

IPMA Board Minutes

March 8, 2018

The IPMA-HR Greater KC Chapter board met on March 8, 2018 at CBIZ. Board members present: Lisa York, Charlene Leslie, Sari Maple, Becky Salter, Lorraine Wesley and Tari Ross. Dennis Dumovich and Sunshine Petrone were not present. Becky called the meeting to order. Charlene motioned, Tari 2nd, and all voted unanimously to approve the February meeting minutes.

President's Report:

Becky advised she will need to leave early from the April meeting, or may even miss. Charlene will chair in Becky's absence.

Becky asked if the Board needed to schedule a time to go through the remaining box of Treasurers materials to organize and purge items. Tari advised will make sure the records that need purged are destroyed and keep the necessary items according to our retention schedule.

Becky plans to discuss the Membership Year Challenges and invoice issues with National at her meeting this weekend. Becky reiterated we would update the wording on the membership forms to reflect "you will be charged the additional \$25 if your National Membership is not maintained the entire membership year." We will also add a link to National IPMA-HR onto our membership renewal page. With the updates made last year to the online Membership renewal page, everyone should be required to renew online as they will be given the option to pay through square or be invoiced.

President Elect Report:

Charlene will draft the membership email to be sent out. She will include a statement that says if paid on or before the Spring Conference, members will be entered into a drawing for an Ipad Mini.

Charlene is also working on candidate solicitation for Board positions. So far, Charlene has received interest from members that would like to run for the Member-at-Large, Secretary and President Elect positions. No one has expressed an interest in the Program Chair. The nominating committee will consist of Angela Lewis and Kim Marshall. Charlene is also going to see if Susan Gray, Kelley Bohon or Amy Blake would like to serve on the nominating committee.

Past President Report:

Becky (in Sunshine's absence) advised any By-Law recommendations would be discussed before the April meeting. Everyone could also feel free to review and send Sunshine comments/revisions.

Treasurer Report:

Tari presented account balances for February. Tari will forward to Sari to send out electronically to the Board. Tari advised we would need to keep both the Savings and Checking account open as the credit union requires both accounts be active for the accounts to be free.

Secretary Report:

No report.

IPMA Board Minutes

Page 2 of 3

Program Chair Update:

Lisa confirmed Jonathon Morris and Miri Mdivani as speakers at the Spring Conference. Jonathon will present on connecting training with success. Miri will present on I-9 accuracy. Lisa stated that she is also working with Greg Knapp to be a keynote speaker. He will present on being a Purpose Driven leader. Loretta Summers will be available to present in the afternoon and her topic will be strategic planning. Lisa submitted a speaking request to the Royals but has not heard back from them. The other speaker is Alex with Towers Watson that will present on bridging career to retirement. There will be three general session speakers and 4 break-out session speakers. Kim Marshall is going to send Lisa more information about a possible speaker to discuss drama in the workplace. Lastly, Lisa is trying to find out if someone could speak on LinkedIn recruitment. Charlene will send Lisa the information provided by MPR.

Tari will send photographer contact information to Lorraine in case we can have professional head-shots available at the Spring Conference.

Lorraine will research leather mini-portfolios. Tari will research pop-sockets.

Sari will let everyone know how many bags and cups are left over from last year's conference.

Lisa advised the April monthly meeting will be a Legal Update presented by Shelly Ericsson with Armstrong Teasdale.

Members-at-Large Report:

Lorraine will confirm the dates for the upcoming year at CBIZ and Shawnee. Lorraine will make sure that Dennis has started emailing the potential sponsors for the Spring Conference.

New Business:

Becky serves on the executive committee of IPMA-HR and suggested the Board begin thinking about whether we want to sponsor the 2020 Central Region Conference.

Next Board Meeting Date, Time and Location

April 12, 2018

1:30 pm

Shawnee Town Hall

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

Respectfully submitted,
Sari Maple