



**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, April 16, 2020

1:00 – 2:00 pm

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

I. Meeting was called to order by Jennifer at 1:04 pm

II. Approve Minutes from the March 19, 2020 Board Meeting – Amy motioned to approve, Lori will 2nd, all were in favor.

III. 2020 IPMA-HR Central Region Conference

Jennifer discussion of how we want to move forward at this point on the following items:

- a. Sponsors – 5 paid - \$6,090 – decided to ask sponsors to move money to next year.
- b. Registrations – 62 total, 40 paid - \$14,875 – decided to give registrants an option to hold funds for next year or receive a full refund.
- c. Potential Refund - \$22,965
- d. Our returns? \$500 (bus), \$1,500 (speaker) – Lauren, suggest someone to contact her and ask to push off to another event.

IV. Treasurer’s Report – Jennifer

- a. Today’s Checking Account Balance - \$28,479.76
- b. Today’s Savings Account Balance – \$6,711.24

V. Possibilities

- a. 100% Refund Remaining Balance - \$5,514.76
- b. With returns - \$7,514.76
- c. 75% Refund Remaining Balance - \$11,256.01
- d. With returns - \$13,256.01

VI. Refund Policy and Procedures Discussion

- a. Referred to bylaws on cancellation policy which does not reflect if we cancel event. Lori checked the refund policy on cancelling the bus contract and it looks like we can get 100% back. Lauren has a contract we need to refer to on her speaker payment. Jennifer will ask Eva to reach out to each of them on refunds.

VII. Other Business, Updates and Future Topics

- a. 2021 Update – Jennifer waiting on dates from the Argosy and waiting on Southern region if they are interested in co-hosting 2021 conference.
- b. What are we going to do about the BOD positions since we are not having conference? Possible motion to have current BOD remain on for the next year. Do we think that Baltimore is going to proceed, Lori suggested to check with National to see what other regions are doing for their business session?
- c. Jennifer to report back to Board after national call on Monday.

VIII. Next Scheduled Central Region Board Meeting – 05.21.2020

IX. Adjourned at 1:39 pm