

## IPMA Board Minutes

November 8, 2018

The IPMA-HR Greater KC Chapter board members met on November 8, 2018 at Shawnee Town Hall after event.

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

### **Old Business:**

- Spring Conference locations:
- Sari, Intercontinental – no response, Embassy suites – very reasonable upper \$50.00 per person and free breakfast, 400 per room? and 50 for AV? Sari will double check the cost on and bring back next meeting.
- Dennis contacted Plaza Marriott and waiting to hear back
- Kathy contacted Kaufman and she is waiting to hear back on if they allow vendors. Also contact Heritage events. They have multiple locations and wanted to know what our budgets were for event and time parameters. Approximate cost discussed but Christy to send out last year's actuals. Sari stated that we have Registration 7:30 am, Breakfast 8:00 am and arrivals, then done by 4:30 pm.
- If a place is found and we need to schedule a walk through, Kathy will schedule it around her schedule then send an email and see if anyone else is free to go with her.
- Becky put out there for the Kansas side there is Lenexa City Center and Johnson County Arts & Heritage Center for future conferences.
- 2020 Regional Conference: Becky stated that we need to set up a conference committee. Sari will start recruiting Chairs for the committee.

**President's Report:** Absent

**President Elect Report:** Sari

- Spring conference already discussed in old business.
- Christy presented findings on the invoice, National and our listing match up except for two people, Lorraine Wesley and Jayne Riggs. Both need to be invoiced for the difference. Invoice to go ahead and pay. Tari will send check to National.

**Past President Report:** Becky

- Discussed Conference apps. Sari will reach out to Ogletree Deakins to see if we can use their app as part of a sponsorship opportunity. Wild Apricot not as good, Becky to check with Cerner. Dennis is going to check with the Missouri Assoc of Public Retirement on their app.
- Bylaws updates – Read the by laws and we need to pay attention to the Conference Participation section on what the Chapter pays for.

**Treasurer Report:** Tari

- Tari presented October report.
- The Board agreed that the Chapter would not going to pass on square fees to members, even though this is routinely recommended by the Audit Committee. The Board determined the good would be lost and would not be worth the minimal charge.

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### **Secretary Report:** Christy

- New member Brittney Lacy with KCMO brings our total to 120. Had another from Liberty sign up but has not paid as of today.
- Reported on the Flash Drive failing and purchased a new one, receipt totals \$43.43. Gave to Tari to write check.

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

- Sandy was great, going to get power point to send out to members.
- Speakers set through February; Jan- Megan Sheridan w/Validity – Criminal Records, Feb – Greg Goheen w/MVP – Public Sector Investigations.
- Discussed inviting Mary Biere from Johnson County to discuss outcome of Johnson County's new performance feedback system for Spring Conference.
- Discussion on stop labeling and building commonality without bias topics and possibly using Ted Talks videos as discussion points.

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

- Nothing new to report
- Sponsorship candidates need to follow up with personal calls.
- Dennis stated that CBIZ will probably do something.

### **New Business**

- Items for Plaza lights reception; Lorraine W to get wine, and Sari will contact her and have her get to Christy to bring. HyVee appetizers buffet cutting down to two hot appetizers, no sandwiches, and a veggie tray, bring a Friend \$12.00, Dennis will bring Beer, Tari providing pandora for music, Christy will bring name tags and marker.

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

January 10, 2018  
1:00 pm after event  
Shawnee Town Hall

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

Respectfully submitted,  
Christy Mann