

## IPMA Board Minutes

February 14, 2019

The IPMA-HR Greater KC Chapter board members met on February 14, 2019 at CBIZ after event.

- Board members present: Sari Maple, Rebecca Salter, Christy Mann, Kathy McNemee, Shawn Aulgur, and Dennis Dumovich.
- Sari called the meeting to order.
- Dennis motioned to approve the January minutes, Shawn seconded, all were in favor.

### **Old Business:**

- Sari is close to signing contract with the Argosy for the 2020 Central Region Conference. June 6<sup>th</sup> – June 10<sup>th</sup>, 2020. Have a list of volunteers for the committee:  
Lori Briggs – Social Committee; Nancy Weitzel - Co-Hospitality Room; Shawn Aulgur – Hospitality Chair; Shana March & Lois Gartman – Co-Chairs Logistics; Charlene has been approached about chairing Sponsorship Committee and Becky about Chairing Registration.

### **President's Report:** Absent

- Sari presented report. Thanks to Kathy for transitioning into Treasurer duties.
- Becky asked if Kathy had received the training material from Nations, Kathy confirmed she did receive. Need to keep materials and pass onto the new Treasurer after elections.
- Meeting minutes formatting and were accepted at the Bank. Kathy is on the account.
- Charlene suggested getting 3 names volunteered for the nominating Committee. Sari will Lead, and she stated the Liz Barnard, Shawnee possibility, additionally Lori or Tom Briggs could be possibilities. Possible nominations of those who have expressed interest: Lisa York, Susan Cox, Leslie Fortney, Michelle Biddison, and Jayne Riggs.

### **President Elect Report:** Sari

- Sari has signed agreement with the Argosy for Spring Conference. There is a \$125.00 charge for the room.
- Sari created a Sponsorship form and added \$50.00 to each level except for the \$1000 level.
- When signing up sponsors the Members At Large collect the ads and logos from the sponsors and alert the Treasurer to invoice the sponsors.
- Discussed possible sponsors, and Sari thought Charlene has been working with Pay-Cor and NKC Hospital. Becky suggested to email out the sponsorship list to everyone and for us to add any additional contacts we could add.
- Christy asked about the Save the Date to send to the members and Shawn will get a postcard set up for Christy to send out. We will also put the date at the bottom of March Program announcement.

### **Past President Report:** Becky

- Discussed changes to the Bylaws; Section 2 and Section 3. Votes were collected, and the changes passed except for 2 comments. Christy pointed out that the votes by email was not easy to manage and suggested leaving the voting at the conference as that does not entail tracking.
- Becky suggested sending out a comment to those who presented changes, that the Board reviewed recommendations and will make changes accordingly and present final version for final vote at spring conference.

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### **Treasurer Report:** Kathy

- Kathy presented January report. She will send report to Secretary and it will be sent out with the meeting minutes.

### **Secretary Report:** Christy

- New member from NKC Casondra Campbell, present today. Also took in a renewal Shakeva Christian which brings our membership to 124.
- 3 additional paid attendees today and 8 guests. Very active month for Secretary and new Treasurer.
- Website is not automatically creating invoice. Sari thought that it was set up that way, but Kathy stated that she goes in and invoices in square after she receives notification.

### **Program Chair Report:** Shawn

- Spring Conference speaker possibilities; Mary Berry, with Johnson County, Becky stated that if we ask her she will need to do a morning breakout; Eric from CBIZ will present in a breakout session; Frank Keck for key note and his wife Rachel for possible breakout session; Heather Taylor, KU on Leadership Transitions in Pub Sector; Loretta for a break out session.
- Sari will get the name of speaker she heard on personnel management.
- Becky talked about the topic of Business Partner; HR of Today & Tomorrow and Dennis thought a regional conference topic of Motivational Goals and efforts.
- Shawn, March speaker set – Amy Leslie – Perspective- Building work place culture. Still working on speaker for April possible a speaker she heard at the Health Conference.

### **Members-at-Large Report:** Kathy/Dennis

- Dennis stated that they would resend sponsorship list, so we can finalize.
- Once the list is done Dennis will send out emails.

### **New Business**

- Sari will be sending out Lewisohn Award Nominees email to the members. This is listed to be completed in January, so it will go out ASAP.

### **Next Board Meeting Date, Time and Location**

March 14, 2019 at 1:00 pm after event, Location Shawnee Town Hall

With no other business to discuss, Becky moved to adjourn, Kathy seconded, and all were in favor.

Respectfully submitted,  
Christy Mann