

## **IPMA Board Minutes April 9, 2015**

The IPMA-HR Greater KC Chapter held its monthly meeting on April 9, 2015, at the Shawnee Town Hall. The IPMA-HR Greater KC Chapter Board meeting followed.

**Board members present:** Sunshine Petrone, José Portuguez, Marquita Hundley, Lori Briggs, Kim Marshall, Nick Nichols and Sari Maple.

**Board members absent:** Becky Salter

Lori called the meeting to order. Sari moved that the March 2015 minutes be approved, seconded by Kim. The minutes were unanimously approved.

**Old Business: None**

### **President's Report – Lori Briggs**

Lori advised we received a nomination form from John LeRoy from Water One for the Don Woodson Annual Master Scholarship. Lori will notify John of his receiving the award.

The Thomas F. Lewinsohn Award deadline to submit nominations is May 8<sup>th</sup>. The Board will review and select winner at the 5/14/2015 Board Meeting. Applications will be submitted to Sunshine. Sunshine will also purchase a plaque for the winner (along with the Past President's plaque/award).

**President Elect Report: None**

**Past President's Report – Jose** gave Marquita a notice advising IPMA-HR's fictitious name needs to be renewed. Marquita will give notice to new Treasurer (Amy Davis) to follow up on.

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

See Attached Report

**Secretary's Report –** The 2015/2016 Membership information was updated. (Copies of updates were email to Becky on 4/10/2015.) Sunshine motioned we pay Roman an additional \$50 to update website. Kim 2<sup>nd</sup>. All approved. Early Bird registrations will be through June 2015.

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

The Board is still discussing alternative locations for the meetings held in North Kansas City. Some of the possible locations included MARC, Health Department, MPR, South Patrol. We will look at the MARC building when we meet on April 30<sup>th</sup> for the Conference Planning meeting. Kim will also compile meeting evaluations for the Board to review at the next meeting.

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

Nick advised today was his last meeting on the Board and he would miss the team, however, he would continue to be active in IPMA-HR. Sari reported that at the April 8, 2015 IPMA-HR Monthly meeting, the following individuals were voted in as 2015/2016 Board Members:

Rebecca Salter – President Elect

Sari Maple – Secretary (to fill remaining 1 year term open due to Rebecca Salter being elected President-Elect)

Lisa York – Member-at-Large (to fill remaining 1 year term open due to Sari Maple being elected Secretary)

Susan Cox – Member-at-Large (to replace Nick Nichols whose term ended)

Amy Davis – Treasurer (to replace Marquita Hundley whose term ended.)

### **Other New Business:**

The remaining 2015 expenses include \$50 @ member that will be attending the Regional Conference; (2) gift baskets for the Regional Conference give-aways; and Sponsorship of hospitality room one night at the Conference (Sunday night was chosen). Everyone needs to think of a creative theme.

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

May 14th, 2015, 2:00 p.m.

Marc

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

Respectfully submitted,

Sari Maple