

IPMA Board Minutes

August 13, 2020

Shawn called GKC BOD virtual meeting to order at 3:48 pm

President's Report- Shawn

- Discussed virtual kick off meeting. What went well, anything we should do differently? All agreed the meeting should be video & audio capable for all attendees. Need to obtain more information from the presenter on electronic capabilities, and have them log in early to test audio, video, and share screen functions.
- September Meeting – Casey stated presenter is comfortable doing a virtual meeting.
- Central Region conference – Amy heard back from Argosy and they are available in June but no other information has been confirmed.
- New member information is out on drop box for Steve to access and send via email.

President-Elect's Report- Steve

- Follow up with Christy on getting a list on membership and who did and did not renew this year.
- What's to send note to the membership on the process.

Past President's Report – Sari

- November Charity ideas – Sari asked if anyone had a preference or ideas for a Charity. Last year we helped Harvesters – The year before that, we selected the Central Avenue Center of Hope. Maybe instead of collecting items we could possibly send money donations. Erika recommended Sunflower House and would send information to everyone on the organization.
- Bylaws – good to go Roman has posted on website. Need to send email to membership that states they are posted on the website.
- Roman Update-received the proposal, proposal was discussed. Sari will ask about the costs exceeding proposal and clarify that it will not exceed 5% to complete site. Christy made motion to accept proposal with the 5 % amendment, Sari seconded, all were in favor. Motion passed.

Treasurer's Report – Kathy - absent

- Kathy asked for assistance with her duties. Debbie is willing to help with the duties Kathy is willing to get information to Debbie to get onto the account. Meeting will be set up with Shawn, Debbie and Christy to get the treasurer information.
- Account Balances - Ending balance from Bank statements \$40,059.50

Secretary's Report - Christy

- Review and Approval of Previous Meeting Minutes. Sari motioned to approve minutes – 2nd by Sari, all were in favor.
- Membership numbers – 77 – 16 members

Program Chair's Report – Casey

- Thank you sent out to Gary by mail, she will start working with Heather on the virtual meeting.
- Poll questions going out to all attendees for \$50 drawing, Steve to inform the members of the \$10.00 gift card.

Members-At-Large Report – Erika and Debbie

- Meeting location updates Shawnee town hall is going to be open and will let us know if anything changes. Debbie do we want to decide month to month on meetings going virtual? Yes for now.

Meeting adjourned at 4:36 pm **Next Board Meeting:** September 10, 2020 – 2:00 pm – 3:00 pm

Respectfully submitted,
Christy Mann