

IPMA Board Minutes

April 11, 2019

The IPMA-HR Greater KC Chapter board members met on April 11, 2019 at CBIZ after event.

- Board members present: Charlene Leslie, Sari Maple, Rebecca Salter, Christy Mann, Kathy McNemee, and Dennis Dumovich. Shawn Aulgur was not in attendance
- Charlene called the meeting to order.
- Becky motioned to approve the March minutes with the amendment, Dennis seconded, all were in favor.

President's Report: Charlene

- Discussed the joint meeting dates and location in June and July and asked Dennis to check with CBIZ to confirm possibility. MARC cannot host the May 2 meeting but if CBIZ cannot host Kathy has reserved rooms. Sari checked on using room at Merriam and it was available, all were in favor of using Merriam for May 2nd bag stuffing meeting. Room is reserved for 2 pm – 4:30 pm.
- Conference items: Thanks to Becky on the vendor for the ear buds as they were much cheaper; Charlene has reached out to VSP and left message for items; Christy contacted water department and they will donate 100 pens; Clarification on the iPad door prize that everyone is eligible for drawing but must be present to win (name badges will be gathered for the drawing. For all door prizes, the attendee must be present to win.

President Elect Report: Sari

- 2020 Central Region Training Conference – we have a large table at Dayton and will have 75 dice/75 cards/possibility of a \$5.00 off voucher (if these are expired will use in our conference bags) and BBQ raffle.
- Magnets are cheaper at Walmart
- Lewisohn award plaque is ordered
- Nominations have none but handed out nomination forms today. Shawn has expressed interest in President-Elect and Kathy expressed interest in Treasurer. 3 people interested in member at large. We would then fill one full term and one 1-year term on member at large and 1-year term for Program Chair.

Past President Report: Becky

- Bylaws sent via email and will vote on final at conference.
- Central Region Nominations are due by April 27; you can get information on positions and nomination forms on the website. Encouraged all to look at those positions if interested since we are hosting regional conference here and those duties we will be helping with all ready.
- Ear buds will be delivered to her and she will bring to May 2 Bag meeting. Items for bags are pens, eye glass cleaners, and ear buds.

Treasurer Report: Kathy

- Kathy presented March report. She will send report to Secretary and it will be sent out with the meeting minutes. Reached out to Sandy Brown on soap donations and have not heard back from her yet.

Secretary Report: Christy

- Website was having difficulties this month and notifications stopped coming to secretary all together. Did not notice until I saw invoices from treasurer. Sent note to Roman and he had turned notifications off. Becky has him checking on Apricot website.
- Membership forms need to updated for the conference. Christy will work to get draft out.
- BOD ballots are typed up for elections just need the names of the nominations to finish.

Program Chair Report: Absent- report

- Draft provided of the speakers and program. Stated she was struggling with the sponsorship ads.

IPMA Board Minutes

Page 2 of 3

Members-at-Large Report: Kathy/Dennis

- Dennis reported with 5 additional sponsors we would reach our goal. Sari is going to reach out to Holmes Murphy and Thomas McGee. Charlene going to reach out to MPR. Discussed Employers Resource and Comp data as possible sponsors.
- Kathy reported they had both worked hard to get ads and funds.

Next Board Meeting Date, Time and Location

In order to make final preparations for the Annual Conference:

May 2, 2019 from 2:00 pm – 5:00 pm at Merriam off Johnson Drive, south of IKEA.

Dennis motioned to adjourn, Becky seconded and all were in favor.

Respectfully submitted,
Christy Mann