

# IPMA Board Minutes

March 6, 2023

Shawn called GKC BOD meeting to order at 1:08 pm.

## President's Report- Steve

- Absent

## President-Elect's Report- Christy

- Lewinsohn Awards Nominations 2<sup>nd</sup> communication has been sent out
- A 3-member nominating committee has been appointed
  - Christy Mann
  - Erika Colacicco
  - Casey Campbell
- Positions opening the end of this membership year (June 2023)
  - Leslie Fortney, Member At Large
  - Christy Mann, President Elect
  - Matthew Chapman, Treasurer
  - Christy will prepare nomination forms. Deadline for nominations will be April 15.  
Christy requested that Erika proofread them before emailing out to members.
- National Conference will be held in San Diego this year; October 2-5
- Coordinating membership drive now. Christy will be updating application and website.
- Membership Drive will be finalized after Spring Conference
- It was determined that there will not be an outgoing President plaque for Steve.
- Suggested utilizing MPR for a couple of meetings/events next operating year.

## Past President's Report – Shawn

- PSHRA rebranding information from National
  - There will be an in-person meeting with the PSHRA transition committee on March 10, in Liberty, Mo.
  - Regions will be committees in the future.
- Central Region Conference
  - 18 people registered so far
  - Schedule has not been submitted yet; maybe middle of next week
  - A motion was made to sponsor \$1500 to Regional for the conference. Casey motioned to approve, Shawn seconded, all were in favor after checking with legal to see if our bylaws permit the sponsorship

## Treasurer's Report – Matt

- Report for February was presented.
- All checks paid from the website ,donations collected for sponsorship
- Erika stated she will send emails to Matt on invoices for the three non-members for today's meeting; Robert Hawkes, Dennis Dumovich for Karen Johnson-Phillips, Andre Harris

## Secretary's Report – Erika

- Review and Approval of February Meeting Minutes. Leslie H motioned to approve, Shawn seconded, all were in favor

## **IPMA Board Minutes**

**March 6, 2023**

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

- Spring Conference
  - There have been \$4000 in donations
  - Waiting on response from MVP and Mission Square approval
  - Need final keynote speaker for conference

### **Members-At-Large Report –Leslie F/Leslie H**

- Swag for Spring Conference?
  - Portfolio, bags, gum, tissue, mints, candy egg, etc were suggested
- EZ Cater may be used for Spring Conference as well

### **New Business**

- Back up plan for winter months. We want members to receive full benefits throughout the year. Setting up zoom meetings for speakers and members so that the monthly meeting can be help in inclement weather.

Meeting adjourned at 2:25 pm

**Next Board Meeting:** April 13, 2023 – 1:00pm – 2:00 pm Shawnee Town Hall, 11600 Johnson Drive, Shawnee, Kansas 66203

Respectfully submitted,  
Erika Colacicco