

**GREATER MADISON AREA SHRM**  
**Agenda**  
**January 9, 2015**  
**8:15 am to 10:00 am**  
**Lussier Family Heritage Center**

Time	AGENDA ITEM	RESPONSIBLE PARTY
8:15 a.m.	Welcome and Overview of the Agenda - Additional Agenda Items?	Jeff Russell
<b>ACTIONS</b>		
8:20	Approval of November Minutes	Jeff Russell
8:25	Approval of Financial Statements for December 2014	Michele/Heather
8:35	Kudos/Acknowledgements	Jeff Russell
<b>STRATEGY AND OPERATIONS</b>		
8:40	President's Report <ul style="list-style-type: none"> <li>Approving our new <b>Director of Volunteer Engagement</b></li> <li>Holiday outing on January 15<sup>th</sup>: Who is attending?</li> </ul>	Jeff Russell
8:55	Operations Calendar Review – Activity in January, February, and March	Michele Thoren
9:05	Human Capital Conference Update	Dawn Koopman
9:10	2015 Programming Calendar Update	Karla King
9:15	Corporate Partner Program Update	Kate Karre
9:25	National SHRM Leadership Summit Highlights	Dawn, Kate, Melissa, Christopher
9:35	Student Scholarship Award and Student Games Promotion	Melissa Chadwick
9:40	Chapter Fiduciary Requirements for 2015 <ul style="list-style-type: none"> <li>Approve conflict of Interest and whistle blower protection policy statement</li> </ul>	Heather Dyer
9:50	Chapter Administration Issues	Christopher/Heather
10:00	Adjourn: Next Meeting <b>February 6th</b>	Jeff Russell

Make sure you turn in your **updated Committee Rosters** before exiting the meeting!