

IPMA Board Minutes

August 9, 2018

The IPMA-HR Greater KC Chapter board members met on July 12, 2018 at CBIZ prior to event.

- Board members present: Charlene Leslie, Sari Maple, Becky Salter, Dennis Dumovich, Tari Ross, Christy Mann, Kathy McNemee, Shawn Aulger.
- Charlene called the meeting to order, noting that there was limited time.
- Tari motioned to approve the minutes, Dennis seconded, all were in favor.

President's Report: Charlene

- Calendar of Key Tasks, updated document was sent out with the minutes.
- Audit, we have members to perform the audit.
- Affiliation agreement, she got from the conference and states that we will fulfill our responsibilities of chapter and be in line with National. Charlene will send out for us to review.
- Conference in 2020 we will move to the end of meeting if we have time otherwise we will table until September.

President Elect Report: Sari

- Going to reach out to the Federal government groups for possible memberships she is checking linked in for contacts. Dennis works with someone from Federal and will email the contact information to Sari.
- Sari has put together New Members packets and in only going to include Greater Kansas City Chapter information. Sari will request International send her an electronic version of their membership information so that we can separate the two. Feels it is confusing for new members to have all combined into one packet. We have 4 new members today.

Past President Report: Becky

- Website – she has sent updates to Roman and asked to be copied on all requests to Roman so that she can track and follow up on completion. Noted that some changes we are charged differently for the work being performed.
- Duplicates on website when registering could be a spam issue, Roman was going to add a delete option so that we can remove. Christy forwarded the email to Becky.
- Charity Selection – three places for consideration this year. Her recommendation was the Central Avenue Center of Hope. All were in favor of Becky's recommendation and she will reach out and set up with them. Becky will inform new members at the October meeting that the charity is our way to give back to our community and is done every year in November. Sari stated that there was a flyer on the flash drive to update and send out with the November announcement.

Treasurer Report: Tari

- Report presented on the Spring Conference final cost have been entered.
- July report presented.
- Roman has been paid for the web updates.
- Brought box of audit records for Charlene.

Secretary Report: Christy

- Going to try a new format for the minutes that will be easier for me to catch all the information covered. Let me know if the bulleted format works for everyone.
- Sari is going to provide some additional training on a few of my monthly tasks.

IPMA Board Minutes

Page 2 of 3

Program Chair Report: Shawn

- Speaker for September Sandy Brown had to reschedule. She will move to October.
- Have two other options for September; Randy Woehl, Leadership (leading in uncertain times or How to keep people focused) or Mike Scanlan, can speak on various topics. Decided on Randy Wall – Leading in uncertain times / Strategic Leadership
- Question was presented how what percentage the membership is built from the supervisor or professional base?
- Spring Conference theme like Tari's suggestion "Changing Perspectives".
- Charlene went online to check out Hotel 21C - Open Spaces and going to go talk to them and let them know who we are and find out what an estimate would be. Becky asked if we considered Embassy Suites off the Plaza for a second choice just in case the new hotel does not work out.

Members-at-Large Report: Dennis & Kathy

- Got list for sponsors just need to send out the communication. Already have document that Lisa put together for them. Discussed this communication needs to go out ASAP.
- Caterers for today is HyVee. They will be trying out different caterers for every meeting.
- Today Wine & beer will be in the reception area with heavy appetizers for after meeting and light snacks set up for the meeting.

New Business

- Bid for 2020 conference discussion will move to next meeting ran out of time.

Next Board Meeting Date, Time and Location

September 13, 2018

1:00 pm after program

CBIZ

With no other business to discuss, Becky moved to adjourn. Sari 2nd and all were in favor.

Respectfully submitted,
Christy Mann