

IPMA Board Minutes December 12, 2013

The IPMA-HR Greater KC Chapter held its monthly meeting on December 12, 2013, at the Shawnee Mission Towne Hall. The IPMA-HR Greater KC Chapter Board meeting followed the gathering.

Board members present: Lori Briggs, Sunshine Petrone, José Portuguez, Marquita Hundley, Becky Salter, Kim Marshall, Nick Nichols, and Cynthia Haynes.

Board members absent: None

Lori called the meeting to order. There was not a meeting in November due to a lack of a quorum, so no minutes were prepared or approved.

Old Business:

Lori Briggs provided an update on the website and indicated that one of the first priorities was to develop the job board and provide program information. It was agreed that the Treasurer's Report be included on the website in the future under the "members only" section. Roman Madrigal indicated that there would be more links, including Board Minutes, Treasurer's Report and Membership Directory. He further advised that the old domain can roll over to the new website. Lori asked that Board members continue to review the new site and provide further suggestions to Roman.

President's Report – Lori Briggs (None)

President Elect's Report – Sunshine Petrone

Sunshine Petrone asked that "marketing" be added to the retreat agenda.

Past President's Report – None

Treasurer's Report – Marquita Hundley

Marquita Hundley reported total cash available was \$4,502.75 and advised that she transferred \$1,000 from the Chapter's checking account to the savings account.

Secretary's Report – Becky Salter

Becky Salter indicated that there had been some confusion from a member regarding whether or not she was also a National member because of the verbiage on the receipt she received from PayPal when paying local dues. Marquita agreed to contact Roman to obtain clarification as to whether the verbiage could be clarified. Further discussion was held concerning whether it would be appropriate to pro-rate membership dues for members joining between now and the next membership drive. After discussion, it was agreed that dues should not be prorated as this is not a common practice in most organizations. Becky provided a summary of the feedback provided at the November.

Program Chair's Report – Kim Marshall

Kim Marshall advised that she is working to identify facilities for the Spring Conference. She asked that all bring ideas regarding appropriate Missouri meeting sites to the January Board meeting.

IPMA Board Minutes

Page 2 of 2

Members-at-Large Report: Nick Nichols and Cynthia Haynes

Nick Nichols suggested that we announce during the monthly meeting any jobs recently advertised on the website and the Board agreed this would be a good practice.

Other New Business: None

Next Meeting Date, Time and Location

January 9, 1:00 p.m.
North Kansas City Community Center
1999 Iron, North Kansas City, MO

With no other business to discuss, the meeting was adjourned.

Respectfully submitted,

Rebecca Salter, Secretary