

IPMA Board Minutes

March 11, 2021

Shawn called GKC BOD virtual meeting to order at 3:00 pm

President's Report- Shawn

- Board Nominations Update – 2 nominations, Matthew Chapman, Kathy Stratman, hope to get a couple more.
- Meeting locations 2021-2022 – thoughts are we going to meet in person starting in August, asked Debbie to check with Shawnee and CBIZ on availability.
- Membership Drive – Steve work with Christy on the form.
- Audit report – Shawn went over report. 2 comments on square fees, show deposits as total before fees. Several missing receipts.
- Central Repository for Speakers – Can we put together a list of speakers together for Shawn and she will send to Jennifer.
- Central Region Conference – 148 – seems low and the early bird ends on March 20, 2021.
- In person MOKS Prima Conference on Risk – scholarships are available if anyone is interested contact Shawn.
- Applying for conference credit – conference is only a ½ day do we want to look at credits?
- Training Announcements – Agreed that we will send out free training opportunities to the membership when available.

President-Elect's Report- Steve

- Lewinsohn Award Communications – To be sent out on 3/19. Will work on communication and form and send to Christy to eblast out.

Past President's Report – Sari

- GKC IPMA-HR website – talked with Roman on website and asked about link to St. Louis Chapter, talked about the picture but he does not have rights to picture, we could provide a picture if we wanted. He would like to have the membership information to load on new site.
- By Law Update – sent to National for approval and they would review at March meeting.

Treasurer's Report – Vacant

- Treasurer's report – Debbie completed the November report.

Secretary's Report - Christy

- Review and Approval of Previous Meeting Minutes. Steve motioned to approve minutes – 2nd by Casey, all were in favor.
- One posting waiting for approval to post, talked with Amanda about holding off on membership, and had Debbie invoice Lesley, sent out save the date for conference on time, nomination reminder went out on time, from today's meeting we need to bill Amanda Fischer and Jana Olivaves-Dickerson \$15.00

Program Chair's Report – Casey

- Spring Conference Update 2 speakers confirmed. Compassion Fatigue speaker for free, Chief Brown from fairway. Keynote speaker on Diversity & Inclusion, \$500.00 for event.
- Monica Guillory back Pocket Wisdom
- Sponsorships only have 2 donations.

Members-At-Large Report –Debbie

- Nothing to report.

Meeting adjourned at 4:08 pm

Next Board Meeting: April 8, 2021 – 2:00 pm – 3:00 pm with the event following.

Respectfully submitted,
Christy Mann