

IPMA Board Minutes

July 14, 2022

Steve called GKC BOD meeting to order at 1:25 pm.

President's Report- Steve

- Skip Gast, presenter of KU Leadership, benefits, recruiting and hiring
 - Topic for presentation will be given next Monday or Tuesday
 - Casey will follow up with him for details
 - Topic for February, April, or Spring conference
 - Fees were not discussed with him at this point

President-Elect's Report- Christy

- President's letter is completed and posted on the website
 - Also sent out to database today and mentioned membership registration
- Christy called Steve Chapman that maybe paid membership
 - From California, maybe a mistake
 - Called to verify and reached an automated system
- A retiree registered
- Send the members list to National in September
- All meetings have been sent to website and new board members posted
- Will start a membership drive in August

Past President's Report – Shawn

- Has not received any information on audit
- Watch for email from National to go to their website, upload spreadsheet for national membership then
- St Louis Chapter has said “no” to hosting Regional Conference next year
 - Meeting next week with Regional

Treasurer's Report – Matt Chapman

- Absent

Secretary's Report - Erika

- Review and Approval of June Meeting Minutes. As President-Elect, Christy motioned to approve minutes, Shawn seconded, and all were in favor.
- August program will be sent out July 22
- Christy stated we currently have 62 members

Program Chair's Report – Casey

- Casey spoke with Jill Meriwether
 - 45 min training session \$750; topic: incorporated DEI principles in policy and procedures
 - Board voted not to pay
- SHRM/HRCI credits for this coming program year
 - SHRM
 - \$575 for first year

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- \$175 for conference
 - \$475 for second year
- HRCI
 - \$450 for Spring Conference 2023 and a year's meetings
 - \$250 for Spring Conference 2022
 - Equaling \$700 initially
- Christy motioned to approve HRCI certification for 2022 Spring Conference and 2022-2023 membership meetings and 2023 Spring Conference SHRM and HRCI certifications, Erika seconded, all in favor
- SHRM of Johnson County
 - Casey roundtabled with them, discussed joint meeting (general membership meeting discussed)
 - Board voted YES
 - Casey will work with Cindy Volanti to get that set up
- Speakers are set through December
 - Leslie Lynn will be at the first meeting
 - Steve mentioned we want to reach out to first responders with the wellness efforts
 - Gift baskets – wellness oriented; gift certificates to Bath and Body Works and a spa; yoga blocks; bath bombs
 - September meeting : Dori Woodruff, Playground Personalities, Christian oriented,; requested to keep the religion focus general and not oriented to just Christianity
 - October Kelly Postlewait
 - November Anna Nielsen, Conflict Capable Method and charity event
 - Charity event will be put out to membership in September
 - December New Members held at North Kansas City Parks and Rec
- Leslie F will find out about Sunflower House Trick Or Treat in October

Members-At-Large Report –Leslie/Leslie

- Leslie H absent
- Leslie F mentioned we have the following on Social Media websites:
 - 112 on LinkedIn
 - 36 on Twitter
 - 36 on FaceBook
 - Christy motioned we spend up to \$175 for LinkedIn advertising, Erika seconded, all were in favor
 - Promote current HR News topics, national monthly webinars, GKC members at work or personal interests
- Food Choices
 - Erika will reach out to Bonnie that retired her Expressive Catering Business
 - Chick fil A has been a big hit
 - Panera
 - EZ Catering
- August KickOff
 - Hyvee Food, wine, beer

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- 6 bottles of wine depending on RSVP totals
- Raffle for new members

New Business

- Banking changes meeting after August meeting
 - Treasurer, Program Chair, and Member At Large on account
 - Christy motions to offer lifetime membership to Sari Maple, Erika seconded, all were in favor

Meeting adjourned at 2:49pm

Next Board Meeting: August 11, 2022 – 1:00pm – 2:00 pm Midwest Public Risk, 19400 E Valley View Parkway, Independence, MO 64055

Respectfully submitted,
Erika Colacicco