

IPMA Board Minutes November 10, 2016

The IPMA-HR Greater KC Chapter held its monthly board meeting on November 10, 2016 at the KCI Aviation Department location.

Board members present: Sunshine Petrone, Becky Salter, Amy Davis, Susan Cox, Sari Maple, Lori Briggs and Lorraine Wesley. Members absent: Lisa York.

Sunshine called the meeting to order. Becky moved that the September 8, 2016 minutes be approved, seconded by Susan. The minutes were unanimously approved.

President's Report – Sunshine Petrone

Sunshine confirmed the Board retreat would be on December 8th from 12p – 4p at MARC. Lori will get menu information from Jason's Deli and distribute to Board. Jason's Deli also delivers and everyone is to bring their own drink. Sunshine stated she would arrange for the Board photo to be taken at the retreat.

Sunshine discussed the update to the IPMA-HR Greater KC Chapter website and stated Roman wanted to know who the moderator of the Forum would be. The group discussed not needing a moderator, if the members were to post their own questions and allow other members to post answers. Lori stated she would clarify with Roman what we were wanting. Becky suggested having Roman attend the December Board retreat to hear firsthand what we were wanting on the website. After discussion, it was decided Roman did not need to attend the board meeting and Lori would contact him to make sure we were on the same page.

Sunshine advised that we now own the IPMA-HR Greater KC Chapter domain. Due to a lapse in ownership, we were required to rename the domain, and we could not switch back to the original domain name. After discussion, it was decided to keep the domain name the same as it is currently, rather than switch back to the original.

Sunshine did an analysis of the current membership and stated we are spending about \$189.07 on each member, excluding Board and Lifetime. If Board and Lifetime members are taken into account, we spend approximately \$165.43 on each member per membership year. Taking this into account, the Board discussed whether we should increase rates for membership. After discussion, it was decided to leave the rates the same. We will continue focusing on sponsorships and attendance at the Spring Conference to further increase funding for the membership. We can always revisit if catering costs continue to rise.

Lastly, Sunshine discussed the information request from National. All requests for information are due by December 31, 2016. Amy will look for 2011 – present Year End financials and provide to Sunshine. We will also discuss at the Board retreat any missing items.

President Elect's Report – Becky Salter

No report

Past President's Report – Lori Briggs

IPMA Board Minutes

Page 2 of 3

Lori spoke about the Central Region Conference and ongoing planning. They will be offering the Competency Classes with 30 openings for the class. Early-Bird registration will soon be opening.

Treasurer's Report – Amy Davis

Amy went over account balances for September and October (see attached).

Amy stated the IRS has approved our EIN# and we received a letter from the IRS indicating we were good for three years. Amy will give a copy of the letter to our Bank. We will need to renew the EIN# before May 2018.

Secretary's Report – Sari Maple

Sari spoke to Lana McPherson, the City Clerk in DeSoto, to get more information on how we could send Greater KC IPMA-HR information to other City Clerks. Lana advised that Martha Sumrall, City Clerk in Mission, KS is the current President and would be the person responsible for forwarding our meeting information to the membership. They will not give us their membership contact information. Sari will send the January 2017 monthly meeting information to Martha and request she forward to their distribution list.

Program Chair's Report – Lisa York

Lisa was not able to attend the meeting, but provided the following report to the board.

The January meeting will be presented by Chuck Dunlay, an attorney with MVP. He will discuss what is on the legal horizon in 2017. Lisa has also reached out to a speaker in February to discuss workplace preparedness and the role of HR in the aftermath of an incident. The March meeting will possibly be a presentation on Leadership. If anyone has additional ideas for presentations/speakers, Lisa said to let her know. Sari advised she had attended the Ogletree Deacons workshop and had names of attorneys and a list of the presentations they have provided SHRM and other HR groups. Perhaps we can tap into that resource for presentations. Sari tried to scan and email the information to Lisa, but the email would not go through. Sari will bring list to Lisa at the Board retreat.

Lisa provided an update on the possibility of using the Kauffman Foundation for our Spring Conference. She reported we are eligible to use the Kauffman Foundation for the Spring Conference, however, we cannot have for-profit-vendors in the vendor space. Unfortunately, that will not work for us, so we are back to square one for a centralized conference location. Susan said she would try again to connect with Dennis Dumovich regarding possible Missouri locations.

Members at Large – Susan Cox and Lorraine Wesley

Susan advised the cost for the November meeting was only \$11 per person. Lorraine advised she is also compiling a list of additional caterers that we could utilize keeping under the \$12/per person limit.

IPMA Board Minutes
Page 3 of 3

Next Board Meeting Date, Time and Location

Thursday, December 8th

Noon

MARC Building

With no other business to discuss, the meeting was adjourned.

Respectfully submitted,
Sari Maple, Secretary