

IPMA Board Minutes February 12, 2015

The IPMA-HR Greater KC Chapter held its monthly meeting on February 12, 2015, at the Shawnee Mission Towne Hall. The IPMA-HR Greater KC Chapter Board meeting was held on February 25, 2015 at the Johnson County Administrative Building.

Board members present: Lori Briggs, Sunshine Petrone, Marquita Hundley, Becky Salter, Kim Marshall, and Sari Maple.

Board members absent: José Portuguese and Nick Nichols.

Lori Briggs called the meeting to order. Kim Marshall moved to approve the November 13, 2015 minutes, seconded by Marquita Hundley. Minutes were unanimously approved.

Old Business – None

President's Report –Lori Briggs

Lori advised the Board that she was leaving her current position for an opportunity with Kansas City, MO Aviation, and that she planned to continue her involvement with IPMA-HR. Discussion was held regarding the Don Woodson Annual Master Scholarship and Lori advised that she would draft an email for Becky to send to Chapter members, with applications from members due no later than March 12, 2015. Discussion was held regarding the Thomas F. Lewinsohn Award and Sunshine is chairing the award committee. Sunshine will draft an email and Becky will distribute, with applications due no later than May 8, 2015. Sari volunteered to Chair the Nominating Committee and will solicit volunteer members for that committee. Board positions up for election this year are the President-Elect, Treasurer and Member-At-Large.

President Elect's Report – Sunshine Petrone

Sunshine will ensure that Job Descriptions and Checklists are updated and will send to Board Members for final review. Sunshine will then send to Roman for posting on the Chapter website. This needs to be accomplished so that members considering running for Board Office are able to access these descriptions and checklists.

Past President's Report – None

Treasurer's Report – Marquita Hundley

Marquita Hundley reported total cash available for the prior three months was:

November	\$9,991.78
December	\$9,320.27
January	\$9,095.35

Becky reminded the Board that there would be a budgetary impact when the Chapter reimburses the Region for the \$50.00 discount for Chapter members attending the Central Region Conference.

Secretary's Report – None

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Program Chair's Report – Kim Marshall

Kim advised the Chapter will need to identify a new location to hold Missouri meetings because the existing facility will no longer be available without additional cost to the Chapter. Lori indicated that she would check with the Downtown Airport and with the Health Department to determine whether either facility would be a suitable and available replacement.

Members-at-Large Report – No Report

Other New Business – None

Next Meeting Date, Time and Location

March 12, 2015, 1:00 p.m.
North Kansas City Community Center
1999 Iron, North Kansas City, MO

With no other business to discuss, the meeting was adjourned.

Respectfully submitted,

Becky Salter, Secretary