



**INTERNATIONAL PUBLIC MANAGEMENT
ASSOCIATION for HUMAN RESOURCES**



Facilitating communication and the exchange of ideas among Central Region chapters of IPMA-HR

**COMBINED BOARD MEETING MINUTES
Wednesday, February 19, 2020
1:00 – 2:00 pm**

IPMA-HR Central Region Officers (2019-2020)	
President – Jennifer Gabbard	Present
President Elect – Jamie Chism	Present
Treasurer – Eva Lee	Present
Secretary – Christy Mann	Present
Past President – Amy Strough	Present
Executive Council Representative – Lori Briggs	Present
Sari Maple	Absent
Charlene Leslie	Present
Allison LeMay	Present

Agenda Items

- I. Meeting was called to order by Jennifer at 1:06 pm**
- II. Approve Minutes from the January 16, 2020 Board Meeting** Eva motioned to approved, Lori 2nd, all were in favor
- III. 2020 IPMA-HR Central Region Conference – Jennifer, Sari and Charlene**
 - a. Call for Speakers – Need to finalize sent an excel spreadsheet and needs to speak with Shawn to confirm keynote speakers. Jennifer asked if we were all good with the ones selected, everyone agreed. What type of commitment packet do we need to confirm the speakers? Lori is going to find the information from last year to send to the speakers. Email BOD and Shawn on feedback.
 - b. Sponsors – 8, got a no from ADT, Validity and CBIZ, strong maybe for MVP, Chuck Dunley interested in sponsoring but not confirmed yet. She has a list of folks to contact and two people to help contact. Land yards have arrived, they are soft white and the logo (in soft grey) is not very noticeable and are high quality got 250. If other items are donated the ideal number to receive would be 225. Charlene has a list of 17 sponsors that she is waiting on responses. Total dollar so far is \$18,250.00 and \$500.00 for land yards. Working on something with VSP if they are willing. Are we shooting for \$20,275 to breakeven but go for \$30,000?
 - c. Registrations – 37 Can we extend the early bird deadline? We need the program at a glance out there. Jennifer feels that we should extend to April 3rd. All in favor. Refunds and cancellation policy has been posted on the website and was sent in eblast. Lori asked if we could include on the confirmation email sent after they register. Charlene asked if we would include verbiage on what the president’s reception and that all are welcome. Can we include a Dine a round option on the website to include an opt out option?
 - d. Comp Class - 6
 - e. Publicity – eblast needs to be sent waiting on program, awards blast is ready and need information for KC Mayors office communication.
 - f. Social – President’s Reception is going to be at Chicken n Pickle because of better cost and better of 2 options. The only problem would be the cost of transportation. One bus to rotate out for \$571 with 2 pickups with 2 buses cost would be \$1000. Bus holds 55 so would recommend do 1 bus with 2 trips.
 - g. Dine Around – Chicken n Pickle needs to come off the dine around do with have another location to choose from.
 - h. Refund – Christy will reach out to Galvan on the details.
 - i. Hospitality – Gallagher needs confirmation on themes of the rooms before finalization. It was decided on that one would be quiet and one not. One registration would be included. Allison’s

question was if a registration was included in the donation. BOD decided they would get 3 registrations for the sponsorships.

IV. Treasurer's Report – Eva

- a. Checking Account Balance - \$11,909.04 Jennifer's check has not cleared she needs to deposit in her own account.
- b. Savings Account Balance – \$6,711.19
- c. Tax exempt status and Jennifer needs to figure out with Eva on the financials.

V. Other Business, Updates and Future Topics

- a. Job Board – Up and running, sent information to Chapter Presidents
- b. Chicago Update – Jennifer/Allison data has been provided and we need to schedule another call to discuss options, after the 2nd of March. Afternoon on the 5th works for everyone. Allison to send out invite.

VI. Next Scheduled Central Region Board Meeting – 03.19.2020

VII. Meeting Adjourned at 2:00 pm