

# IPMA Board Minutes

April 9, 2020

Sari called GKC BOD virtual meeting to order at 2:05 pm

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

- 2020/2021 Board Nominations we are doing very well, we have 2 for Member at Large, 1 for Secretary, 1 for president elect, 1 for program chair. Christy to send out deadline reminder on Friday to membership. June 11<sup>th</sup> and July 9 for joint BOD meetings, Kathy will get room reserved at MARC 1-4 pm
- Discussed possibility of a joint virtual May Meeting with Kansas IPMA-HR Chapter. Sari is now on their email list serving Kansas and is receiving emails from them. Sari reached out to the president and they also canceled their April meeting. Sari shared our May meeting idea with them, and they would like to join us. Steve checked with Ron and there is the capability of 250 people so there is plenty of room to include them May 14<sup>th</sup>. Sari will reach out to Kansas BOD President to get email list for Christy to send out invitations on Friday May 1<sup>st</sup>. Kathy thought we should ask about recording event or make PowerPoint slides available. Steve suggested an email to save the date for May and will create one and get to Christy to send out prior to regular event flyer.
- May-Sari will need to appoint a 3-member audit committee to conduct audit. Sari has emailed 3 current members for the committee and has gotten 1 decline. Sari will reach out to additional members for committee.
- Sari made a motion to offer \$50.00 off for 2020-2021 memberships for returning 2019-2020 members, due to lack of conference. Charlene seconded. All were in favor.

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

- 2020 Lewinsonhn Award – we are running a little behind. Shawn wants to send out by April 20<sup>th</sup> with nominations due by June 1<sup>st</sup>. We will announce winner at the kickoff, which may fluctuate with current events.
- Membership Drive Planning – Shawn and Sari working on updating membership drive documents. Planning on starting May 11<sup>th</sup> and ending June 27<sup>th</sup> for early bird rate. Sari asked if location for events been confirmed for the second Thursday starting in August? Sari will send Erika and Debbie the dates to confirm locations for year.
- Reminder for Shawn to order plaque for outgoing President (Woot Woot)

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

- Update to Chapter Bylaws – Charlene will be sending out with the changes noted in red. Please let her know of any additional changes.

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

- Account Balances from March
- May-Renew EIN Number – Kathy will look at the dates on the EIN.

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

- Review and Approval of Previous Meeting Minutes. Sari motioned to approve minutes – 2<sup>nd</sup> by Steve, all were in favor.
- Roman is testing the website for our membership drive. Will send final documents once finalized to set up 2020-2021 membership drive.

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

- Confirmation of speakers – Ron Holifield is speaker for May event, topic will be on presentation to focus on preparation for when normal business practices based on recruitment strategies with a large unemployment rate. Checked our survey results and recruitment is on the list of topics.
- For August kick off discussed the current state of public sector HR and the topics we are currently facing. Gary O'Bannon was mentioned as a possible speaker. Sari will reach out to him.
- iPad give away in August, no give away in May.

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## **Members-At-Large Report – Erika and Debbie**

- Nothing to report

## **Other New Business**

- Sari brought up the questions if Kansas City wants to host 2021 Central Region conference. Decision was made to wait until after CR region gives status on 2021 location.

Meeting adjourned at 3:02 pm

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

May 14, 2020 - Updated to a virtual meeting at 1:00 pm after the webinar

Respectfully submitted,  
Christy Mann