



**WISCONSIN SHRM STATE COUNCIL
 MEETING AGENDA
 June 6, 2008
 1:00 to 3:00 p.m.
 Wisconsin Dells, WI**

No.	AGENDA ITEM	RESPONSIBLE PARTY
1	Introductions/Welcome	Bob Swanson
ACTION		
2	Approval of February 22, 2008 Minutes	Kellie Dunn-Poggeman
3	Approval of Financial Reports/Treasurer Report	Cindy Cerro
STRATEGY AND OPERATIONS		
4	SHRM North Central Region Update <ul style="list-style-type: none"> • New NC Regional Manager – Laurie MacIntosh • Enterprising Leadership • Membership goals/star performers • Annual Conference - Chicago 	Martha Ramirez, Laurie MacIntosh
5	WI SHRM Website Update <ul style="list-style-type: none"> • New WI SHRM State Council Logo • Website Re-design: committee/project progress, content requirements, functionality, etc. 	Doralyn Retzlaff
6	Functional Director Discussion SCAP 2007 College Relations/HR Games/Conference Membership/At-Large (Badger Bash 2008) Certification (Open Position) Diversity Governmental Affairs Conference Liaison Workforce Readiness Foundation Leadership (Appleton 2008) Communications/Website Re-design District Director Reports	Kellie Dunn-Poggeman Jenny Lowe Julie Geyer Amy Collette Kris Levanetz Theresa Dew Doug Hamm Matt Stollak Kristine Hackbarth-Horn Doralyn Retzlaff Teri/Anthony/Jenny/Michelle
7	Strategic Partnerships/Projects <ul style="list-style-type: none"> • WI Enterprising Leadership Grant Application/Process: NEW for 2008 • Council Initiatives Update – 2008/09 	Merry Lee Lison
8	Chapter Presidents Forum – Best Practices Sharing	Chapter Presidents
9	Association Management Team Update	Heather Dyer
10	Adjournment	Bob Swanson