



**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, September 16, 2020

2:00 pm – 3:00 pm

IPMA-HR Central Region Officers (2020-2021)	
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 – vacant	none
Allison Lemay	Absent

I. Meeting was called to order by Jennifer at 2:05 p.m.

II. Approve Minutes from the August 20, 2020 Board Meeting – Jamie motioned to approve, Eva seconded, all were in favor.

III. Executive Council Representative

a. Jennifer and group email about resignation due to work deadlines. Per bylaws we need a representative. Jennifer suggested sending email to chapter presidents asking for nominations. It has to someone who is engaged in the central region.

IV. 2020 Leadership Conference - Virtual

a. Leadership conference was all day on Saturday entirely virtual from 9 am – 4 pm on zoom. Jennifer summarized the conference. Found out that our chapters are struggling, and Jennifer suggested exploring offering a monthly call with chapter presidents and the central region. The interactions and ideas from conference were encouraging. Kari did a great job on the conference. More to come. New certification coming out “CE”. Going ahead with the conference in October. Learned a lot about zoom and breakout sessions functionality.

V. 2020 IPMA-HR Central Region Conference - Jennifer

a. Update on refunds – Eva – no other new cleared checks only 2 checks that have not cleared. Some did not respond.

VI. 2021 IPMA-HR Central Region Conference - Jennifer

a. Discussion about 2021 conference – Decided that it was not in our best interest to sign a contract and go virtual for 2021.
 b. Southern Region – the BOD is a go for combining. They have 1100 more members than central region. National conference will be a break off potin for what we do.

VII. Treasurer’s Report – Eva

a. Today’s Checking Account Balance - \$18,573.50
 b. Today’s Savings Account Balance – \$6,711.54
 c. Discussion around who should have a credit card and the annual fees for cards we do not need.
 d. Question on sponsorship monies? Are there monies to yet be returned? Did Neo Gov receive a refund? Jennifer and Eva will talk offline about sponsorship refunds.

VIII. Other Business, Updates and Future Topics

a. Alonzo Kelly – Fall Programing Jennifer reached out to him and he is willing to do a fall program. We need to pick a date.
 b. Meeting times – September through March we will move meetings to Wednesdays.

- c. Job Board Submissions – Review. Submissions go to the email, Jennifer reviewed process and it is still not working very well, Allison is working on the problem.
- d. Will see if Alonzo is available between national conference and thanksgiving for our fall program.

IX. Next Scheduled Central Region Board Meeting – 10-28-2020 going to contact Southern Region to see if that can be our first combined meeting.

X. Adjourned at 2:50 p.m.