

**CIPMA-HR CHANNEL ISLANDS CHAPTER  
BOARD MEETING MINUTES  
June 10, 2009 - Noon**

**MISSION STATEMENT**

The mission of CIPMA-HR is to optimize organizational and individual performance in the public service by providing human resource leadership, professional development, information, and services.

The Channel Islands Public Management Association – Human Resources (CIPMA-HR) is the local chapter that covers the Tri-County area: San Luis Obispo, Ventura, and Santa Barbara Counties.

**OBJECTIVES**

The objectives for the Channel Islands Chapter are:

- To provide an opportunity to HR professionals to meet and discuss current issues and to provide education and development on such issues.
- To be a part of the International Public Management Association for Human Resources, assuming their guidelines and representing agencies in our area.
- To network with other public agencies, sharing new ideas and serving as a resource for those in our area with like challenges.

**Attending:** Dee Emami, Donna Smith, Patty Booker, Lisa Yoshimura, Shelly Howell, Nancy Rasmussen, and guest Laura Hernandez (HR intern for County of Ventura).

**Absent:** Michelle Tellez, Debbie Traffenstedt, Joan Archer, Elena Keenan, Kelly Shirk, Lynn Hutton and Nancy Rasmussen

**Welcome** – Dee Emami

**Approval of Minutes** – The minutes of the April 14, 2009 Board Meeting and the May 13, 2009 Membership luncheon were reviewed. Patty moved that the minutes be approved, Donna seconded the motion. The minutes were approved.

**Nomination Results** – A summary of the approved nominations was reviewed.

**Treasurer's Report** – The current account balance is \$10,828.48.

**Membership** – No change, we have 58 members. Each year an annual membership report is submitted to IPMA. Dee will follow up with Nancy and/or Elena to inquire.

**Programs** – Dee reported that CPS is prepared to present a half day session on classification on Wednesday September 9<sup>th</sup>. We would need to finalize arrangements and advertise to our members. Given current agency fiscal limitations, it was discussed that we could possible offer this session to our members at a cost of \$30. CPS travel expenses were also discussed. It was moved by Donna and seconded by Patty that we charge \$30 for the half-day session, and pay the travel expenses of CPS.

Other possible future speakers included Michelle Jackman, Frisk on documentation/discipline and a topic of Random Acts of Kindness.

**Communications** – Newsletter in progress.

**Hospitality** – None

**Miscellaneous** – The IPMA Leadership conference is scheduled in St. Louis July 17-19, 2009. Travel expenses for two board members was approved by the Board. Dee Emami and Donna Smith will be attending.

**Next Meeting** – Our next board meeting is August 12, 2009.