



**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, October 17, 2019  
1:00 – 2:00 pm**

<b>IPMA-HR Central Region Officers (2019-2020)</b>	
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
Charlene Leslie	Present

**I. Call to order by Jennifer 1:08 pm**

**II. Approval of Minutes from the September 17, 2019 Board Meeting**

Amy motioned, Jamie seconded all in favor, minutes approved

**III. 2020 IPMA-HR Central Region Conference – Charlene**

- a. Sent out call for sponsors and got a couple of responses. Charlene will now be sending out individual emails. Jennifer mentioned a potential sponsor Gallagher who is going to represented at the conference and will forward the contact information to Charlene.
- b. Jennifer needs link to hotel reservations, does Argosy have a reservation link that we can use?
- c. Save the date email review was attached yesterday, it will go out today if everyone is good with it. Christy pointed out the link for KC goes to Kansas City, KS. Need to change to Kansas City, MO.
- d. Call for Speakers, the template is done, and is saved on the drop box under forms.
- e. Cory, Careers in Govt, would donate the bags and lanyards put wants to speak also. He is signed up and paid 750.00 as exhibitor. Charlene to discuss with Cory the options for upgrading his sponsorship.
- f. Need to add a room block for Friday at hotel for competency attendees, and BOD members, who are flying in on Friday.

**IV. Bylaws Update/Tax Exempt Status – Postponing**

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

- a. Eva and Jennifer on the bank account. Have spoken with Chuck and he is working to get himself and Sunshine off the credit cards.

**VI. Treasurer’s Report – Eva Lee**

- a. Accounts have been transferred and Susan has delivered all treasurers items to her.
- b. Checking Account Balance \$16,231.25 and savings account balance is \$6,710.99.
- c. Audit information goes to Christy and Kathy the information, Amy will send to the audit committee.

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

- a. Meeting of the minds in Miami, part of that is they have raised the early bird registration by 25.00. All were in favor.
- b. Emailed the conference budget for everyone to review. Christy motioned to approve budget, Jamie seconded, all were in favor

- c. Discussed Allison with Gallagher, who is based out of Chicago, Jennifer reached out to her to help us with the job board, she also wants to promote a Chicago for the conference in 2021.
- d. Do we want to charge a late payment fee if they pay invoice onsite at conference?
- e. Who has the ribbons for the name tags? Amy has everything, Aviation will donate cards again and hopefully we get the lanyards donated.
- f. First site visit in KC is Friday November 15, 1:00 pm at Argosy and Saturday November 16, 9:00 am – 4:00 pm.

**VIII. Adjourn** – Meeting ended at 2:00 pm

**Next Scheduled Central Region Board Meeting:** Thursday, November 21, 2019 at 1:00 pm