

IPMA Board Minutes

November 9, 2017

The IPMA-HR Greater KC Chapter held its monthly board meeting on November 9, 2017 at Shawnee Town Hall.

Board members present: Lisa York, Sunshine Petrone, Lorraine Wesley, Dennis Dumovich, Charlene Leslie, Sari Maple, and Tari Ross. Becky Salter was not present.

Charlene called the meeting to order. Dennis moved the November 2017 minutes be approved, seconded by Sunshine. The minutes were approved with Lisa abstaining.

Old Business – Lisa gave an update on the details for the Plaza Lights event. She posted on the UMKC Music conservatory website requesting musicians for our event. She received two responses. There is a saxophone and bass ensemble that will play for 2 hours at only \$275. Lisa received a second response, but has not had a chance to follow up with them yet. Lorraine also advised we could get Hyvee to cater for a \$25 delivery fee. If we choose 4 options, it will cost \$10 per person. If we choose 6 options, it would be \$12. Lorraine will coordinate with Hyvee. Lorraine was also able to get a donation of 1 case of wine (12 bottles). Dennis will purchase beer for the event and Sari will purchase more wine from Aldi's. (Winking Owl for \$2.00 per bottle.

President's Report – Charlene Leslie in the absence of Becky Salter

The Board Retreat is confirmed for December 15, 2017 at 1:30 p.m. at MARC. Lunch will be on your own. Lorraine will bring snacks.

President-Elect Report – Charlene Leslie

Charlene reported the Phone Directory format for the membership was still in the works.

Charlene also reported on the Tax Exempt Status which is turning out to be a very extensive process. Sunshine stated she wasn't sure we would qualify. She recommended we hold off on this until Central Region gets some resolution as they are working on the same thing. They actually have an attorney in Minnesota helping. National is unable to help as it would be a conflict and jeopardize their "non-profit" status. The Board discussed it would be nice to have the Tax-Exempt Status so we could allow sponsors to 'write-off' donations. Tari is working on a State tax exempt status but was denied in Kansas. She will continue to work on getting the exemption in Missouri, but it is more complicated.

Past President – Sunshine Petrone

No report

Treasurer's Report – Tari Ross

Tari presented the account balances for September and October. She also presented a form to use for lost receipts. Several revisions were suggested, but overall the form looks very helpful.

Tari also advised that Community America will not waive the fee on gift cards. They have done this in the past, but it is no longer an offered benefit.

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Secretary's Report – Sari Maple

Sari presented a new member survey that had been completed by Angela Lewis from Topeka, KS. She is interested in serving on the Board in the future. Sari will scan and put in the dropbox for future reference.

Program Chair's Report – Lisa York

Lisa reached out to National to do a webinar regarding the benefits of membership. She is trying to organize and confirm a date in December.

Lisa provided a flyer for the Holiday Social. She will make the recommended changes and send to Sari for disbursement.

Monthly programs that Lisa has scheduled include:

January – Jason McMahon with MPR to discuss Cyber Security

February – Law Update

March – CBIZ will present on Compensation Plans

Lisa requested ideas for April and the Spring Conference.

The Spring Conference will be at the Doubletree for the same price as last year. It will be on May 3rd. Tari motioned that we approve paying the Doubletree a \$1,000 deposit to hold the date for the conference. Lorraine 2nd the motion. It was followed by a unanimous vote.

Members at Large – Dennis Dumovich and Lorraine Wesley

Lorraine advised they had not sent out the request to sponsors yet, but had received the list from Sari. She plans to do that in the near future.

The Catering was also discussed. Lorraine will follow up with Brancato's and ask why the price has gone up.

Other Business:

The Board discussed Apricot membership management software and it does not sound like something we are interested in at this time.

Next Board Meeting Date, Time and Location

Board Retreat

December 15, 2017

1:30 p.m. at MARC

With no other business to discuss, the meeting was adjourned.

Respectfully submitted,
Sari Maple