

IPMA Board Minutes

March 12, 2020

Sari called Conference 2020 meeting to Order at 1:12 pm. meeting ended 1:55pm

Sari called GKC BOD meeting to order at 2:01 pm

President's Report- Sari

- 2020 Central Region Committee Chairs and Update-discussed before meeting. Sari will send the notes to Central Region on our questions.
- In the past, Survey Monkey was used to send out surveys after every Monthly event. It was decided to send a year end survey requesting topics of interested in for the next year.
- In reviewing the checklist, we need to send out the Board nominations email this month. After discussing, the BOD agreed it made sense to have the committee consist of the president, president elect, and secretary since they are the ones that recruit and collect the nomination forms anyway. Sari appointment Shawn, herself, and Christy.
- Charlene will send everyone the by-laws for recommendations.
- Lewison award nomination, is slotted for January, we need to send out a nomination, Christy send last years form and send to Shawn.
- May audit committee sari will appoint them.
- We will meet again in May and we need a location to meet.

President-Elect's Report- Shawn

- Nominations work with Christy

Past President's Report – Charlene absent

- GKC Mail update – emails received are registrations, she wants to delete because they go to Kathy and Christy. Everyone agrees to clear them out.

Treasurer's Report - Kathy

- Account Balances – Report provided February

Secretary's Report - Christy

- Review and Approval of Previous Meeting Minutes. Erica motioned to approve minutes – 2nd by Steve all were in favor.
- Christy will need to have forms for nominations at April meeting.

Program Chair's Report - Steve

- Confirmation of speakers – April Heather is rescheduled, question on Shawnee if it is up and operational. Erika will double check. Need to know the IT setup to forward onto the speaker.
- Do we want to come up with a prize for last meeting? Giving away a GKC membership for year 2020-2021 and an iPad drawing also. Will promote on last event flyer.

Members-At-Large Report - Erika

- Confirm dates for next month, and she will start working on dates for next year.

Other New Business

- No other new business.

No other business meeting adjourned at 2:57 pm

Next Board Meeting Date, Time, Location

April 9, 2020 - Updated to a virtual meeting on at 2:00pm

Respectfully submitted,
Christy Mann