

# IPMA Board Minutes

January 10, 2019

The IPMA-HR Greater KC Chapter board members met on January 10, 2019 at Shawnee Town Hall after event.

- Board members present: Charlene Leslie, Sari Maple, Tari Ross, Christy Mann, Kathy McNemee, Shawn Aulgur, and Dennis Dumovich.
- Charlene called the meeting to order.
- Sari motioned to approve the November minutes, Dennis seconded, all were in favor.

## **Old Business:**

- Spring Conference locations.
- Sari, Embassy suites – meals \$42.00 per person.
- Sari presented the idea of the Argosy Casino for the spring conference and possibilities of negotiation for the 2020 conference as well. Meals are set at \$45.00 per person and a nice variety of menu options were discussed. Sari has an appointment on January 17, 2019 at 4:00pm, to do walk through and see if the facilities would be sufficient. Amy S and Lori B will be there to participate also. Amy from Riverside was present and stated that they had just remodeled the facility and are getting ready for a grand opening. Charlene and Shawn confirmed they will attend also. Transportation was discussed as a downfall, but we should ask if they provide shuttle services to local area destinations.

## **President's Report:** Charlene

- Plaza Lights Reception – Charlene wanted to discuss due to low attendance. It is a nice place but due to the attendance and the high cost of the event is it something we want to keep in the program for next year. Christy suggested surveying the members at the conference on the options available for the December event; to keep, to have a regular program, or cancel December meeting due to holidays.
- Valentine's day – do we want to do something special. Discussed holiday themed tabled cloths, candies, possibility of balloons on tables, and asking the caterer to do a holiday theme dessert.

## **President Elect Report:** Sari

- Spring conference already discussed in old business.
- 2020 Conference Planning Committee: Sari is going to send out committees needed and responsibilities. She has approached Lois, Shana, Rosetta (stated she is retiring). Sari was going to contact Central Region Board to see who selects the committee Chairs. Amy Strough was present and stated that the hosting chapter gets to decide on the committee Chairs.

## **Past President Report:** Absent (Becky sent in via email)

- Discussed Conference apps. Charlene is going to look into Apricot which is widely used. International uses Guidebook.
- Bylaws updates – Charlene asked if everyone had read the updates proposed by Becky. Everyone had read, Charlene called for a vote. All were in favor.

## **Treasurer Report:** Tari

- Tari presented November and December report. She has already sent report to Secretary so they will be sent out with the meeting minutes.
- Tari let us know that she had tried repeatedly to get December Hy-Vee receipt with no success. Charlene provided Tari with the Hy-Vee receipt as she signed for the food when it was delivered

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- Charlene stated that she had referred to the By-Laws on what the process for us on Treasurers duties and stated that since it was less than 180 days we did not have to hold another election. Sari stated she had asked Amy Davis if she would be interested and Amy said she would let her know. No one on the board was interested in taking on the additional responsibilities. Kathy volunteered that if Amy can't do it she would be willing to take on the duties. Tari stated she is willing to help out with invoicing during the transition. Charlene and Becky are both signors on account. Tari brought all the treasures records and supplies, and she will turn over to Charlene. Tari stated that the iPad was missing the charger. Christy stated she would bring one.
- Board thanked Tari for all her work on the Board. We wished her success.

### **Secretary Report:** Christy

- New member today present. MiEricka from KCMO Aviation which brings our membership to 122 total.
- Discussed what we do for all new members in welcoming them. We have 2 additional new members which have joined in October and November. Christy pointed out the how as a new member how great it was getting the IPMA binder at her first meeting. All agreed we need to ask if there are any new member present at each meeting. Sari has been emailing new members and welcoming them and providing new members with bags, New Member Handbook, and other goodies

### **Program Chair Report:** Shawn

- Speakers set through February; Feb – Greg Goheen w/MVP – Public Sector Investigations. Still searching for March and April. Suggestions made for here to approach, Paycor, CBIZ, and a speaker from South America .
- 4 speakers set up for Spring Conference. Shawn wanted to discuss how many speakers we used last year. Christy will send out the program from last year to use as a guide.

### **Members-at-Large Report:** Kathy/Dennis

- Nothing new to report
- Year-round sponsorships. Dennis stated that they would resend now that's it is after the first of the year. This is a whole new concept and needs to be explained. Discussed going back to the way we have done it previously and call them and ask if they want to "Renew their Sponsorship"? All agreed to have Sponsors for the Spring Conference and not search for year-round sponsors.
- Dennis stated that CBIZ will probably do something.

### **New Business**

- Comment from a member was received about not being able to see where the event location was on the website because it was gone. All agreed that we need to ask Roman to leave the event up on the website until the day after the event

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

February 14, 2019 at 1:00 pm after event, Location CBIZ

With no other business to discuss, Sari moved to adjourn. Tari 2<sup>nd</sup> and all were in favor.

Respectfully submitted,  
Christy Mann