

Central Wisconsin Society for Human
 Resource Management
MEETING AGENDA



Date:	October 27, 2016	Location:	Conference Call
Time:	7:30am – 8:30am	Call In:	712-775-7031
Attendees:	Sara Ackermann Tanya Gruetzmacher Kelsie Haase Linda Hackbarth	Darlyne Keller DeAnn Kmosena Krissy Rodewald Nicole Williams	Meeting ID: 625-336-554
Absent:	Carol Howard, Melissa Colombo, Weng Liew, Kim Hall, Jessica VanderPloeg, Bob Heyman, Linda Huss		
Meeting Minutes:	Kelsie Haase		

Meeting Purpose and Desired Outcome:			
To align the Board and Leadership Committee on 2016 SHAPE Objectives and update on area topics.			
Preparation for Meeting:			
	Action Items from Previous Meeting	Responsible	Due Date
1	Approve September 22, 2016 Meeting Minutes <i>See attachment</i> Motion by: Linda Hackbarth 2 nd by: Tanya Gruetzmacher	DeAnn Kmosena	
3		Board Members	June
Meeting Sponsors		Linda Huss	
January	Greenheck Community Services	1 st Quarter	Dustin Rustick - Badgerstatejobs.com
February	Cornerstone Advisors - A financial advisory practice of Ameriprise Financial Services, Inc	2 nd Quarter	Remedy Staffing
March	Remedy Intelligent Staffing	3 rd Quarter	
May	Ruder Ware	4 th Quarter	
June	Remedy Intelligent Staffing		
August	EO Johnson	This is the most updated list as of 10/27/16	
September	ABR		
December	US Workstories		
Meetings	Monthly Membership Meetings	Responsible	
December	Update - more info to follow	DeAnn Kmosena	
Agenda Topic	Description	Responsible	
Financials	Review and Approve August Financials Motion by: Darlyne Keller 2 nd by: Linda Hackbarth	Bob Heyman	

	<p>Updates</p> <p>Discussion on SHRM Foundation donation. A donation has been made in the amount of \$500. It was decided to stay with that amount and not the full budgeted amount.</p>	
President	<p>Review Calendar of Events</p> <ul style="list-style-type: none"> ● Set dates for monthly meetings with site for next year – These are set. ● Prepare Membership renewal Info ● Budget Meeting – Took place two weeks ago; This will be presented in November <p>Additional Leadership Positions Discussion – Tabled for future discussion in Nov</p> <ul style="list-style-type: none"> ● College Relations/Workforce Readiness <ul style="list-style-type: none"> ○ Does it make sense to split back into 2 roles? ● New Member Liaison <ul style="list-style-type: none"> ○ Currently no direct focus on welcoming new members and getting them acclimated to CWSHRM ● At-Large Liaison <ul style="list-style-type: none"> ○ Connection for those still interested in serving engaged 	DeAnn Kmosena
President Elect	<p>Updates – Strategic Meeting on Nov. 8th 2pm-5pm</p> <p>Ruder Ware is hosting 4 roundtable meetings in 2017. Darlyne and Sara have some great topics outlined and are going to look into possibly offering credits for these if that's an option.</p>	Darlyne Keller
Past President	Updates – No Updates	Linda Huss
Marketing/ Communications	Updates – Posting as much as she can on social media.	Linda Hackbarth
Membership	<p>Update on Membership Numbers:</p> <p>Active Members: 203 Members</p> <p>Pending: 6 Pending</p> <p>Audit is pending.</p>	Krissy Rodewald
	<p>Updates – We need members to go in and update their information. Krissy would like to send out the Excel spreadsheet to the membership and ask them to review their information and go in and update if incorrect</p>	
Secretary	<p>Newsletter Items:</p> <p>Submission deadlines – Friday at the End of the Day</p> <p>Training of new Secretary – Kelsie and Julia will meet before strategic meeting</p>	Kelsie Haase
	Updates	

Hospitality		Updates <ul style="list-style-type: none"> ● Westwood conference center \$250 Room charge; Lunches and drinks were very similar to Holiday Inn. ● NTC – holds 80 people. \$20/hour to rent. (4 hrs - \$80-100 to rent). Food was comparable to all three. ● We could also stay at Jefferson where the meal prices went up a little. ● Tanya is still in discussion between the Holiday Inn and Jefferson. She asked for the Board’s opinion on location for next year: <ul style="list-style-type: none"> ○ Krissy thought on Holiday Inn is that it might be a little out of the way since it’s down in Kronenwetter and might take a few more minutes to get there. ○ Nicole recommended that we just do the two dates that Jefferson doesn’t have open at the Holiday Inn – we will give it a trial run and see how it goes and we can reanalyze next year when the new Hilton is built in Rib Mountain. 	Tanya Gruetzmacher	
Spring Conference April 6, 2017		Updates – none at this time	Melissa Colombo	
Professional Development		Certification Study Group Updates – None at this time	Kim Hall	
		Updates		
Senior Liaison		Updates – out of country	Weng Liew	
College Relations/Workforce Readiness		Updates – <ul style="list-style-type: none"> ● I have a coffee meeting next week with Melissa so we can partner with JA. ● I have 3 students registered for the Labor Law Conference. I'm following up with the remainder schools to hopefully get 1 or 2 more. 	Nicole Williams	
Diversity Director		Diversity Update: <ul style="list-style-type: none"> ● Still working on the possibility of putting together a Diversity Fair with NTC in 2017. ● Continue to promote the When Work Works Award, closes November 18th. 	Jessica Vander Ploeg	
Legal Counsel		Updates – Conference is next week!	Sara Ackermann	
Follow Up	Action Items		Responsible	Due Date
1				
2				
3				
Agenda Topics for Next Meeting			Responsible	

Adjournment		
Adjournment	Next Board Meeting – 11/8/16 Time: 2:00pm – 2:30pm Location: Aqua Finance Motion to adjourn: Linda Hackbarth 2 nd by: Darlyne	DeAnn Kmosena