

# IPMA Board Minutes

November 14, 2019

Sari called meeting to Order at 1:30pm

## **President's Report- Sari**

- 2020 Central Region Committee Chairs and Update-discussed before meeting
- Site Visits Argosy- November 15-16 – discussed before meeting
- GKC IPMA-HR Domain Renewal-we need to renew cost is 21.17 for one year. We decided to pay the domain on annual basis and then have Roman change email to IPMA email and have past president submit when received to treasurer. It has already been added to checklist.

## **President-Elect's Report- Shawn**

- Since we are not doing a December event any longer. What about have a welcome to new members event and give gifts and explain what IPMA is and the benefits of membership. Could we get something at MARC for event this year on Dec 12, 2019. 2-4 maybe CBIZ? Debbie checking on CBIZ. Send out by the 22<sup>nd</sup> for the new members, Steve is going to get invite to Christy by the 20<sup>th</sup>.

## **Past President's Report – Charlene (absent)**

- Absent

## **Treasurer's Report - Kathy**

- Account Balances – Report provided

## **Secretary's Report - Christy**

- Review and Approval of Previous Meeting Minutes. Sari motioned to accept – Erika seconded all were in favor.
- Christy to send Kathy the members list.

## **Program Chair's Report - Steve**

- Updates on speakers – everyone agreed the speakers today were very informative and was an excellent subject. Nothing planned for December. January speaker on LGBTQ identifications. Discussed different topics to suggest to speaker to address. February is Heather, HR 2020. March and April have not committed yet. Steve will let us know.

## **Members-At-Large Report - Debbie**

- Meeting Lunch/Caterers Schedule – nothing new.
- Debbie going to look at Grandmas catering and a contact that she has. Erika likes working with Expressive catering.

## **Other New Business**

- Collected \$175.00 for Harvesters and other items will be taken by Steve today. Do we want to add an additional donation? Sari made a motion that the Chapter match the donation of \$175.00 collected, which would make total donation \$350.00. Erika seconded. All in favor.
- With no other new business to discuss, Kathy motioned to adjourn, Shawn seconded. All in favor

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

January 9, 2020

1:00 pm - 2:00 pm after event at CBIZ

Respectfully submitted,  
Christy Mann