

## **IPMA Board Minutes November 8, 2012**

The IPMA-HR Greater KC Chapter met on November 8, 2012, at Shawnee Towne Hall. The IPMA-HR Greater KC Chapter Board meeting immediately followed.

**Board members present:** Lori Briggs, Jan Gall, Marsha Toler, Vickie Lewis, Cynthia Haynes, Sunshine Petrone and Becky Bryan

**Board members absent:** José Portuguese

Lori called the meeting to order. The October 11, 2012 minutes were approved as corrected.

### **Old Business:**

Lori reminded the board that the travel expense discussion would be tabled until the December meeting when José returns.

### **President's Report:**

none

### **President-Elect Report:**

Lori reported that she is updating the website with events and minutes. Jan Gall asked if there was a possibility of having a "members only" section on the website. Lori will research this. The group also discussed that we need to market the job posting announcement feature on the website at future monthly meetings.

### **Past President's Report:**

none

### **Treasurer's Report:**

Marsha Toler reported the account balances are as follows:

<b>Account</b>	<b>Balance</b>
Share Account	\$771.78
Checking Account	\$6,913.37
<b>TOTAL</b>	<b>\$7,685.15</b>

Marsha reported her research on the capability of having credit card payments through the phone like with the payment system called Square. A receipt could then be e-mailed or texted to the purchaser. There is a 2.75% fee per transaction. The group voted to have Marsha move forward on this payment system.

**Secretary's Report:**

None

**Program Chair's Report:**

Sunshine reported upcoming program topics as:

December – Workplace Violence

January – FMLA

February – USERRA

March – Worker's Compensation

Sunshine requested that Becky send a thank you card to Family Tree Nursery in Shawnee for donating the centerpiece/giveaway plants at the November meeting. Sunshine intends to purchase poinsettias for the December meeting. She will also put together a budget for the rest of the year and email to the board members, so we can determine funds to be used for conference giveaways. Possible speaker names (Tina), topics (Washington update, policies, 4 breakout sessions) and venues (Johnson County Community College, KU Edwards Campus) were discussed for the April Conference.

**Members-at-Large Report:**

none

**Other New Business**

There will be a board meeting on Thursday, December 13, 2012, at 1:00p.m. immediately following the monthly meeting at North Kansas City Community Center.

With no other business to discuss the meeting adjourned.

Respectfully submitted,

Becky Bryan, Chapter Secretary