

IPMA Board Minutes

July 12, 2018

The IPMA-HR Greater KC Chapter newly elected and current board members met on July 12, 2018 at MidAmerica Regional Council. Board members present: Lisa York, Sari Maple, Dennis Dumovich, Tari Ross, Christy Mann, Kathy McNemee, Shawn Aulger, and Charlene Leslie. Becky Salter, Sunshine Petrone, and Lorraine Wesley were not in attendance. Charlene called the meeting to order. There was one change to minutes, spelling of Shawn's last name, Sari to amend, all in favor to approve minutes.

President's Report:

Charlene presented the awards for the outgoing board positions: Lisa received hers. Loraine and Sunshine were not present. Discussion of the Kickoff Event on August 9th, if we are set and ready for the event. Everyone feels they have everything ready to go. Final decision on the Employment Program at Community Works was to contact them about sponsoring an event and then if that is not possible for them to suggest they place an ad on our website and that would then be distributed to our membership. Charlene passed out the new Board member packets and check lists, Calendar of Key Tasks was not updated yet at printing, so the updated version will be sent out electronically and needs to be posted online. Discussed the responsibilities of the board members, and the only question was about who is required to have a credit card and coordinating going to the bank to get exiting Board Members off account and New board members on account. Decided that President elect did not need a card, and Treasurer would coordinate with Shawn, Lisa, and Charlene to bank. Lisa is willing to coordinate with Shawn for payments on August event.

President Elect Report:

Sari reports that the new member packets she has is in hard copy not electronic form. She is going to contact Sunshine to send an electronic copy of packet. The forum was not being used on the website, so we are going to take all instructions and references to the forum off the website. Discussed that no one was using due to the National forum being a success. Membership is officially at 96 members as of today, probably over 100 since she sent out another reminder. Discussed the Board Members and National Membership requirements: we pay for local chapter membership and then must pay National additional \$25.00 if they are not current National Members. Sari suggested that if the Board Members are not National Member they will be required to pay the \$25.00 beginning in 2019-2020. Motion was made by Dennis and seconded by Lisa, and the vote was unanimous.

Past President Report:

Absent no report. We did discuss Kansas City hosting the 2020 Conference, we will need to submit a request to the Central Region Board for approval. Kansas expressed some interest in hosting the event in Wichita. We could possibly partner with them. Charlene and Sari agreed to gather more information at the Leadership conference in August. Discussed what states are in the Central Region – Ill-MN-WI-IA-KS-Mo-Neb-OH. This discussion was tabled.

Treasurer Report:

Tari reviewed the Spring Conference financial report. She is still pending one receipt. Past months financial report was presented. Discussed the posting of the Treasures Report however this was tabled. Suggestions was made to discuss or present the conference expenses at the

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Kick off meeting and present the value to the group (versus the small registration fee). Additional discussion was tabled to the August Meeting.

Secretary Report:

No report just taking over.

Program Chair Report:

Shawn advised she has Kerri Reisendorf with Ogletree Deakins scheduled to speak at our Kick-Off meeting in August. She is waiting on Kerri's reply for the information for the Program flyer. Kick-Off will be at CBIZ, snacks will be set up in the room, the appetizers after the 2 pm Presentation (45 min). The reception from 2:45 - 4. Considering, Sandy Brown presenting How to Help Supervisors Coach Employees at the September meeting. Idea that we would offer free guest option to everyone, so they could bring a supervisor with them to the program. Possible Frank Keck – Creating creativity vs Captivity. Discussed the Spring Conference Theme, no ideas were presented. Lisa brought up the possibility of a new hotel which opens next month. It is a downtown hotel called CZ1 Museum Hotel, modern has art & unique environment. We discussed that we would check into it to see if there was space for a vendor area & breakout room.

Members-at-Large Report:

Dennis has the master list of potential sponsors and he has added more from Jackson County. He asked if everyone could look it over and add at least 1 from someone you do business with. Once final list compiled they will develop and send out packets. Kathy has compiled a list of potential caterers to use and wanted to know what the budget per person was for drink/dessert/food, \$12-12.50 per person is our budget. Asked if we wanted to decide on one or mix it up? Everyone decided to mix it up. Asked what the approximate number per meeting usually runs? 40 – 60 pp. 50 is usually our breaking point.

New Business

Charlene brought up the yearend audit and she follow up with Becky on getting 3 people should be involved. Discussed Matt Chapman, Cathy McDonald, and Alan Abramovitz as possibilities, Will Move to August meeting

Lisa advised she will give the Thank You cards to Kick off event and apologized for not bringing them today. Tari brought up idea on collecting name tags so that we don't distract members during the program, putting bowls in the center of the table and then having members place name tags in bowl and we just collect the bowl. Discussed what about the guest's name tags since they don't get included in drawing and we decided to make guest name tags a different color. Trying this at the August meeting. Tari also presented a program idea on the book the "5 Second Rule" by Mel Robbins. The cost for the presenter is too large for us but we could watch the Ted Talks videos and then discuss during lunch. Stated what a great book it was and that it would maybe help others in our field. Then give away the book during the drawings.

Next Board Meeting Date, Time and Location

August 9, 2018

1:00 pm

CBIZ before event

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With no other business to discuss, motion to adjourn. Dennis 2nd and all were in favor.

Respectfully submitted,
Christy Mann