

IPMA Board Minutes

October 12, 2017

The IPMA-HR Greater KC Chapter held its monthly board meeting on October 12, 2017 at Shawnee Town Hall.

Board members present: Becky Salter, Lisa York, Sunshine Petrone, Lorraine Wesley, and Dennis Dumovich. Charlene Leslie, Sari Maple, and Tari Ross were not present.

Becky called the meeting to order. Dennis moved the September 2017 minutes be approved, seconded by Lorraine. The minutes were approved with Lisa abstaining.

President's Report – Becky Salter

The Chapter Report has been sent to National. The invoice will be based on the member roster submitted.

The Board Retreat is confirmed for December 15, 2017 at 1:30 p.m. at MARC. Lunch will be on your own. Lorraine will bring snacks.

Next month Becky has a conflict and will not be in attendance at the monthly meeting. Charlene will handle the meeting. If you have announcements, please send them to Charlene.

President-Elect Report – Charlene Leslie (absent)

Past President – Sunshine Petrone

No report

Treasurer's Report – Tari Ross (absent due to illness)

Secretary's Report – Sari Maple (absent)

Sari had nothing to report.

Program Chair's Report – Lisa York

Lisa has discussed having a webinar in December with Jacqueline Snyder from National. Topics may include benefits National offers and assessment services. National uses a new web platform called Zoom.

Dennis mentioned that CBIZ would like to present at one of the monthly meetings since they are provided space.

Lisa handed out survey results from the September meeting. There was discussion about meeting topics. Becky mentioned having a speaker talk about coaching model for performance including how ratings are handled. Sunshine mentioned that a Johnson County employee spoke at the National conference about Johnson County's program. Lisa will reach out to CBIZ about presenting on the topic of compensation. She reached out to Sari's contact at MPR and is still waiting to hear back from them. She also felt a legal update would be appropriate as we get closer to March.

The annual conference will be April 26, 2018. Becky asked if there was any value in rotating between Kansas and Missouri. The board agreed that the conference should be held at a hotel again and if the Doubletree is able to provide low rates the conference will be held there again. There was discussion about Unity Village on the Missouri side. Becky visited the location and

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felt the atmosphere was too religious to hold a conference. Lisa felt the services provided by the Doubletree were great. There was discussion about increasing the cost for non-member attendance. Lisa mentioned that attendees receive 5 credit hours and it was a good price for an all-day conference. The board needs to bring theme ideas to the board retreat.

The board discussed the holiday lighting event on December 19, 2017. There will not be a speaker at this event. Lisa mentioned having music. She will contact UMKC to see if they have musicians available to play for the event. Dennis mentioned Penn Valley Community College & Kansas City Kansas Community College. Becky mentioned that Hannes Zacharias plays in a blues band. The time will be from 4:00 p.m. to 6:00 p.m. Lorraine was able to get a case of Trader Joe's wine donated. She will also bring Topsy's popcorn. We will also serve beer, water & hors d'oeuvre. Guests will pay \$10. Becky has cups. Becky will price beverages and snacks at Costco. Dennis will check with CBIZ to see if they have access to playing music. We will have door prizes, bottle of wine and poinsettias. The poinsettias will be used as decorations. The Sunshine mentioned that we should look at the budget to make sure we are being fiscally responsible with this event since it is new this year.

Becky will get the presentation advancer to Lisa. There was discussion about having a highlight reel of each member's agency before meetings begin. Sunshine mentioned a video that was played at the National conference about Johnson County, Kansas. They could also be played during the dead space at the annual conference.

Members at Large – Dennis Dumovich and Lorraine Wesley

Will set up a table for the November Charity collection. Dennis will follow-up with Sari about putting information in the next communication about the November Charity collection.

There was discussion about the year round sponsorship and that it may be too late in the year to release now. Lisa will send it to Roman to place on the website. Sponsors will be solicited for the conference. At the conference the year round option will be shared.

Dennis mentioned that the camera is not working to take photos at events.

Other Business:

Nothing to report.

Next Board Meeting Date, Time and Location

Thursday, November 9, 2017

1:30 pm

Shawnee Town Hall

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

Respectfully submitted,
Sunshine Petrone