



**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, December 16, 2020**

**1:00 pm – 2:00 pm**

<b>IPMA-HR Central Region Officers (2020-2021)</b>	
President – Jennifer Gabbard	Present
President Elect – Jamie Chism	Absent
Treasurer – Eva Lee	Present
Secretary – Christy Mann	Present
Past President – Amy Strough	Present
Executive Council Representative – vacant	none
Allison Lemay	Present

**I. Meeting was called to order by Jennifer at 1:03 p.m.**

**II. Approve Minutes from the November 18, 2020 Board Meeting** – Amy motioned to approve, Eva seconded, all were in favor.

**III. Executive Council Representative Update**

a. Jennifer – 2 people who were interested. 1 has filled out the application and 1 has not. Still have 2 candidates to look at the January meeting.

**IV. 2021 IPMA-HR Central Region Conference**

- a. Program Committee – are up and running, call for speakers and program at-a-glance.
- b. Sponsorship Committee - Last Friday and will meet again Thursday the 17<sup>th</sup>. OK chapter is volunteering to send out all the information.
- c. Save the Date Review – updated by Jennifer and Elizabeth.
- d. Website Update – Jennifer believes that central region website is easier to navigate. Functionality on CR is more versatile and ready to use.
- e. Profit Sharing Update – Criteria for sharing, southern region is much larger than central region, southern region has offered that we do a 50-50 split.
- f. Logistics – Jamie going to be working on securing the platform for conference.

**V. Treasurer’s Report – Eva**

- a. Today’s Checking Account Balance - \$14,418.50
- b. Today’s Savings Account Balance – \$6,711.69

**VI. Bank Issues Discussion**

a. Jennifer – She has researched some banks and is favoring Capital One who has no fees and no minimums. Will continue to do research on ease of changing users, ACH transactions, and atm access to get cash, Bill pay options. She will have more in January.

**VII. Other Business, Updates and Future Topics**

a. Non-profit Status – last Feb Jennifer submitted forms to the IRS prior to COVID. IRS sent the application and check. There is a new form for Jennifer to submit after the 1<sup>st</sup> of the year.

**VIII. Next Scheduled Central Region Board Meeting**

- a. President’s Meeting – January 13, 2021 – 1:00 pm
- b. Combined Planning – January 6, 2021 – 2:30 pm
- c. Central Region – January 20, 2021 – 1:00 pm

**IX. Adjourned at 2:00 p.m. MERRY CHRISTMAS!!!!**

**Committees:**

- a. **Amy – Sponsorship**
- b. **Jamie – Logistics**
- c. **Allison – Program**
- d. **Eva – Publicity**
- e. **Christy – Program**