

# IPMA Board Minutes

October 10, 2019

Sari Called meeting to Order at 1:04pm

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

- 2020 central Region Committee Chairs and Update- handed out the updated checklist and a copy of the list of questions presented to the Central Region. Central Region replied with answers. Discussed the responsibilities of the Publicity chair. Publicity chair sends content for C/R BOD to review and then it will be posted to the website. Lori B. reminded us that we have access to the Central Region drop box and the templates to use for call to speakers/flyers/etc..... Shawn has a draft based on the Ohio call for speakers. Charlene asked about access to the wild apricot site. Lori stated she will get her access. Wild apricot was just used for first time last year. Sponsorship link is active on wild apricot and Charlene should get an email when someone signs up. Suggest that we have everyone sign up through website.
- Site Visits Argosy-October 21 and November 15-16 -Shanna, Lois, and Sari going to walk through on 10/21. November 15, from 1:00 p.m. – 5:00 p.m. the Central Region will be meeting at the Argosy for a planning meeting. Everyone is also invited to participate in the tour from 2pm – 4pm. C/R Board and committee chairs will meet again at the Argosy on Saturday from 9:00 a.m. – 5:00 p.m. Sari has reserved the boardroom at the Argosy for both days and made reservations for dinner on Friday for the C/R Board (and select committee chairs). Lunch is provided for everyone that attends on Saturday.
- Sari called upon the committee chairs and asked if they have any other questions and discussed the volunteers each committee has currently.
- Programs budget \$2,500 for competency speakers, \$7,500 for other speakers total \$10,000 we need to start announcing certifications course now at our events.

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

- Nothing to report

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

- Absent

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

- Account Balances – Report provided

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

- Review and Approval of Previous Meeting Minutes. Sari motioned to accept – Steve seconded all were in favor.
- Reported on progress of the drop box transitions from flash drive.

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

- Updates on speakers – next month Deposition Training Jennifer Baird, may bring a couple of additional attorneys to the meeting. Sari thought this would be a good one to invite SCHRMM members, NPR group, Shirley Jackson. See if we can get some outside interest.
- Handed out brochures today for the Harvesters notification.
- Survey results holding off on speakers for March and April, he is going to schedule based on the survey results.
- Going to send separate flyer for the charity drive and will create program flyer with charity info on it. After the program flyer for November event.

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

- Meeting Lunch/Caterers Schedule – going to call HyVee and let them know about the poor quality of food, late delivery after the start of the event. Debbie wants to get another vendor for Missouri side meeting. Kathy stated that the caterer from Shawnee will come to CBIZ.

### **Other New Business**

- None

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

November 14, 2019

1:00 pm - 2:00 pm after event

Shawnee Town Hall

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

Respectfully submitted,  
Christy Mann