

IPMA Board Minutes July 16, 2015

The IPMA-HR Greater KC Chapter held its Board meeting on July 16, 2015 at the Mid America Regional Council office in Kansas City, Missouri.

Board members present: Sunshine Petrone, Sari Maple, Amy Davis, Susan Cox, Kim Marshall and Lisa York.

Board members absent: Lori Briggs and Becky Salter

Sunshine called the meeting to order. Lisa moved that the June 2015 minutes be approved, seconded by Sari. The minutes were approved.

Old Business: None

President's Report – Sunshine Petrone

Sunshine informed the Board that Neil Reichenberg with National IPMA-HR, had attempted to get tax exempt status for all chapters. The request was rejected. Each chapter will have to apply individually for tax exempt status. After discussing the benefits vs. costs (including time involvement) it was decided that Amy Davis would get more information from the KS Department of Revenue and report back to the Board at the August meeting.

Sunshine advised that she had talked to Matthew Chapman, Rosetta Smith and Amy Strough regarding the annual audit. We need to coordinate with Marquita to get the books so the audit can be completed.

Lastly, Sunshine reported that she had submitted the Greater KC Chapter for the National Chapter Award for Excellence to be awarded at the September National conference.

President Elect Report: Sunshine reported for Becky that the membership drive was part of the President Elect's duties and that Becky would be contacting the conference attendees that have not already renewed their membership for 2015/2016.

Past President's Report – None

Treasurer's Report – Amy Davis

Amy reported that she had received a phone call from Marquita prior to our meeting and was emailed a copy of the June financials, see attached. The Board also mentioned that Marquita used to provide a separate spreadsheet outlining spending per meeting. Amy will check with Marquita to get that spreadsheet.

Secretary's Report – Sari Maple

Sari advised that we continue to receive membership registrations, and that the 'early bird deadline' was extended to July 31th. We currently have 8 Board Members, 4 Lifetime members, and 45 paid members. (6 of the 45 are new members) When Sari sends out the invitation for the August 13th annual kick-off meeting, she will add a reminder to renew.

Sari advised that we need to send out the invitation for the August 13th annual kick-off meeting sooner than later. Kim advised she will go over details during her report.

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Program Chair's Report – Kim Marshall

Kim confirmed that everyone was aware of the meeting location changes. Sari will make sure the new list of locations goes out in the next email blast.

The Kick-Off meeting will be on Thursday, August 13th from 2:00 pm – 4:00 pm at the Shawnee Town Hall. Lisa and Susan will coordinate the hor d' oeuvres /food for the meeting. The theme will be "Magic of HR". Amy knows someone that does magic tricks, and she will contact him asap to confirm his availability at the event. Kim asked the Board their opinion on having "Round Table" discussions regarding different magic tricks that they would first have to solve/act out and then apply to the HR field. For example "Juggling" – HR has to juggle many different hats. The Board thought that sounded like a great idea. Kim will get the invitation 'wording' to Sari immediately so invitations can be distributed. Kim will visit US Toy to get give-aways and table tricks. Sunshine has top hats she will bring for table decorations. The Board agreed to give away a \$100.00 gift card to the person bringing the most guests to the Kick-Off meeting. Sunshine will get the gift card.

Kim asked about the topics for monthly meetings. At the last meeting it was suggested we have someone present on USERRA and Veterans Preference. She wasn't sure if these were one presentation or two. The group felt the topics could be combined. Kim also asked about the "Ethics" suggestion. It was discussed that the Ethics presentation would be more of the "right vs. wrong" scenarios. Lisa volunteered that Frank Keck had presented at one of her SHRM meetings and was very good.

The Board asked Kim to bring the survey results from 2014/2015 meetings. It was suggested that moving forward perhaps we could utilize survey monkey for meeting evaluations. It would reduce paper, and have the results already tabulated. Also, participants are rushed to complete the surveys and may give better feedback if they can answer back at the office.

Lastly, Kim will follow up with Jennifer Winchester at Johnson County Community College regarding the availability of holding the Spring Conference there.

Members-at-Large Report: Susan Cox, Lisa York

Lisa and Susan reported on the various caterers they have contacted. Venues identified included KC Catering, Affordable Catering, Brancatos, and Above and Beyond. Lisa and Susan will go back to the caterers and see if they will offer a better deal if we use the same caterer for all 8 meetings. They will report back at the August meeting.

Other New Business: None

Next Board Meeting Date, Time and Location

Wednesday, August 5, 2015, 3:00 p.m.
MARC

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

Respectfully submitted,
Sari Maple, Secretary