February 11, 2021

Shawn called GKC BOD virtual meeting to order at 2:33 pm

President's Report- Shawn

- Board Positions 2021-2022 discussed positions to be included in announcement to membership. Treasurer position and Member at Large terms end June 2021 agreed to send nomination email on 2/16 to membership, reminder on 3/1 with a closing date of 3/16.
- Appoint Lewinsohn Award Nominating Committee-Award Communications Strategy send out on 3/19 with note to return forms to Steve, reminder on 04/02, with deadline of 4/16.

President-Elect's Report- Steve

• Absent

<u>Past President's Report – Sari</u>

- GKC IPMA-HR website talked with Roman, he is working on the website. Wanted to get the membership packages information, any pictures we have, and GKC logo, link is the same to check out the new site.
- 2019/2020 Membership Year Audit the audit is complete, and we are waiting on the final report.
- By Law updates need to be reviewed for any recommended changes, Sari will send out to everyone for edits prior to sending out to National for approval.

<u>Treasurer's Report – Vacant</u>

• Treasurer's report – Nichol Reynolds responded on past due invoice and stated they sent a check to Kathy. Debbie will have them resend to Raytown so we can receive it.

Secretary's Report - Christy

- Review and Approval of Previous Meeting Minutes. Shawn motioned to approve minutes 2nd by Cassandra, all were in favor.
- Christy volunteered to help create the treasurer's reports for November, December, and January.

<u>Program Chair's Report – Casey</u>

• Spring Conference May 13 - save the date to be sent out on 2/24. Theme will be "Together Towards Tomorrow". Gifts: we still have the iPad, Casey asked if there is a budget for other items? How do we get sponsors? Suggested a couple of tiers to include in a letter to potential sponsors: possibly \$50.00 would get them a membership list, \$100.00 gets membership list and promo spot who can solicit for sponsorships? Time frame will be 8:30 – 12:30 and decided on a \$25.00 charge for nonmembers.

Members-At-Large Report – Debbie

• Nothing to report.

Meeting adjourned at 3:33 pm

Next Board Meeting: March 11, 2021 – 2:00 pm – 3:00 pm with the event following.

Respectfully submitted, Christy Mann