# **IPMA Board Minutes**

# July 22, 2021

Shawn called GKC BOD meeting to order at 2:05 pm. Welcome to our new Board members!!!

#### President's Report- Shawn

- New Board Packets-President Elect-distributed electronically. If anyone would like hard copy let Steve know.
- Member information handbook discussed changes and if anyone had additional input. Discussed removing the names of the award winners from manual and just to keep updated on the website. All agreed.
- Shawn was contacted by central region president on the possibility of GKC Chapter hosting the 2022 conference. Discussed and decided to pass on the conference this year. Shawn will contact them and let them know.

## **President-Elect's Report- Steve**

• Absent

## <u>Past President's Report – Sari</u>

• Nothing to report

#### Treasurer's Report – Debbie Duncan/Matt Chapman

- Hand over Treasurer information to Matt Chapman Matt out on vacation Christy will take items from Debbie and Matt will be contacting me when he returns to take to him in Parkville.
- Christy met with Matt virtually and showed him the administration side of website, he now has access and will be updating the registrations as paid from this point forward.

#### Secretary's Report - Christy

- Review and Approval of June Meeting Minutes. Casey motioned to approve minutes 2<sup>nd</sup> by Sari, all were in favor.
- Membership update, 66 members 11 new members. Will update the flyer and have available for the 8/12/21 event.
- We need to get name tags made for the new board members, Matt Chapman, and Leslie Fortney. Leslie has contact with Johnson County. Christy will send her picture to get format and she will order for us.

## Program Chair's Report – Casey

- Upcoming Program Year updating the meeting dates with the speakers and topics for the year and will have available for 8/12/21 event. Decided on May 5<sup>th</sup> for Spring Conference. Sari will contact the community center for room options and availability to reserve for conference.
- August Meeting program flyer update to include raffles,1 for attendees who registered before 7/9/21, 1 raffle for those attending with additional entries for each new guest attendees bring with them, and gift cards for surprise drawings (tickets under seats).
- Casey will get gift card for speaker.

## Members-At-Large Report –Erika/Debbie

- Welcome Leslie Fortney to her new role. Debbie will be turning over the member at large supplies she has.
- Food for August event will be appetizers from HyVee, wine from Aldi, Casey will be picking up for us, and water and tea bottled beverages.
- Debbie will confirm that we can get into MVP early before event for BOD meeting and set up.
- Thanks to Debbie for her service on the BOD.

## New Business

• None

Meeting adjourned at 3:22 pm and BOD toured the facility **Next Board Meeting:** August 12, 2021 – 1:00pm – 2:00pm before event at MPR

Respectfully submitted, Christy Mann