IPMA Board Minutes

February 13, 2020

Shawn called meeting to Order at 1:05pm First on the agenda was the Central Region Conference Committee 2^{nd} call to order at 2:06 pm

President's Report- Sari absent

- 2020 Central Region Committee Chairs and Update-discussed before meeting
- Survey Monkey access more to come later.

President-Elect's Report-Shawn

• Should we talk about what we do when the speaker drops out at the last minute? All agree that it happens so in frequently that what we did today was great and can always utilize the webinars on IPMA website.

Past President's Report – Charlene absent

- GKC Mail update
- Any pending website issues none pending all has been addressed

Treasurer's Report - Kathy

• Account Balances – Report provided January need to reach out to Schmitter on her membership confusion.

Secretary's Report - Christy

• Review and Approval of Previous Meeting Minutes. an Erika motion to approve minutes -2^{nd} by Kathy all were in favor.

Program Chair's Report - Steve

- Steve provided emergency topic due to the speaker canceling at the last minute. Excellent job!!! Program format was Q & A on hot topics in HR today. Steve provided a list of topics then invited the attendees to speak on how they are executing/preparing in their municipalities.
- Next month with Haley Greyless the topic is emotional intelligence and psychological safety.
- April still wide open possibly reschedule the speaker from this month.

Members-At-Large Report - Debbie

• All good.

Other New Business

• No new business

No other business meeting adjourned at 2:40 pm

Next Board Meeting Date, Time, Location

March 12, 2020 1:00 pm - 2:00 pm after event at CBIZ

Respectfully submitted, Christy Mann