

IPMA Board Minutes September 13, 2012

The IPMA-HR Greater KC Chapter met on September 13, 2012, at Shawnee Towne Hall. The IPMA-HR Greater KC Chapter Board meeting immediately followed.

Board members present: José Portuguez, Marsha Toler, Vickie Lewis, Cynthia Haynes, Sunshine Petrone and Becky Bryan

Board members absent: Lori Briggs and Jan Gall

José called the meeting to order. The August 9, 2012 minutes were approved as submitted.

Old Business:

The group decided that it is not feasible to host "HR After Hours" for October 4th as discussed at last month's board meeting due to lack of planning time. This topic will be discussed at next month's meeting.

President's Report:

José will review the national membership roster list that Marsha provided. He will follow up with her within the next few days so that we can make payment for non-national members.

It was decided that the monthly meeting notices will be sent out by Becky approximately 4 weeks prior to the date. She will then send out a reminder email a week prior to the event.

José reported on the recent IPMA-HR national conference held in Nashville. The Central Region purchased the DVD from the conference that features most of the speakers. The Greater KC Chapter will be the first to have access to it for a 1-month period. Anyone that is interested can check it out from José.

President-Elect Report:

None

Past President's Report:

None

Treasurer's Report:

Marsha reported that the current balance of the bank accounts are \$6,978.38 for checking (with four outstanding checks and one outstanding deposit) and \$771.65 for the share account. As of 9/11/12, we have 66 members on our roster.

It was decided not to offer pro-rated membership fees for mid-year memberships. Marsha reported that she was researching the possibility of utilizing Quicken for a

possible system to track the chapter's accounting transactions. After further discussion, it was decided to continue using Excel. Marsha will possibly re-format the current version to make it more effective.

Secretary's Report:

None

Program Chair's Report:

Sunshine will re-format the membership survey and send out to board members to review. After editing/approving, Sunshine suggests that we send this survey out to all members and potential members.

Sunshine will continue to remind presenters to avoid giving a sales pitch at the presentations. She also asked the Members-At-Large board members to provide her the menu items for the next month at the prior board meeting so she can include it on the flyer notice.

Members-at-Large Report:

None

Other New Business

José reported that we should receive final audit findings within the next two weeks. He has been told that one recommendation is that the chapter moves to a per diem versus reimbursement structure for board member travel expenses.

There will be a board meeting on Thursday, October 11, 2012, at 1:00p.m. immediately following the monthly meeting at North Kansas City Community Center.

With no other business to discuss the meeting adjourned.

Respectfully submitted,

Becky Bryan, Chapter Secretary