

# IPMA Board Minutes

September 12, 2019

Sari Called meeting to Order at 1:18pm

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

- Annual Audit Findings - report provided, reviewed all comments and appreciate the comments. Kathy will request a meeting with Matthew Chapman to discuss square fee accounting.
- 2020 Central Region Committee Chairs and Update  
Met yesterday with the committee chairs and discussed the checklist and deadlines. Made corrections to the checklist and Sari will present changes to the Central Region. Going to have 15-minute conference meeting prior to BOD meeting at the monthly meeting. Additional volunteers, Michelle Biddison on registration, and Amy Davis on Programing.

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

- Christy gave Shawn an update of the membership

## **Past President's Report - Charlene**

- Emails received on GKC email address been checking on email.
- Updated Past President Checklist (provided to Secretary). And posted on website.
- Website updates Roman is up to date on the website. She is tracking the changes on a spread sheet. Please copy her on requests made so she can track.

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

- Account Balances - a few changes on the report she will send an updated one for the minutes.

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

- Review and Approval of Previous Meeting Minutes. Sari motioned to accept - Kathy seconded all were in favor.
- RSVP' process/deadlines - send everyone to me to if you are contacted.
- Sari and Christy are meeting to get flash drive on drop box after BOD meeting today.

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

- Confirmation of Speakers - government to university G2U Lauren Palmer from MARC for October. Kansas City is a kickoff city for this program, will be at CBIZ and if Jeff can drop by may have 2 speakers. November preparation for deposition cancelled will be reaching out to additional possibilities. January speaker LGBTQ topic, Steve will be meeting with him prior to confirming programing, Sari presented an option from KCPD that is free Kimberly Shaw Ellis, Steve will reach out to her also. Heather Greta-Taylor for February on HR trends will be following with her on final topics.
- Meeting Topic Survey Results - report provided
- March & April Speaker ideas - ideas on how to approach

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

- Erika absent
- Lunch was delicious
- Meeting Lunch/Caterers Schedule - February meeting January, February, and March will be at CBIZ. Will need to send to Roman to change online. April will be back in Shawnee.

## **Other New Business**

- No event in December but may have a BOD meeting. If meeting is necessary, we will need location to meet, TBD keep on calendar for 2nd Thursday.

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- Program Chair is responsible for bringing gift cards/prizes to monthly meetings. Prizes include 2 (two) 10.00 gift cards and 1 (one) 5.00 gift card. Speaker gets \$25 amazon gift card.
- Christy will send Shawn a list of new members and a list of members in alpha order for ease of review.

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

October 10, 2019

1:00 pm - 2:00 pm after event

CBIZ - 11th floor

With no other business to discuss, Sari motioned to adjourn, Shawn seconded. All in favor

Respectfully submitted,  
Christy Mann