

#### BOARD MEETING AGENDA

#### Wednesday, April 28, 2021

**3:00pm**

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| --- | --- |
| IPMA-HR Central Region Officers (2020-2021) | |
| President – Jennifer Gabbard |  |
| President Elect – Jamie Chism |  |
| Treasurer – Eva Lee |  |
| Secretary – Christy Mann |  |
| Past President – Amy Strough |  |
| Executive Council Representative – Amy Blake |  |

**Agenda Items**

1. **Call to Order and Welcome**
2. **2021-2022 Executive Committee**
   1. Elections
      1. President Elect Nominee – Coy Hillstead
      2. Treasurer Nominee – Eva Lee
      3. Secretary Nominee – Susan Cox
      4. Executive Representative – Amy Blake
   2. Confirmations
      1. President– Jamie Chism
      2. Past President – Jennifer Gabbard
3. **Committee Reports**
   1. By-law Committee
      1. Update Article II, Section III: Nomination Committee to extend the positions of President, Past President and President Elect to 2 year terms.
      2. Update Article V, Section III: Tenure of office and removal to extend the positions of President, Past President and President Elect to 2 year terms.
4. **Board Member Reports**
   1. Treasurer – Eva Lee
   2. Secretary – Christy Mann
   3. President Elect – Jamie Chism
   4. Past President – Amy Strough
5. **Adjourn**