



ALASKA SHRM STATE COUNCIL



Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on September 3, 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	Absent
Teresa Brand-Sharpe	Fairbanks Chapter President	Absent
Jeanna Wittwer, PHR	Juneau Chapter President	Present
Sonya Conant, SPHR	Mat-Su Chapter President	Absent
Anne Sakumoto, PHR	Diversity Director	Present
Dr. Dave Rambow	College Relations Director	Absent
Jeanne Haave, SPHR, GPHR	Communications Director	Absent
Nancy Miller, SPHR	Workforce Readiness Director	Present
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
Diana Gould, CAE	Pacific West Regional Director	Present

Call to Order:

Patty Hickok, ASSC Director called the meeting to order at 12 NOON.

Meeting Minutes Approval

Karen Zemba moved to approve the minutes with one typographical correction. Seconded by Nancy Miller. MOTION APPROVED.

Committee Reports

Treasurer Report

Bank balance as of 7/31/2013 - \$42,003





ALASKA SHRM STATE COUNCIL



Communications

Fall Prospector expected to be delivered early October.

Workforce Readiness

First Job Seeking program to be broadcast to 60 libraries throughout the State of Alaska September 5th at 2 PM. The first topic will be “How to Write a Resume” presented by Heather Kinzie.

College Relations

No report.

Diversity

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

Legislative Affairs

SHRM Advocacy Team – Shaping HR Public Policy Event
September 12 – BP Energy Center
Approved for 2 HRCI Strategic Credits
Complimentary

Membership

ASHRM is holding their Fall Networking Event and a FREE Conference registration will be raffled.

Will be sending out an e-blast regarding membership.

SHRM Foundation

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

HRCI Liaison

Initiative is completed.
Tabulating survey results.

Professional Development

Kim reported that the webcasts are scheduled.

Chapter Reports





ALASKA SHRM STATE COUNCIL



Juneau

Back from summer break; will be holding networking event; may have a new board member; Juneau attendees at last webinar; membership being worked on.

Mat-Su

No report.

Fairbanks

Back from summer break; programs scheduled for the year; several new members.

Anchorage

No report.

SHRM Report

Diana Gould will be working with Alaska following Karen's retirement. Diana sent the SHRM report to Patty who will distribute. Highlights include SHAPE Reports available along with 14 minute video explaining initiatives and changes; Leadership registration open; Pinnacle award nominations due 9/9; watch for MAC survey; hired new Assistant, Kimberly Goodwin.

Director Report

Jr. Achievement reached out to the State Council – Central Middle School would like us to participate again this year – the topic is Economics for Success. Contact Patty if you are interested in participating.

Certification and Student Scholarship applications are being accepted – please spread the word.

Adjournment:

The meeting was adjourned at 12:34 pm

Prepared by:

Patty Billingsley, Secretary /Treasurer





ALASKA SHRM STATE COUNCIL



ADDENDUM

College Relations

E-mailed report by Dr. Rambow.

1. The WBU Anchorage Student Chapter held their first chapter meeting Saturday, August 31. Ms. Bonnie Mitchell was sworn in as the chapter president 2013-2014.
2. The chapter also conducted a leaders' meeting to set specific goals and objectives toward the 2013-2014 Superior Merit Award (using the SHRM Planning Workbook).
3. I sent an email to Dr. Prasad requesting name of Faculty Advisor to UAA Student Chapter. I have not received a response thus far.
4. This week, I contacted Charter College and spoke with a Dolly Hodge the head of the Business Department. She asked for additional information about the student chapter to take to her students.
5. I made my \$25.00 SHRM Foundation donation.
6. I and Brittany Sogge are registered for the NHRMA Conference.

