

IPMA Board Minutes

June 14, 2018

The IPMA-HR Greater KC Chapter newly elected and current board members met on June 14, 2018 at MidAmerica Regional Council. Board members present: Lisa York, Sari Maple, Dennis Dumovich, Becky Salter, Tari Ross, Christy Mann, Kathy McNemee and Shawn Augler. Sunshine Petrone, Charlene Leslie and Lorraine Wesley were not in attendance. Becky called the meeting to order. There were no previous minutes to approve.

President's Report:

Becky discussed the Board Photo for the GKC IPMA-HR website and asked new Board members to send her a photo. She asked for input on whether the Board would also like a group photo on the website. The majority did not feel a group photo was needed. Becky will also update names on the Drop Box Account and provide new members the access information. Sari texted Sunshine during the meeting to see if she was the Administrator of the Drop Box account. Sunshine advised she was not sure and would get back to the Board.

Becky stated that Charlene is currently working on an updated Board Packet and will provide to Board Members at the July meeting. Sari provided the Board Contact Information sheet for updates and will send to Charlene for the packet.

President Elect Report:

In Charlene's absence, Becky reported on the Calendar of Tasks for each Board member. It was recommended to add the Sponsorship Drive to July's list of tasks. Becky also reminded the new Board members that the Checklist for each position is located online. Becky also recommended creating an email distribution list for Board Members which will make communications much easier.

Past President Report:

In Sunshine's absence, Becky advised she is working on website updates to include a letter from the new President and other updates necessary. Sari gave Becky some updates she had previously submitted to Roman that had not been completed.

Becky reported planning for the Central Region Conference in Madison, WI June 24 – 27th is going well. The Board discussed that the Board President's attendance at both the Central Region and National conferences are paid by the local chapter. The 2019 Central Region Conference will be held in Dayton, OH. If Kansas City would like to host the 2020 Conference, we will need to submit a request to the Central Region Board for approval.

Treasurer Report:

Tari reviewed the past few months account balances and treasurers report as well as the Spring Conference budget. Tari will send out a breakdown of the conference expenses for further review.

Tari reminded the Board that the current Program Chair and President will need to meet with the new Program Chair and President at the bank to either turn in or receive a new debit card.

Secretary Report:

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Tari moved to approve the minutes outlining the Board election results at the Spring Conference. Becky 2nd the motion and all approved. Sari advised we currently have 26 members that have registered for 2018/2019 membership in addition to the four lifers. Sari will send out another membership blast soon. The deadline for the Early Rate is Friday, July 13th.

Program Chair/Spring Conference Update:

Lisa presented the Spring Conference evaluations and advised all were very positive. The lowest response (although still above a 4) was the theme. Lisa recommends we have the conference at a Missouri location in 2019. Ideas for a location included American Century Investments, Cerner, and the Kaufmann Center. Becky will check with American Century again as she thought they catered to their clients and might bump us at the last minute. It was also suggested we update our fee to non-members to attend the conference. We currently charge \$85 and the food alone is approximately \$55 per person. Lisa also suggested we research an app for the next Spring Conference that would offer the evaluation process. Lisa stated we might also send out the handouts or a link to reach the handouts before the conference as well. Other conferences provide the link to registrants beforehand so they can have available at the conference. Discuss also centered around whether we should continue having Breakout Sessions. Everyone was reminded to begin thinking of Spring Conference themes, speakers, etc. now as it takes an entire year of planning for the conference to be successful.

Shawn advised she has Kerri Reisendorf with Ogletree Deakins scheduled to speak at our Kick-Off meeting in August. Kerri has spoken at GKC IPMA-HR events in the past and is an excellent Employment Law attorney. It was suggested to have Neil Reickenburg with National provide the PowerPoint from his legal update presented earlier in the week. The Board was asked to review the PowerPoint for relevant issues Kerri might build upon at the Kick-Off meeting. Sari advised she would request the PowerPoint presentation from National.

Shawn also mentioned some sort of topic regarding HR Managers enabling their supervisors rather than giving them the tools to handle situations on their own. It was suggested to have wine at the Kick-Off and have the theme "Come Wine – not Whine – with us." As the Kick-Off will be at CBIZ, Dennis will check with them and see if both rooms are available, one to present and one for the food/drinks.

Lisa advised she will give the Thank You cards to Shawn at the next Board meeting. Lisa also suggested the Board sign all of the Thank You notes at that time rather than scramble at each meeting to get signatures.

Members-at-Large Report:

Dennis advised he will put together a master list of sponsorship potentials. He and Kathy will also continue to work on potential caterers for monthly meetings. Brancatos food is always good, but their service has been very poor.

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Next Board Meeting Date, Time and Location

July 12, 2018

1:30 pm

MARC

With no other business to discuss, Tari motioned the meeting be adjourned. Dennis 2nd and all were in favor.

Respectfully submitted,
Sari Maple