



**INTERNATIONAL PUBLIC MANAGEMENT  
ASSOCIATION for HUMAN RESOURCES**



Facilitating communication and the exchange of ideas among Central Region chapters of IPMA-HR

**COMBINED BOARD MEETING AGENDA  
Thursday, September 19, 2019  
2:00 – 3:00 pm**

<b>IPMA-HR Central Region Officers (2019-2020)</b>	
President – Jennifer Gabbard	Present
President Elect – Jamie Chism	Present
Treasurer – Eva Lee	Absent
Secretary – Christy Mann	Present
Past President – Amy Strough	Present
Executive Council Representative – Lori Briggs	Present
Sari Maple & Charlene Leslie	Both Present

**I. Called to order by Jennifer 2:10 pm**

**II. 2020 IPMA-HR Central Region Conference – Sari Maple**

Sent questions and checklist items again for the BOD. Waiting for the sponsorship communication to come from Central Region and we will jump right in. Lori pointed out that Jennifer already has a list to send to and then the chapter sends out additional emails to their contacts. Logo and picture to go on communications, where is that? Sari will follow up with Shawn with the logo. For all other documents requested to use as guides for communications, Lori will give Sari and Charlene limited access to drop box for spreadsheets and templates that they will need.

**III. 2019 IPMA-HR Central Region Conference Wrap Up – Amy Strough**

- a. Finances it is taking a little longer than usual. Doing a lot of investigation, one Sponsor who has left to pay. Profit on conference \$5,300-\$5,400 dollars will need to decide on profit share with Dayton. Only down fall \$20,000 in sponsorships. Amy does have the grid for profit share, but it was left vague.
- b. BOD discussed the profit share grid for Dayton. Motion was made by Lori, seconded by Amy, all in favor to give 40 % of profit share.
- c. Susan and Amy will work on collecting from sponsors. Amy thinks tracking needs to be done differently at the 2020 conference. Wild apricot, we need to set up for vendors and sponsorships to pay through the system so they are easier to track.

**IV. Bylaws Update/Tax Exempt Status – Jennifer Gabbard**

- a. Not much of an update on tax exempt status and they are looking for our finances for the last 3 years. Lori had looked for financials but did not have them. Monthly bank statements should be loaded into the drop box for future.

**V. Bank Accounts and Credit Card Transfer Discussion – Pending**

- a. Discussed changing the bank to start fresh with new treasurer
- b. Get with bank and get a report of beginning and ending balances for last 3 years, Jennifer will go to bank first thing tomorrow to get reports.

**VI. Treasurer's Report – Eva Lee-Absent**

- a. Checking Account Balance \$18,374.40. This is the lowest balance we have had.

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

- a. Neil's Departure – Jennifer email from yesterday, they will have a lot to figure out at national. He has 40 years of experience.
- b. Questions from Host Committee – Discussed the questions one by one, Jennifer will respond to the email.
- c. Central Region Ideas – Jennifer, is participating in a conference call with other regions on different ideas. One of the items was a job board for the region. She is going to start a job board on our page to generate funds and provide a service to the region. Talked with from Chicago member who has experience in setting up job boards and it was a success.
- d. International Conference – Jennifer see everyone there who are attending.

**VIII. Approval of the minutes**

- a. Jamie motioned to approve, Amy 2<sup>nd</sup> motion and all were in favor to approve the minutes

**IX. Adjourn – Meeting ended at 3:21 pm**

**Next Scheduled Central Region Board Meeting: Thursday, October 17, 2019 at 1:00 pm**