska is represented.

Diversity

Contacted a potential speaker for a Fall webinar; Drafting a diversity survey to be distributed to the membership; Shared a contact at UAA with Dr. Rambow; Assisted with the HR Academy – great event.

Legislative Affairs

Attended Legislative Conference, encouraged to work with local legislators on Comp Time issue; contacted Senators Murkowski and Begich’s office; attempted to contact Congressman Young.

Membership

A person from the Kenai Peninsula contacted the State Council requesting information on establishing a Chapter. Kim is helping them.

SHRM Foundation

No report.

HRCI Liaison

Developed a flyer and brief survey to be distributed to membership; would like 5 minutes on Chapter meeting agenda to share information about HRCI.

Professional Development

Patty developed instructions for setting up and conducting a webinar. Kim has set-up her first webinar and Patty will be helping her facilitate an upcoming webinar.





ALASKA SHRM STATE COUNCIL



Chapter Reports

Juneau

Nutritionist conducted a presentation on the new Breast Feeding Law at a recent meeting, very good presentation. Annual meeting will be in May.

Mat-Su

Neal Fried presented in March; April will be Workplace Investigations.

Fairbanks

No report.

Anchorage

May – Spring networking event. Nominating President-Elect at next meeting (Paul Bauer)

SHRM Report

Reminded everyone that the deadline to register for the annual conference as a “volunteer leader” is April 5th.

Sloan Award Nominations due April 5th.

Patty distributed the April update.

Director Report

Patty asked for feedback on the Membership Advisory Councils (MAC) survey. If you have feedback or suggestions, please send them to Patty. The questions are posted on the web site.

Encouraged Chapters to nominate members for the NHRMA Awards due May 15th.

Adjournment:

The meeting was adjourned at 12:40 pm

Prepared by:

Patty Billingsley, Secretary /Treasurer

