

IPMA Board Minutes

August 8, 2019

Sari called meeting to order at 1:17 pm

President's Report- Sari

- Job Descriptions/Checklist and Calendar of Tasks
If we take our emails off the website someone will have to check the GKC email. Charlene is willing to check email once a week. Charlene will also need to add that job responsibility to the Past President Check list and provide the Secretary with the new list of responsibilities to post on the website.
- Annual Audit Update
Sari stated should be done by this week and she will review results next meeting
- 2020 Central Region Committee Chairs and Update
First meeting is August 15, 2019 next week. Sari wants to start marketing in September. Charlene talked with southern region and they indicated that their success was contacting the potential sponsors early

President-Elect's Report – Shawn - Absent

- Christy reported on status of the Membership Drive - 101 total, 3 have not paid. All non-members nametags are colored nametags so we can hand out flyers

Past President's Report - Charlene

- Status on website updates
Last thing updated 7/23/19, 6 things are still outstanding, pictures, BOD pictures, or positions. Emails to be removed and the GKC email for contacting us.
- Response from National on Retiree Rate - the only responses she received is just to make them lifetime members. student pricing would ok if we want to offer.
- Tabled motion from previous month – “To extend retirees the student member package prices” was seconded by Debbie. All were in favor.

Treasurer's Report - Kathy

- Account Balances- July report was presented- Motion to accept Steve, Debbie seconded, all were in favor.
- 990-N Filing Complete (on Dropbox) - worked with Steve York and it is completed. Do we want to apply for a Missouri tax exempt letter? Sari will check on previous attempts to gain tax exempt status and report back next month.
- We have decided to stop using flash drive and save everything to Drop Box. Sari will work with Christy to clean up documents on Secretary flash drive prior to transfer to drop box.

Secretary's Report - Christy

- Review and Approval of Previous Meeting Minutes - Charlene motioned to approve, Erika seconded. All in favor
- Erika's name tag spelled wrong- Sari will order another one.

Program Chair's Report - Steven

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- Steve - 1st amendment Audits will be topic for September. Need information on Shawnee to gain access to web for viewing of utube for his presentation.
- Heather Getha-Taylor, PHD. from KU for October - National academic test in kc to bridge education and public sector employees, Deposition Preparation in November.
- Steve will be passing out a survey to the attendees at today's event to collect what we want to focus on in 2020.

Members-At-Large Report - Debbie & Erika

- Meeting Lunch/Caterers Schedule
- Food looks good, Erika will be on vacation next meeting in September, and Debbie will cover for her.

Other New Business - none

Next Board Meeting Date, Time and Location

September 12, 2019

1:00 pm – 2:00 pm after event

Shawnee Town Hall

With no other business to discuss, Christy motioned to adjourn, Erika seconded. All in favor

Respectfully submitted,
Christy Mann