

STAC – June 11, 2007  
Meeting Minutes

Meeting was held in conference room at DNR on June 11, 2007.

Allan Forbis called the meeting to order at 1:30 p.m. and announced that Beverly Struempf would not be able to attend, so he was filling in as chair.

Michele Waller offered to take attendance and minutes.

Present: Allan Forbis  
Michele Waller  
Zemichael Negussie  
Sheila Barnett  
Geri Wiseman  
Barbara Beermann  
Cindy Bassett  
Deanna Treu  
Linda Harris

Items Discussed:

May meeting minutes were passed out and approved.

OA update

- Allan spoke of PERforM issues. Agriculture is attending train-the-trainer sessions but is the last agency scheduled at this time.
- He confirmed that Dr. Zimmerman would be presenting a program on September 27, 2007.
- Allan also noted that the process for the Governor's Award is beginning and for agencies to start thinking about candidates.
- He also mentioned that the FY report for OA on compliancy and other issues will follow the same route for reporting purposes, and that Chet Wyler is the contact person.

A discussion was held about the overall importance and significance of STAC. Those in attendance were in agreement about keeping STAC strong and purposeful. One item that was addressed was attendance, and the need for a representative from each agency. We all realize that schedules will conflict and that we cannot attend every meeting, however, if it's possible in your agency, to try and send an alternate representative on the days you can't be there.

Also, please consider volunteering for one of the leadership positions in STAC. This should be our first order of business at the July meeting. Give some thought and consideration to current members and make your nominations known. Cindy Basset presented the videos she was able to purchase for the State Library in her final days (boo hoo...) and also presented STAC members with some extra materials from those purchases.

She was able to get an assortment of videos from the funds she requested, and spent considerable monies to accomplish this. At this time, they will be available to STAC members for checkout purposes, and anyone interested needs to contact Linda Harris or Tom (? last name) at 751-3615 with inquiries and dates. Cindy sent the list of videos through email, however, here are the titles.

Defensive Driving for Government Employees  
Harassment Is  
Conflict Resolution: A win-win approach  
Clown (Diversity)  
Hire for Attitude  
Leadership and the One-Minute Manager  
Would I Work for Me?  
The Extraordinary Leader: Going from Good to Great!  
Positive Discipline  
Supervising an Employee with a Disability  
Harassment and Diversity: Respecting Differences  
The Essential Blue-Eyed (50 minute version)  
Attitude is Everything  
Give 'em the Pickle  
Mixing Four Generations in the Workplace  
A Leader's Guide to Delegating

Wow, what a list! Way to go Cindy, we will miss you!

No other committee reports at this time.

Meeting was adjourned. Next meeting is scheduled for July 09, 2007