



ALASKA SHRM STATE COUNCIL



Meeting Minutes

A meeting of the Board of Directors of the Alaska SHRM State Council (ASSC) was held on July 1, 2014, via teleconference.

<u>Name:</u>	<u>Position:</u>	<u>Present/Absent:</u>
Nancy Miller, SPHR	Director	Present
Patty Hickok, SPHR, GPHR	Past-Director	Absent
	Director-Elect	
Ca'Trena Kendrick for Paul Bauer, Jr., MHR, SPHR	Anchorage Chapter President	Present
Teresa Brand-Sharpe, PHR	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
Ben Krisher, PHR	Legislative Affairs Director	Present
Jeanne Haave, SPHR, GPHR	Communications Director	Present
Ann Flister, SPHR	Workforce Readiness Director	Present
Mary Hilcoske, CLM, SPHR	Secretary/Treasurer	Present
Karen Zemba, SPHR	SHRM Foundation	Absent
Patty Hickok, SPHR, GPHR	Membership Director	Absent
Kim McKinley, SPHR	Professional Development Director	Present
Sallie Stuvek, SPHR	HRCI Liaison (new 2011)	Absent
Dianna Gould, CAE	Pacific West Regional Director	Present
Roxann Bale, CPP, PHR	Workforce Readiness Co-Chair	Absent

Call to Order:

Nancy Miller, ASSC Director called the meeting to order at 12:01 PM.

Director Report – Annual conference was amazing. Did learn a lot about new SHRM certification. She and Dianna will discuss at the end of the meeting. Wants to touch on the recertification issue – she will talk about that.

Went to a SHRM Foundation luncheon where they announced the top 10 contributors by chapters and number 10 was ASHRM! Congratulations to ASHRM!

If interested in attending next year's conference, a great way to get a discount on conference registration or get it completely free is by volunteering.

Meeting Minutes Approval





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Jeanne Haave moved to approve the April meeting minutes with corrections; seconded by Ben Krisher. MOTION APPROVED with changes.

Committee Reports

Treasurer Report – Mary Hilcoske - Bank balance as of 6/28/14 is \$67,599.29. All invoices received have been paid.

Communications – Jeanne Haave – *Council Prospector* is done and should be received soon. Jeanne has received a box of copies to distribute at various events. She has had the mailing list for the last two weeks. A company based in Utah is doing the printing for free.

Workforce Readiness – Ann – Did participate in a new Veteran's Job Fair at the Northway Mall on June 25. Thanks to the volunteers who helped – Dave Rambow, a couple of folks from DOWL and Patricia from Salvation Army. Job fair was well attended. Came up on short notice, but were able to give out advice and assistance to about 30 people. One person did a mock interview. Others took handouts and other information. Passed out a number of SHRM membership and chapter designation forms.

Re July Reentry Program presentation, we have about 28 who have registered so far. She will continue to do some outreach on that. Would like to have double that number. Jeanne asked that the flyer be emailed to her so that she can pass around the flyer at work to donate clothing for the drive. Nancy will put the flyer on the social media as well. Ann will submit a paragraph to SHRM – due tomorrow – regarding the Reentry Program and copy Dianna and Nancy.

College Relations – Dr. Rambow – absent.

Diversity – Anne – Does not have a report for this meeting. Would like to welcome Ca'Trena on the line. Had sent an email to Ca'Trena with some possible July meeting dates and Ca'Trena will respond. A summary of the survey results can be posted on the Board resources site to convey some suggestions for chapter meetings regarding keeping diversity at the forefront.

Legislative Affairs – Ben – He sent out an email last week regarding the Workforce Innovation and Opportunity Act, which was passed by the Senate. Over 900 people sent in messages to their senators. Senator Begich voted for it. It was great that we were able to weigh in. That piece is legislation reauthorizes the Workforce Investment Act and simplifies some training services.

Week of July 7 vote – suggests that people contact congress people this week.





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Supreme Court unanimously ruled that the President's appointment of three NLRB members was unconstitutional.

President has said that he is going to be working on immigration through the acts that he can do, so there may be some changes there. He is also directing more workplace flexibility in federal agencies and federal contractors.

Is going to try to arrange an office visit during the August recess to Senator Murkowski's office. If interested in attending, email Ben. Nancy encourages the Board to sign up and attend. He will send out an email with the recess dates.

Membership – Patty Hickok – absent

SHRM Foundation – Karen - absent

HRCI Liaison – Sallie – absent

Professional Development - Kim – Making contacts for 2015 webinars. The rest of 2014 has already been scheduled. This is her last year in this position. You can contact her if you are interested in filling the position.

Chapter Reports:

Juneau – Jeanna – absent. Chapter currently on summer break, no scheduled activities until late August.

Mat-Su – Sonya – Had approximately 30 – 35 attendees to the Senator Begich event. Thought they would get more, maybe strong Republican presence in the valley had an effect. Their next meeting is scheduled for next week.

Fairbanks – Teresa – absent.

Anchorage – Ca'Trena for Paul – Paul learned a lot about the new SHRM certifications at the annual conference. He will be sharing the information with his Board. Board did not meet in June. Their next Board meeting is scheduled for July 17. Still weighing options on new luncheon meeting space.

SHRM Report – Dianna Gould - The SHRM Foundation scholarship deadline of July 15 is quickly approaching. She will be sending out invitations for volunteer judges.





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Dianna answered some questions regarding the new SHRM certifications, especially how the recertification process will work.

ADDITIONAL DIRECTOR REPORT –

Adjournment:

The meeting was adjourned at 1:01 pm.

Prepared by:

Mary Hilcoske, Secretary /Treasurer

