IPMA Board Minutes

August 11, 2022

Christy called GKC BOD meeting to order at 1:06 pm.

President's Report-Steve

• Nothing to report

President-Elect's Report-Christy

- Casey will discuss upcoming meetings
- Christy wants to make sure non-members attending today get applications
 - o They were placed on welcome table and handed out to non-members
- Membership drive announcement will be sent out
- Christy requested current membership numbers
 - o 72 members, plus Leslie Herring
 - 48 renewals; 24 new members

Past President's Report - Shawn

- Has not received any information on audit
 - o Committee Amy Strough, Amy Davis, Matt Chapman
 - Matt stated he is boxing things up

<u>Treasurer's Report – Matt Chapman</u>

- Matt stated July's will be done tomorrow and will be distributed
- All checks were dropped off to Matt by Christy

Secretary's Report – Erika

- Review and Approval of June Meeting Minutes. As Program Chair, Casey motioned to approve minutes, Matt seconded, and all were in favor.
- Christy stated colored name tags should be given to non-members at upcoming events

Program Chair's Report - Casey

- 2022-2023 Programs
 - o Skip Gast will present in January or February
- SHRM and HCRI have been set up for credits
 - o Not done for 2022 conference yet
 - o Casey will work on today's meeting and will be sent out to membership
- SHRM Johnson County Chapter
 - o Meet and greet at a local bar in Jo Co in October (Biz Mixer)
 - We would pay for our portion of food (not collect from members)
 - Headcount to submit to them
 - Separate flyer for their event emailed out to membership
 - Casey will reach out to Janise Bengtson for exact date

Members-At-Large Report -Leslie/Leslie

• Leslie F mentioned LinkedIN was just over \$100, not certain if it is successful. Board members have clicked on it, so not sure how to breakdown who else is accessing it

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- Leslie H stated she will handle catering. Leslie F will coordinate setup
 - o They're looking at box lunches primarily as they have been successful

New Business

• No new business brought to the table

Meeting adjourned at 1:27pm

Next Board Meeting: September 8, 2022 – 1:00pm – 2:00 pm Shawnee Town Hall, 11600 Johnson Drive, Shawnee, Kansas 66203

Respectfully submitted, Erika Colacicco