



**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

Thursday, December 19, 2019

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	Absent
Sari Maple	Absent
Charlene Leslie	Absent
Allison LeMay	Present

I. Jennifer Called meeting to order at 1:02 p.m.

II. Approve Minutes from the November 21, 2019 Board Meeting

Amy made motion to approve minutes, Eva seconded. All were in favor.

III. 2020 IPMA-HR Central Region Conference – Jennifer, Sari and Charlene

- a. Call for Speakers – 23 received, extended to the 27th of the month for meetings in KC.
- b. Sponsors – 1 no new sponsors have come through, might email Jennifer, Jennifer talked with national and Colonial Life will both be sponsors. Cheryl will be coming from National and wants to speak on Monday not Tuesday.
- c. Registrations – 5 we are sitting at 6 people.
- d. Publicity – no one has heard from Dennis on schedule good traction on the emails. Need hotel link on the next eblast.
- e. Logistics – contacted Karen at Argosy Jennifer is the contact on the account, Amy and Sari are 2nd contacts.
- f. Social - Jennifer received emailed form Lori this morning on the dine around information for website.
- g. President’s Reception – Got quote from Chicken and Pickle as possible location for President’s reception. Jennifer is contacting the hotel on the quote for the reception at location catered onsite.
- h. Hospitality – no new information, Lois needs names of those staying in suites for hotel.

IV. Treasurer’s Report – Eva

- a. Update about access to accounts – Eva has access to the accounts
- b. Checking Account Balance - \$12,490.83, 3 outstanding checks, \$11,385.45
- c. Savings Account Balance - \$6,711.09
- d. Transfer of Information – Anything new, not sure on credit accounts is and she is working on that. Chuck is working on getting credit card holders cleared up. We do have an auto pay charge from wild apricot on credit card.

V. Other Business, Updates and Future Topics

- a. Organization’s Annual Renewal – Complete Jennifer reached out to lawyer and the renewal is done.
- b. Wild Apricot Discussion – Jennifer contacted them about the upgrade and more information on what was included. To increase would include more contacts and a pay system.
- c. Job Board – Allison, is working on setting up an online order form and then link to invoice to pay online. This would make it easier to get a pdf uploaded, or we would have to do everything manually and would have multiple steps for the customer. Jennifer sent Central Region email.
- d. Chicago Update – Allison – 48 hotels in downtown with capacity. 2 city wide conferences in the month of June 2021. Looking like hotels June 11-16, more 18-23, and 25-30th. Overall on room rate standpoint \$300 to \$400 per night, \$260-\$270 is the lowest. Discussed looking at late April or early

May could be a possibility, Jennifer sent notes to Neil on other conferences during that time frame. From a food and beverage standpoint Crown Plaza, in the west loop, came in with the lowest on food. Allison asked about specifics for the events needing to be scheduled. Once dates are confirmed with Neil, she will get more bids out.

- e. Conference Number – Complete using the new zoom account.
New business – email from Chuck about the Dropbox being full. Jennifer will send to Amy to see if we need to backup or if he can delete files.
- f. Jennifer received call from National about the competency course information that is posted on the website. Our information was not correct. CP can not be posted on the website no competency course. There is an application fee for the SCP and that they need to apply prior to taking course and exam.
- g. Potential person to help the Central Region BOD with specific tasks, so more to come in the first of the year.

VI. Next Scheduled Central Region Board Meeting – 01.16.2020

VII. Adjourn – Happy Holidays!!!!