

IPMA Board Minutes

June 23, 2022

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

President's Report- Shawn

- The majority of the Board stated they would like the subject to be addressed to Central Region Board about their comments made at Central Region Conference regarding lack of participation from Kansas City for the conference. Steve suggested a letter.
- Audit committee: Shawn has asked Amy Strough, Amy Davis, and Matt Chapman to be on the committee. They agreed.
 - Needs to be completed in July
 - 990N form is typically done in November (federal form to declare Board members). If revenues are less than \$50,000, we can file an EZ form
 - By the 15th of the 5th month after end of fiscal year (ours is November 15)
- Lewinsohn nominee confirmation and select award recipient
 - Steve will check emails prior to April 30, 2022 for nominees
 - Credit card holders are currently Steve, Matt, and Casey. It is suggested to add Members At Large.
- HRCI and SHRM credits for regional conference; also for monthly meetings
 - Fee needs to be paid (\$250/350 per year) for each, IPMA and SHRM. Casey is working on this.

President-Elect's Report- Steve

- Will train Christy for her new role on the Board
- Would like to involve women's soccer league. Presentation/ feedback. Would like them to talk about inspiration
- Philanthropic focus; community outreach. Steve would like to see more of this from our organization
- Yoga – incorporate into meetings, suggested Leslie Lynn. Casey will reach out to her.
- Another resource, Skip Gast. Steve will speak with him July 10

Past President's Report – Sari

- Nothing to report

Treasurer's Report – Matt Chapman

- Absent - has provided April's report

Secretary's Report - Christy

- Review and Approval of May Meeting Minutes. As President-Elect, Christy motioned to approve minutes Erika – 2nd and all were in favor.
- Recap of new board members, and preference of new BOD member packet information to be digital or printed.

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Program Chair's Report – Casey

- Already working on programs for next year
- Will reach out to Community America to schedule a time to add Members At Large
- Will obtain costs for SHRM/HRCI credits for this coming program year

Members-At-Large Report –Erika/Leslie

- Welcome to new board member Leslie Herring
- New name tags received for new board members

New Business

- Banking changes, President, Program Chair, Treasurer, Member-at-large are to be on the bank account. Board Members as follows:
Shawn Aulgur – Past-President
Steve Smith – President
Christy Mann – President Elect
Casey Campbell – Program Chair
Erika Colacicco – Secretary
Matthew Chapman – Treasurer
Leslie Herring – Member-at-Large
Leslie Fortney - Member-at-Large

Next Board Meeting: July 14, 2022 – 1:00pm – 4:00 pm Martin City Brewery

Respectfully submitted,

Erika Colacicco