

# IPMA Board Minutes

June 11, 2020

Shawn called GKC BOD virtual meeting to order at 1:00 pm

## President's Report- Absent

- Welcome to:
  - Newly elected Board Member - Casey Campbell (Program Chair)
  - Returning elected Board Members – Steve Smith (President Elect); Christy Mann (Secretary); Erika Colacicco (Member-at-Large)
  - Returning Board Members – Shawn Aulgur (President); Debbie Duncan (Member-at-Large); Kathy McNemee (Treasurer)
- Debit Card Transition – Sari, Casey, Shawn, Kathy (can Steve just keep his card since he'll need one the following year?) Community America is located on Vivion Road. Everyone will need to meet at bank to make the following changes on the account:  
Remove Sari Maple,  
Add Cassandra Campbell and Shawn Aulgur,  
Steve Smith has a card he will remain on the account.  
Kathy will reach out to the bank and ask about process with the current COVID restrictions.
- Board Photos for website if you want to provide an updated photo send it to Charlene, she is working with roman to update the website.
- Update names on the Drop Box Account for Access, Casey needs access to the drop box account, Sari sent an email with the information for her to access. Casey did not receive; Charlene is going to resend it to her.
- Update on Bylaws – waiting on National to Approve. They have been reviewed and must go to Executive bod. Once we get back results, we will need to send out to current membership asap. Members have 30 days to review and then vote.
- Create Pipeline for future Board positions (succession planning) – next year open positions will be president elect, treasurer, one member at large
- Audit – Treasurer to reach out to Matthew Chapman ([mchapman@parkvillemo.gov](mailto:mchapman@parkvillemo.gov)); Christa Tyler ([Christa.tyler@kcmo.org](mailto:Christa.tyler@kcmo.org)); and Amy Strough ([astrough@riversidemo.com](mailto:astrough@riversidemo.com)) has agreed.
- Sari asked Roman to continue updating our website and Roman said that he would want to redesign the current site. The cost would be \$2500.00 which includes the site becoming mobile friendly also. Charlene motioned that we pursue updating website thru Roman which includes making it mobile friendly, Shawn seconded motion. Steve clarified if that included the 2500.00, Christy asked what the maintenance fee is for the new site. Charlene will confirm with Roman. Vote called for and all were in favor.

## President-Elect's Report- Shawn

- Update on 2020 Lewinsohn Award (to be awarded at Kick-Off). Shawn does have the winner of the award, waiting on the company to open regular hours but no matter what will have in time for the meeting in august.
- Distribute New Board Packets (or gather additional information if necessary). Casey will receive her packet at the July meeting.

## Past President's Report – Charlene

- Website already covered, uploading new board information. Ericka asked if we have a contract with Roman on what he provides.

## Treasurer's Report - Kathy

- Account Balances – email the treasurers report for everyone to review. Had to leave early.

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## **Secretary's Report - Christy**

- Review and Approval of Previous Meeting Minutes. Shawn motioned to approve minutes – 2<sup>nd</sup> by Steve, all were in favor.  
Membership numbers 33 with 4 new. Send reminder email on July 6<sup>th</sup>

## **Program Chair's Report – Steve/Casey**

- Survey Monkey results covered report sent for meeting for everyone to review. Charlene will forward Littler information to Casey.
- Steve has gotten with Casey on the august meeting. The theme for the event and the speaker is Gary O'Bannon.
- Speaker is set up for September already which will be at Shawnee.
- Steve brought up do we want to plan in the budget for a paid webinar. Decided we will bring it up to the members.
- Affiliate with SHRM and HRCI for credits at monthly meetings. SHRM \$500.00 payment \$100.00 non-refundable which would last 2 years. We would be listed as a General provider. HRCI we have already established for spring conference we pay \$350.00 yearly. So, we would have to check on the monthly event. All credits for IPMA are qualified for CEU, no payment but we would need to have a way to verify if requested. Need to send out a survey to find out if members have the SHRM designation.

## **Members-At-Large Report – Erika and Debbie**

- Erika, she talked to Shawnee and all the meeting capabilities are the same since remodel. All the meetings are set up in Shawnee.
- Debbie has everything set up for CBIZ hoping that we get to do it in person.

## **Other New Business**

- none

Meeting adjourned at 2:06 pm

### **Next Board Meeting Date, Time, Location**

July 9, 2020 – 1:00 pm – 4:00 pm, MARC (we may need to find a different place)

Respectfully submitted,  
Christy Mann