



ALASKA SHRM STATE COUNCIL



Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on August 6, 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	Absent
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	Absent
Sarah Josephson, JD, PHR	Workforce Readiness Director	Absent
Patty Billingsley, SPHR	Secretary/Treasurer	Present
Karen Zemba, SPHR	SHRM Foundation	Present
Barbara Burke, PHR	Membership Director	Present
Kim McKinley, SPHR	Professional Development Director	Present
Karen Verrico, CAE	Pacific West Regional Director	Absent
Kathryn Strle, PHR	Fairbanks Chapter Representative	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 Sallie Stuvek. MOTION APPROVED.

Committee Reports

Treasurer Report

Bank balance as of 6/30/13 - \$41,837





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Communications

No report.

Workforce Readiness

No report.

College Relations

Patty H. reported WBU student Brittany Sogge is receiving the NRHMA Robert Denomy Award.

Diversity

Submitted an article to the Council Prospector regarding the upcoming webinar February 1st.

Legislative Affairs

Attended the Governmental Affairs webcast – encouraged to contact our Representatives during their recess regarding 1) E-verify, and 2) Trusted Employers.

Working on the upcoming A-Team event.

Working with the local library on a Job Seeking program to be broadcast to 60 libraries throughout the State of Alaska. The first topic will be “How to Write a Resume” presented by Heather Kinzie.

Membership

Attended the Membership webcast – Alaska membership numbers have decreased a little. The most successful membership is a result of regular contact with its membership (4-10 times) per year. Will be working with the Anchorage Chapter on outreach efforts and if any of the other chapters would like help, please contact Barbara.

Will also be mailing out chapter designation letters as was done last year.

SHRM Foundation

Contact Karen if you have sent in your SHRM Foundation donation.

HRCI Liaison

Have verified that all Chapters, except Juneau are promoting the scholarship applications. Will check with Jeanna.





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Professional Development

Kim reported that the webcasts are scheduled.

Chapter Reports

Juneau

No report.

Mat-Su

Attendance at summer meetings has been good. Having challenges recruiting members to serve on the board for 2014. Silent Auction planned for November.

Fairbanks

On break for the summer. Planning meeting next month and monthly meetings will resume in September.

Anchorage

No report.

SHRM Report

No report.

Director Report

2014 Conference Planning on schedule. First e-blast went out which generated a handful of registrations.

A FREE conference registration will be distributed to each chapter to be used as an incentive of your choosing. Patty will send out the certificates soon.

On schedule for SHAPE Platinum Award.

Nancy will be recruiting for the 2014 Board.

Adjournment:

The meeting was adjourned at 12:25 pm

Prepared by:

Patty Billingsley, Secretary /Treasurer

