

IPMA Board Minutes November 12, 2015

The IPMA-HR Greater KC Chapter held its monthly board meeting on Thursday, November 12, 2015 at the Shawnee Towne Hall.

Board members present: Sunshine Petrone, Susan Cox, Kim Marshall, Becky Salter, Sari Maple and Lisa York. Members absent Amy Davis and Lori Briggs.

Sunshine called the meeting to order. Kim moved that the October 2015 minutes be approved, seconded by Becky. The minutes were unanimously approved.

President's Report – Sunshine Petrone

Sunshine asked the board if they felt it was necessary to have the December Board meeting. After discussion, it was decided to cancel the December Board meeting.

President Elect Report - Becky Salter

Becky advised the board to be thinking about the board terms. There was a change in the charter two years ago that revised board terms and we may want to revisit the terms for the President, President Elect, and Past President. If these terms remain two years each, that results in someone serving on the board for 6+ years (after having more than likely served in a previous role as secretary, treasurer, program chair or member-at-large for two years). Becky also suggested we add to the requirements for the President and President Elect to reflect previous experience on the board is required.

Becky stated she would go back through the previous year's ballots to see who is up for election in the next election. Becky will also revisit the job descriptions and checklists to ensure they are updated. The member-at-large checklist will also be updated to include a step-by-step list for catering responsibilities.

Past President's Report – Lori Briggs

Sunshine reported that we did receive the check from Central Region and it was given to Amy for deposit.

Treasurer's Report – Amy Davis

Please see attached Treasurer's report for October 2015. Amy also indicated in an email to the board we have 3 outstanding checks as noted and she has sent each an email to confirm that they have it, and to cash it. Additionally, on the October treasurer's report, if there is a red triangle on the upper right corner of the field she inserted a comment regarding the item.

Sunshine gave an update on the tax-exemption status. She has emailed Lori and Amy a 501a draft to review. Lisa indicated she would contact the local SHRM chapter to see if they have gone through this process. After completing further research such as advantages, cost, etc., the board will decide if we should move forward.

Secretary's Report –Sari Maple

No report

Program Chair's Report – Kim Marshall

Kim stated she had sent an email to JCCC regarding the spring conference and to save the date. She also indicated that we would need to use their caterers if we have the conference there.

IPMA Board Minutes

Page 2 of 3

Kim reported the January program will be presented by Sandy Brown on the topic of Conflict Resolution.

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

Lisa stated she has reached out to the Greater KC Foundation regarding the possibility of having monthly meetings there. She is still trying to get a hold of someone. Once she speaks to them, she will pick a date for a site visit.

Brancato catering has still had some challenges. Due to continued issues (no plates?) they will provide the January buffet free of charge.

Other New Business:

The board discussed the Spring Conference and the possibility of having a margarita bar afterwards. Prizes were also discussed such as a vivofit, free attendance at National Conference, Ipad, Kindle, Carlson Center tickets, etc. Becky stated she would do some Black Friday shopping and see if she could get some of the prizes. The board discussed spending around \$400 for prizes.

The board also discussed give-aways at the Spring Conference and liked the idea of the leather portfolios. It was believed these were approximately \$20 each. Becky recommended Davidson Promotions for purchase of the portfolios

The Board was also reminded to send school contact information to Becky so we can make a special invitation for them to join us at the January meeting.

Next Board Meeting Date, Time and Location

Thursday, January 14th, 2016
KCI Aviation Department

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

Respectfully submitted,
Sari Maple, Secretary