IPMA Board Minutes

September 8, 2022

Christy called GKC BOD meeting to order at 1:19 pm.

President's Report- Steve

Absent

President-Elect's Report- Christy

- Membership drive-Current number of members? New Members
 - o Erika reported 78 total members; 21 are new
 - Will double check this information with Matt
- Created a membership eblast would like to send tomorrow
 - o Erika will send current email roster for Christy to email directly
- National Conference
 - Steve is not able to attend, nor are other successors due to personal scheduling. The Board discussed reimbursement to Shawn Aulgur to attend as she wasn't able to attend as President last year due to COVID
 - Erika motioned to approve. Leslie H seconded. All were in favor.
- An application and check for membership was submitted respectively to Erika and Matt for Chandler Cunningham

Past President's Report – Shawn

- Status of Audit Committee
 - o Amy Davis and amy Strough will begin work on September 14
- Organization to Donate to for our Charity
 - o Board discussed Sunflower House or Foster Adopt Connect
 - Erika didn't have enough information for Foster Adopt Connect, so it may be considered for next year
 - Sunflower House was discussed for this year
 - Erika motioned to approve. Christy seconded. All were in favor.
 - October 15 is Pumpkin Palooza
 - Themed booth and candy to hand out to children
 - Sent details to Leslie F through facebook messenger

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

- Matt stated there's no report. Community America pushed out an update and nobody has been able to access information online. Don't know when this will be corrected.
- Check for Chandler Cunningham's membership was given to Matt by Christy

Secretary's Report - Erika

• Review and Approval of August Meeting Minutes. Shaun motioned to approve minutes, Matt seconded, and all were in favor.

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Program Chair's Report - Casey

- SHRM Johnson County Chapter
 - o Meet and greet at a local bar in Jo Co in October (Biz Mixer)
 - Casey will produce a flyer to send to members
 - Casey requested the list of today's meeting be scanned and sent to her
- Speaker Agenda Discussion
 - Kelly Postlewait will discuss Gender Identity and Transition in the Workplace in October
- HRCI/SHRM certification are ready for members

Members-At-Large Report -Leslie/Leslie

- Leslie F mentioned 3 new FaceBook followers, 3 new LinkedIn followers and no new Twitter followers
- Leslie H mentioned women's leadership information and intertwining networks for professional and personal development
 - Lunch and Learn September 28
 - o Leslie H will let us know of other information regarding this

New Business

• No new business brought to the table

Meeting adjourned at 2:10pm

Next Board Meeting: October 13, 2022 – 1:00pm – 2:00 pm Shawnee Town Hall, 11600 Johnson Drive, Shawnee, Kansas 66203

Respectfully submitted, Erika Colacicco