

IPMA Board Minutes December 8, 2011

The IPMA-HR Greater KC Chapter met on December 8, 2011, at the North Kansas City Community Center. The IPMA-HR Greater KC Chapter Board meeting immediately followed.

Board members present: Jan Gall, José Portuguese, Shana Marsh, Liz Crawford, Kristie Lyons, Amy Brusven, and Vickie Lewis

Board members absent: Charlene Leslie and Lori Briggs

Jan called the meeting to order. The November 10, 2011 minutes were approved by the Board.

Old Business:

Jan stated that Marsha Toler was the only member that had volunteered for the Membership Drive Committee. Two Board members, Kristie Lyons and José Portuguese, will also be on the committee. Jan will send out another e-mail to all of the Chapter members about the committee and ask for volunteers.

It was decided by the Board that membership transfers were okay. The incoming member will need to fill out a membership application and the membership will need to be transferred to that person's name. The Board will still be notified of a membership transfer.

Jan has not had time to work on the travel policy yet. She stated she will have it done before the end of the fiscal year.

President's Report:

Jan proposed a budget for the Program Chair and they can spend the money on items they need for the programs without having to check with the Board. Shana suggested a budget for the conference and a budget for the monthly programs. Amy suggested a budget for the programming and gifts and a food budget for the monthly programs and conference.

Jan discussed Tina Chiappetta's tax status e-mail with the Board. José stated that he did not see a reason to be incorporated. Liz agreed and said the Chapter should stay the way they are and not be incorporated. Jan will e-mail Tina Chiappetta and let her know that Chapter is not going to be incorporated.

President-Elect Report:

None.

Past President's Report:

None.

Treasurer's Report:

Liz reported that the Chapter's balance is \$12,544.46. The Chapter has some bills to pay and sent out some invoices for the meeting today. The Chapter also received six payments for today's meeting.

Secretary's Report:

None.

Program Chair's Report:

Charlene Leslie was absent. No report.

Member-at-Large Report (IT):

Lori Briggs was absent. No report.

Members-at-Large Report:

None.

Other New Business:

The Board decided to change the amount of the Don Woodson Scholarship and will pay for the entire registration fee for either the regional or national conference. It will be the early-bird registration fee and the applicant will need to state on the form which one they will be attending. If no one applies for the scholarship, it will default to the Board members.

With no other business to discuss the meeting adjourned.

Respectfully submitted,

Kristie E. Lyons, Chapter Secretary