

IPMA Board Minutes

August 10, 2017

The IPMA-HR Greater KC Chapter held its monthly board meeting on August 10, 2017 at Old Shawnee Town.

Board members present: Becky Salter, Sunshine Petrone, Sari Maple, Lorraine Wesley, Charlene Leslie, Dennis Dumovich, Lisa York, and Tari Ross.

Becky called the meeting to order. Sunshine moved the July 2017 minutes be approved, seconded by Tari. The minutes were unanimously approved.

President's Report – Becky Salter

Board Photos have been sent to Becky to place on the website. Becky will update the President's Letter on the Greater KC IPMA-HR website.

President-Elect Report – Charlene Leslie

Charlene advised she had attended the Leadership Conference in Cleveland. The conference included discussion regarding the Strength Finders assessment. The Board discussed having each person complete the assessment and how we can best work together. Most of the Board Members had already taken the assessment so it would not be very costly to extend the assessment to the rest of the Board. We will discuss further at a future Board Meeting.

Past President – Sunshine Petrone

Sunshine has added the new Board members to the Drop Box account. The member only portion of the website looks good. Discussion followed on whether we should have random winners for the member with the highest utilization of the new site. No decision was made on that topic. Sunshine asked everyone to cc her on items sent to Roman. As the Past President, she will be the liaison between the Board and Roman. Sunshine provided the Board with charity ideas. Lisa motioned and Lorraine seconded to have Central Avenue Center of Hope. The motion was passed unanimously. Lorraine will handle contacting and collection efforts for Central Avenue Center of Hope at the November meeting.

Treasurer's Report – Tari Ross

Tari went over account balances for July. See attached spreadsheet. (*There is one note added that wasn't on the original printout distributed at the Board Meeting. It explains how/why the \$12K shows as a "black" number.)

Secretary's Report – Sari Maple

Sari reported we have 112 members for the 2017/2018 membership year. Four members are Lifetime, 8 are Board, 12 are New Members. Sari asked the Board to revisit the option of online memberships only, rather than paper and online. Sari presented options to change the current online membership registration form and will ask Roman about making the updates. Lisa motioned and Sari seconded that moving forward, all membership registrations be processed online only. The Board voted and it was unanimously approved. In the meantime, Sunshine will also research and provide additional options for a membership registration option that might have even more reporting and tracking abilities than our current website.

IPMA Board Minutes

Page 2 of 3

Program Chair's Report – Lisa York

Lisa advised the group that the night we had selected for the Plaza Viewing at CBIZ was not available. Other dates suggested included Monday, December 11 or Tuesday, December 19th. We could also adjust the meeting time on Thursday, January 11th, as the Plaza Lights are still on at that time. Becky agreed to discuss at the August meeting to determine level of interest amongst attendees. If there was interest it was recommended that a survey be sent out to see which date works best for the membership.

Lisa advised she will not be at the September meeting, however, the speaker would be Jeff Oswald with Unemployment Division. He will discuss avoiding performance based claims. Lisa asked for a volunteer to greet the speaker, give them the thank-you card and hand out gift cards. Dennis volunteered.

Lisa said upcoming monthly meeting ideas included Benefit Trends in October, Training Initiatives in November. If anyone else has speaker ideas, send them to Lisa.

Members at Large – Dennis Dumovich and Lorraine Wesley

Dennis shared that CBIZ will not be available to host the November meeting. Dennis said he would follow up with Shawnee to see if they are available. Dennis advised that another idea for monthly meetings is the Jack Reardon Convention Center. However, it was decided we would remain at CBIZ or Shawnee the 2017/2018 Membership year and not add another location.

Next Board Meeting Date, Time and Location

Thursday, September 14, 2017

1:30 pm

CBIZ

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

Respectfully submitted,
Sari Maple