

Executive Board Minutes

For the South Carolina State Government
Improvement Network

Friday, January 8, 2010



**Executive Committee Meeting Minutes
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This is the 18th Year of the Network

Members Present:

Anna Berger, Jocelyn Boyd Walter Caudle, Judy Lucas, Garry Monjo, Suzie Rast, Nathan Strong.

Absent: Jocelyn Caldwell and Mark Wade

Minutes:

November minutes were approved

Financial Update:

Our current balance is \$2,771, \$1100 down from the beginning of 2009.

Organizational Activities

Selection of 2-10 Chair. – Walter has been nominated and accepted the job. The Vice Chair nomination and acceptance is Anna Berger. It is suggested that this position automatically become the next Chair. This will be reviewed at a later date.

2010 Meeting Schedule – We will continue with our current schedule.

Committee Assignments – Jocelyn Boyd – Financial,; Judy Lucas, Jocelyn Caldwell and Anna Berger – Education; Mark Wade and Alice Brooks – Newsletter; Garry Monjo and Eric Stuckey – Technology Committee

2009 Financial Audit – Jocelyn Boyd – We don't yet have the bank statement yet for the end of the year and has asked for the January 2009 duplicate from BB&T so Jocelyn can complete the audit.

Other Matters – Ensure Strategic Plan is the correct version on the web.

Committee Reports:

Education and Events: Judy, Jocelyn C. and Anna

Spring event, target April 12 week. **Anna will check with Mark, Judy will check on Forestry and Walter on his facilities for the location.**

- Anna provided the final evaluation of the *New Technologies for Dummies*. All looks great. Housing Authority asked for a presentation and the group will do this in Feb.
- Money making event – we'll look to the fall for this.

Suggestions:

- Judy suggested that Columbia College has a speakers' bureau with some good topics that we could use. We need to do some either no or low cost quarterly event.
- The Academy for Leadership and Organizational Excellence intro as a topic for at least a part of a session. **Anna will contact Dr. Linda B. Salane.**

- Motivation in the workplace and Women in the workforce, as about 68% of state government workforce is women. **Walter will approach Martha Smith AT&T on these.**
- Resources available for newly jobless folks. – Might be a newsletter article.
- Continuing to train/develop workforce during difficult budget times. **Nathan will check with Laurette for this.**
- Continue the theme of survival in tough economic times. Leading in 2010. Continue to be thinking on a money making event.

Technology: Garry and Eric

Garry will get with Eric on updates of election results and educational event tickler.

Newsletter: Mark Wade

The next deadline is Feb. 26. We have both Dennis Hooper and Tom Terez as folks we can always count on for newsletter articles.

Membership: Nathan, Jocelyn B. and Suzie

We will continue to pursue leads. A sub-committee meeting will be scheduled to brainstorm ideas.

Old Business:

SHRM – Nathan investigated this further and there is substantial up-front cost so this does not look like a viable avenue to pursue.

Key Measures – We will review as appropriate.

Nathan has a request on SCEIS issue regarding dual employment. OHR would hire us to hire a contract person to do diversity training for CPM training.

SCSGIN Elections:

Jocelyn Boyd, Anna Berger, Suzie Rast and Garry Monjo were elected.

New Business:

Using social media in marketing – **Nathan has a book** and will review and update the group at the next meeting.

Next Meetings:

February 5 at 9:00 a.m. at OHR, Senate St.