

## **IPMA Board Minutes March 12, 2015**

The IPMA-HR Greater KC Chapter held its monthly meeting on March 12, 2015, at the North Kansas City Community Center. The IPMA-HR Greater KC Chapter Board meeting followed.

**Board members present:** Sunshine Petrone, José Portuguez, Marquita Hundley, Becky Salter, Kim Marshall, and Sari Maple.

**Board members absent:** Lori Briggs and Nick Nichols.

Sunshine called the meeting to order. Sari moved that the February 2015 minutes be approved, seconded by Jose. The minutes were unanimously approved.

**Old Business: None**

### **President/President-Elect's Report – Sunshine Petrone**

Sunshine inquired as to whether there were any nominations for the Don Woodson Scholarship. Becky shared that no nominations had been received to date. Sunshine reminded the Board that the Lewison Award information should be prepared to send in early April. Nominations would be due in mid-May so that the award could be announced at the Regional Conference.

**Past President's Report – None**

### **Treasurer's Report – Marquita Hundley**

Marquita reported total cash available was \$9,347.90.

**Secretary's Report – None**

### **Program Chair's Report – Kim Marshall**

Kim reminded the Board that the Chapter would need to identify alternative locations for the meetings held in North Kansas City. Additionally, discussion was held regarding the potential for holding the Spring Conference in 2016 at Johnson County Community College.

### **Members-at-Large Report: Sari Maple**

Sari shared an update related to nominating committee activities. She indicated that there were two nominees for Treasurer and one for Member-At-Large. However, there were no nominations for President-Elect. The Board discussed alternatives in the event no additional nominations were received, with a recommendation that the Secretary be moved to President-Elect if needed.

**Other New Business: None.**

### **Next Meeting Date, Time and Location**

April 9, 2015, 1:00 p.m.  
Shawnee Town Hall  
Shawnee, KS

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

Respectfully submitted,

Becky Salter, Secretary