



**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, November 21, 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	Absent
Executive Council Representative – Lori Briggs	Present
Sari Maple	Absent
Charlene Leslie	Absent
Allison	Present

I. Jennifer called meeting to order at 1:10 pm

II. Approve Minutes from the October 17, 2019 Board Meeting

Jamie made motion to approve minutes, Lori seconded. All were in favor.

III. 2020 IPMA-HR Central Region Conference – Feedback from site visit

- a. Already updated Sari and Eva on a conference call on 11/21/19. Thought it was a very productive meeting and was good to see the space.
- b. Need link to hotel reservations - provided
- c. Save the date email review - sent
- d. Call for Speakers - sent
- e. Update on Sponsors - reviewed

IV. Treasurer’s Report – Eva Lee

- a. Entry into the accounts? Called the bank and set up a meeting it get set up on account. Need to order checks.
- b. Checking Account Balance \$13,321.97 only payments being made are to credit cards
- c. Savings Account Balance \$6,711.04
- d. Transfer of Information to new Treasurer – once she can log in then Jennifer and Eva to go over the responsibilities and reporting expectations.
- e. Eva asking for any receipts or expense reports be sent to her.

V. Bylaws Update/Tax Exempt Status – Jennifer

Our is still not final because of the financials, awaiting on response form the attorney to update us on the status.

VI. Other Business, Updates and Future Topics

- a. Organization’s Annual Renewal - Attorney from MN sent letter, Jennifer has a letter about annual renewal due on 12/31/19. Jennifer will follow up on the letter.
- b. Wild Apricot – 1892 contacts. Allows no more than 2000 so we need to either remove or upgrade our account for additional charge. Lori would like to recommend increasing our contacts. Jennifer will keep eye on the site for current numbers.
- c. Job Board – Allison - looked at other chapters, 9 other job boards out there, charges 0–225, 4 out of 9 are free, the others are charging 50-225. IPMA and SHRM you pay to post national system and pay extra to post on chapters. Discussed being comparable to the western region. Process is reaches out to region, gets pdf, they create an invoice, puts the pdf on wild apricot and links to the

VII. Other Business, Updates and Future Topics - continued

- a. document, and then monitors manually. Allison thinks we should just link to the city's website instead of posting pdf. They also have a newsletter to help promote the postings. Everyone is in favor and wants to move forward with the job board. \$200.00 starting for postings. Allison will try to set up a posting in wild apricot and use the store feature to see if they can order and pay there. Wild apricot payment processing is set up to pay pal right now. Jennifer thought there is a separate payment processor with wild apricot. Jennifer will check on how to switch over.
- b. Alonzo Kelley who spoke on diversity in Miami submitted a call for speaker proposal for yesterday.
- c. Conference Number – Jennifer needs help getting conference call numbers for calls monthly. Been researching different option and they are expensive. Looking for everyone's feedback on setting up a number for regional board, with a monthly fee about \$20.00 per month. Jennifer volunteered to research different options and send communication out to BOD. We will need to decide before December meeting.
- d. No other new business.

VIII. Next Scheduled Central Region Board Meeting – 12-19-2019

IX. Adjourned at 1:56 pm