

IPMA Board Minutes

September 13, 2018

The IPMA-HR Greater KC Chapter board members met on September 13, 2018 at CBIZ after event.

- Board members present: Sari Maple, Becky Salter, Christy Mann, Kathy McNemee, Shawn Aulger.
- Sari called the meeting to order.
- Becky motioned to approve the August minutes, Kathy seconded, all were in favor.

President's Report: Absent

President Elect Report: Sari

- Sari updated on the audit. Had to find a replacement for Alan Abromovitz. Amy Strough advised she would be available to serve on the audit team. Sari had not heard anything on the audit at that time and advised we would add to next month agenda.
- 2020 regional Conference is there a form we need to fill out and submit. Talked about the Kansas Chapter and possibility of working with them but chapter is small, and location is difficult to travel to. Sari will email Amy and express interest in hosting in Kansas City.

Past President Report: Becky

- Website – Roman stated that he has made all the updates requested. Becky will go out to the website to check on.
- Becky got an updated list of donation items for the Charity and will send to Christy to update announcement and send out with the October program.

Treasurer Report: Absent

- Sari presented August report.

Secretary Report: Christy

- Website is updated with all 117 members. All members can sign up for events on the website. Christy thanked Becky for her assistance in working with Roman.
- Access spreadsheet is updated, thanks to Sari for additional time and for figuring out that the difference was that Christy had an updated version on her computer which created additional folders.
- Accessed Drop Box and created folders for Membership Registrations, Christy to scan in the last 3 years and store in the Drop Box.
- New member signed up and was at event today.
- Christy will send out the invitation to the CBIZ event on September 21, 2018 to members. Everyone though CBIZ was kind to extend the invitation to our group.

Program Chair Report: Shawn

- Speakers for events lined up thru February, Sandy will be in October, Michael Scanlin, November, Megan Sherdian (Validity) January, Greg, MVP Law February. Also have Teresa from Pryor and Frank Keck for possibilities for spring conference.
- Becky asked if there could be interest in a Wellness/Psychology/Whole person aspect for a presentation? All agreed it was a good topic and Becky will send information to the Board.
- Shawn asked if we had decided on breakout or no breakouts during spring conference? Everyone agreed we want breakouts. Kathy asked if that was dependent upon location?

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Everyone agreed that the rooms for the breakouts should be a requirement for location selection.

Members-at-Large Report: Kathy

- Emails to the potential Sponsors was sent. A couple of responses, one on conference sponsorship and the other she forwarded to Shawn.
- Caterer for next month will be Expressive Catering. Kathy stated they met our requirements for budget due to relationship they have with her company.

Next Board Meeting Date, Time and Location

October 11, 2018

1:00 pm after event

Shawnee Town Hall

With no other business to discuss, Becky moved to adjourn. Sari 2nd and all were in favor.

Respectfully submitted,
Christy Mann