

Central Wisconsin Society for Human
 Resource Management
MEETING AGENDA



Date:	September 22, 2016		Location:	Mid-Wisconsin Bev	
Time:	7:30am – 8:30am		Call In:	712-775-7031	
Attendees:	Sara Ackermann	Darlyne Keller	Meeting ID:	625-336-554	
	Melissa Colombo	DeAnn Kmosena			
	Tanya Gruetzmacher	Weng Liew			
	Kelsie Haase	Krissy Rodewald			
	Linda Hackbarth	Jessica VanderPloeg			
	Kim Hall	Nicole Williams			
	Bob Heyman				
	Linda Huss				
Absent:	Carol Howard				
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 August 25, 2016 Meeting Minutes <i>See attachment</i> Motion by: Darlyne Keller 2 nd by: Linda Huss		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 9/22/16		
September	ABR				
December	US Workstories				
Meetings	Monthly Membership Meetings			Responsible	
November	What do we need to do for Ruder Ware Conf? Date – 11/3/16 confirmed Credits Submitted? Not yet – waiting for info from Ruderware Advertising/Social Media: LinkedIn and Facebook?			Melissa Colombo Linda Hackbarth	
Agenda Topic	Description			Responsible	
Financials	Review and Approve August Financials Motion by: Linda Hackbarth 2 nd by: Weng Leiw			Bob Heyman	
	Updates				

President	<p>Review Calendar of Events</p> <ul style="list-style-type: none"> • Board email vote for Secretary - Julia Barnes • Blog submission for 10/1 - emailed 8/25/16 • Oct – dates set for monthly meetings <ul style="list-style-type: none"> ○ Jefferson? • Membership renewal information • Budget Meeting <ul style="list-style-type: none"> ○ Schedule for 10/19 ○ Email items to DeAnn by 10/10/16 <p>New CWSHRM Logo – Make sure you are using the new logo on all of your documents and communications. Contact DeAnn if you need a high quality copy.</p> <p>Chapter Charter Addendum – no response</p> <p>Update on US Workstories videos -They're complete and once DeAnn receives them, she will send them to the group</p> <p>Additional Leadership Positions Discussion – Tabled for future discussion on Oct 27</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	Updates – 2017 Schedule Set except for August	Darlyne Keller
Past President	Updates - None	Linda Huss
Marketing/ Communications	<p>Updates –</p> <ul style="list-style-type: none"> • Twitter Account Update – Kelsie's going to try to reset the password • Monthly Facebook posts? – Being completed now 	Linda Hackbarth
Membership	<p>Update on Membership Numbers: Active Members: 201 Pending: 3</p> <p>Plan if not at 200 members-not necessary – we reached our goal!</p> <p>At-large mailing go out? – Yes, it went out; need to find out if the email blast also went out at the end of August.</p> <p>Membership Renewal 2017</p> <ul style="list-style-type: none"> • Incentive for Renewing Early 	Krissy Rodewald

	<ul style="list-style-type: none"> New members joining by a certain date in 2016 get Dec. meeting free 	
	Updates –	
Secretary	<p>Newsletter Items: Submission deadlines – Please submit by 9-30-16 at the end of the day</p> <p>Training thoughts for new Secretary? – Kelsie will plan to meet with Julia to go through a brief training before the end of the year.</p>	Kelsie Haase
	Updates	
Hospitality	<p>September meeting survey results – Results were overall positive. 55% said that they would possibly like to have him back to speak, so Tanya thinks that it may just be because his topic wasn't super relevant to HR.</p> <p>Membership Survey results – Tanya sent these out to the group. There are a lot of good meeting topic ideas and everyone (out of 75 so far) said they were planning to renew.</p>	Tanya Gruetzmacher
	Updates	
Spring Conference April 6, 2017	<p>Updates –</p> <ul style="list-style-type: none"> April 6, 2017 Holiday Inn Keynote Speaker <ul style="list-style-type: none"> Andy Masters 	Melissa Colombo
Professional Development	<p>Certification Study Group Updates – Class is filled and they are starting!</p>	Kim Hall
	Updates	
Senior Liaison	<p>Updates –</p> <p>Any senior spotlights? – Donna Staples will be sending him one this week or next week for the newsletter.</p>	Weng Liew
College Relations/Workforce Readiness	<p>Updates –</p> <p>Junior Achievement Update – We had volunteers signed up. Also, DCE Mock Interviews are coming up and we need volunteers for that – sending out request with newsletter / weekly blasts.</p>	Nicole Williams
Diversity Director	<p>Updates –</p> <p>NTC Diversity Discussion Update</p> <ul style="list-style-type: none"> Diversity Fair – Continuing discussion surrounding the diversity fair 	Jessica Vander Ploeg
Legal Counsel	Updates –	Sara Ackermann

Follow Up	Action Items	Responsible	Due Date
1			
2			
3			
Agenda Topics for Next Meeting		Responsible	
Adjournment			
Adjournment	Next Board Meeting – 10/27/16 Time: 7:30am – 8:30am Location: Mid-Wisconsin Beverage / Wausau, WI Motion to adjourn: Weng Liew 2 nd by: Darlyne Keller	DeAnn Kmosena	