

IPMA Board Minutes

March 14, 2019

The IPMA-HR Greater KC Chapter board members met on March 14, 2019 at Shawnee Town Hall after event.

- Board members present: Charlene Leslie, Sari Maple, Rebecca Salter, Christy Mann, Kathy McNemee, and Shawn Aulgur. Dennis Dumovich was not in attendance
- Charlene called the meeting to order.
- Becky motioned to approve the February minutes, Sari seconded, all were in favor.

Old Business:

- 2019 Central Region Training Conference & Expo (Dayton, Ohio) June 1st-5th. Discussed setting up a table at this conference to promote 2020. Have items available: save the date and give swag from the Argosy (Chips/cards/dice) to promote. Sari agreed to contact them to check on availability. Also discussed a raffle with KC BBQ items to be held at 2020 conference. Additional items discussed for giveaways: VSP items Charlene to check on, soap made in KC which Kathy will check on. Christy will pack our table cloth and take to conference for table.

President's Report: Charlene

- 2019 Central Region Executive Committee is accepting awards
- Website Review – Charlene asked if the PowerPoints from the presentations we had were available to place on website. Shawn stated that they have not been willing to give them to us. Question if anyone had heard from Roman that he is retiring and what we are going to do if that happens?
- Calendar of Key Dates – Everyone needs to check this and be aware of their responsibilities.
- Save the Date for Joint Board Meetings – Dates for the joint Board meetings are June 13, 2019, 11:30-3 and July 11th, 2019, 11:30-3 Kathy will check at MARC to see if they can host and Sari will check with Dennis to see if CBIZ will host and then we can all go out after meeting with new members.
- Spring Conference May 3, 2019 discussed the agenda and tasks left to complete:
- Meals are confirmed. Sari stated meals are confirmed in contract.
- Goodie Bags and items for bags – Kathy and Christy to confirm number we have from last year on bags. Items to research: wireless earbuds, wine tumblers, items from IPMA national if available. Bag preparation at MARC May 2nd at 2pm – Kathy to confirm.
- Elections will present nominees during lunch, Christy will print ballots. Ballots will be collected in ballot box (Becky to confirm whereabouts of box). Count ballots and announce results at the end of conference.
- By law changes will be sent to Christy then will go out to membership by April 3rd, 30 days prior. Will take final votes by hand at lunch.
- Door prizes decided Charlene to get iPad and Kathy to get gift cards.
- President elect in charge of awards
- Shawn to get save the date drafted to all for feedback and to Christy asap.

President Elect Report: Sari

- 2020 Central Region Training Conference – Southern region has raised a lot in sponsorships. Suggested we reach out to them for their flyer and how they did it. Sari will be pushing to get sign-ups for committees at the spring conference. Charlene will be heading up our sponsorship committee and will reach out to the southern region.
- There is a new scam out there everyone needs to be aware. Discussed checking with Roman to see about security on our website.
- 3 Member KC Chapter Nominating Committee for Board Positions
 - Lorraine has expressed interest to on Board again. No other nominations at this time
 - Lewinsohn Award Nominees – Have none yet but there are a couple of possibilities.

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Past President Report: Becky

- Bylaws Update Regarding those who made comments
- Sent updates to 2 members with feedback on the new process and they were appreciative for the email.
- Central Region Nominations for three Board Positions – Encourage everyone to serve after their GKC chapter BOD position has ended.

Treasurer Report: Kathy

- Kathy presented February report. She will send report to Secretary and it will be sent out with the meeting minutes. Account Balances – one check is not deposited from March but will be reflected on next month's balances – Payment was made to the Argosy.

Secretary Report: Christy

- Nothing to report

Program Chair Report: Shawn

- Speaker Schedule Update – April speaker will be from CBIZ and we have 7 speakers for the Spring Conference
- Save the Date Postcard – Discussed during the Conference update above.
- Ad layout & Logo Publication – Deadline is April 15th but the printing is done 1 week before conference. Just in case we get someone last minute

Members-at-Large Report: Kathy

- 2020 Regional Conference Sponsorship Update, we have 3 sponsors confirmed.

New Business

- Shawn will not be here in April, Charlene has the Card for speaker and the drawing prizes

Next Board Meeting Date, Time and Location

April 11, 2019 at 1:00 pm after event, Location CBIZ

With no other business to discuss, meeting adjourned.

Respectfully submitted,
Christy Mann