

STAC Meeting Minutes
02-08-16
SOS Office
1:30-3:00

Renee Wilde	Revenue
Steven Medrow	DOC
Jan Watson	DOLIR
Ken Haigler	DSS
Jennifer Hentges	Agriculture
Laura Mertens	OA
Geri Wiseman	MDC
Sarah Irwin	SOS

Introductions

Jennifer Hentges was present from the Department of Agriculture, and will be added to the membership list, with Denise Horn as the alternate.

Old Business

Approval of Minutes

- Motion to accept minutes, with corrections, made by Steven Medrow
- Second provided by Geri Wiseman

Membership List/Sub-Committees

Steven Medrow will forward updated membership list to Renee Wilde.

Sub-Committee and Chairperson list was tabled for the remainder of the meeting.

Training Resources List

Ken Haigler will update and send to Renee Wilde for posting to the website.

New Business

STAC Logo

The group reviewed a handout with multiple possible STAC logo designs, and provided suggestions for changes.

One suggestion was to add "Missouri" between "STAC" and "State Training Advisory Council" on logo designed by ITSD.

Another suggestion was made to add the Missouri seal to the right of the STAC logo, to balance the graphic on logo designed by DOR-Forms Group.

Renee will have the suggested changes made and will send them out to the council for an electronic vote. The final designs will be discussed with Julie Herigon prior to being sent out. The highest number of votes will win, and a voting deadline will be provided to the group.

Website

Updated council information will be forwarded to Kelli Buffington, ITSD, to populate links on new website.

Future Meetings

The council has determined that one possible way to increase meeting attendance is to include points of interest during future meeting (state archives, Runge Nature Center, Corrections MVE showroom, etc.). The goal is to promote interest in different parts of Jefferson City, and different parts of state government.

→Should there be an ITSD representative on STAC?

Meeting Dates

Meetings will continue on the second Monday, every other month. The meeting date for October was changed to October 3, due to the Columbus Day holiday. The August meeting will be hosted by the Secretary of State's office (Sarah Irwin) and will include a tour of the state archives.

April 11, 2016 – Department of Health and Senior Services

June 13, 2016

August 8, 2016 – Secretary of State's Office

October 3, 2016

December 12, 2016

Learning Management Systems

Can STAC put weight behind the idea of an enterprise version of an LMS? Steven Medrow will find out who in ITSD may be working on this already, to get the ball rolling.

Adjourn

- Ken Haigler made the motion to adjourn
- Steven Medrow provided the second.

NEXT MEETING

April 11, 2016

Location: Department of Health and Senior Services