

IPMA Board Minutes

May 14, 2020

Sari called GKC BOD virtual meeting to order at 1:05 pm

President's Report- Sari

- 2020/2021 Board – Congrats to Steve, Erika, and Casey
- 3-member audit committee to conduct audit. Kathy will reach out to them the end of June and hopeful to send electronically.
 - Matthew Chapman – Parkville, MO
 - Christa Tyler – KCMO
 - Amy Strough – Riverside, MO
- Update Calendar of Tasks, Board Job Descriptions, and check-off lists – Sari would like to have all updated prior to new board members start
- Plaques for Board Members Leaving Office/Changing Position Charlene does not want one, Shawn does not want one, Steve does not want plaque but would like a certificate. Sari will do a certificate for everyone.

President-Elect's Report- Shawn

- Update on 2020 Lewinsohn Award (to be awarded at Kick-Off) - deadline is 6/1/20 so want to send a reminder send out on Monday the 18th. Company we get the plaques from is closed right now.
- Membership Drive Update – 4 members since 13th email blast.
- Create New Board Packets for June Meeting get with Christy on anything we needed.

Past President's Report – Charlene

- Update to Chapter Bylaws – nothing else to add, Sari and Shawn did a great job on sending out bylaws.
- Trinkets and treasurers for central region conference. What do we want to do with them? Bring to the board meeting in June and well decide what to do with them

Treasurer's Report - Kathy

- Account Balances from April report presented.
- May-Renew EIN Number –Kathy stated that the EIN does not change dates and does not need to be renewed as long as we file the 990N form for the previous year. Sari removed “Renew EIN Number” from the checklist.

Secretary's Report - Christy

- Review and Approval of Previous Meeting Minutes. Sari motioned to approve minutes – 2nd by Steve, all were in favor.
- New membership year is set up and ready to go. Email voting did not have the impact in getting results originally thought.

Program Chair's Report - Steve

- August and September speakers are set up already. Steve wants to put together an expense budget together for the program chair just in case we want to hire speaker.
- Update on May meeting – final registration #'s. Ron will be sending presentation to everyone that attended.
- Send out Survey Monkey to members at the end of the year about the past year and what they would like to see in the coming year. Charlene is going to help Steve with setting it up.
- Affiliate with SHRM and HRCI for credits at monthly meetings. Steve is working on getting the information for the June BOD meeting.

Members-At-Large Report – Erika and Debbie - Absent

- Nothing to report

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Other New Business

- Leadership conference is still not confirmed. In either August or September.
- CR Conference is still undecided will discuss more when the dates are decided. More to follow CR BOD meeting next week.
- Roman will be retiring soon. Do we have a plan when he will no longer be available? Sari will reach out to him and have information at the June meeting.

Meeting adjourned at 1:57 pm

Next Board Meeting Date, Time, Location

June 11, 2020 – 1:00 pm – 4:00 pm, MARC

Respectfully submitted,
Christy Mann