

CIPMA-HR BOARD MEETING MINUTES
December 13, 2006 - NOON

ATTENDING: Jenny Roney, Elena Keenan, Christie Lanning, Nancy Rasmussen, and Donna Smith

1. Minutes of the October Board meeting were approved. Elena will work on November General Meeting minutes.
2. Treasurers Report: Christie reported that the current balance is \$8,343.64. The audit of the treasurer's books is still in progress. The auditor is looking for some old records. **Christie will look in the old record books for records in question.**
3. Membership Report:
 - **Donna will email to Monique the current membership roster.** Monique would also like promotional materials to post at county building and for handouts.
 - Jenny spoke on the upcoming changes to the fees that National IPMA-HR will collect. Effective July 2007, the local chapters will have to pay \$12.50 per member that is not a current national IPMA-HR member. This could be broken down into two payments of \$4.25 per non-member due July 2007 and the remaining \$8.25 per non-member due December 2007. This fee will go up to \$25.00 per non-member effective July 2008.
 - Some other changes at National level are: IPMA-HR will now sponsor two board members to travel to the Washington DC Board Chair Training instead of one. They cover the cost of meals and hotel. The chapter is responsible for the airfare. They are taking away the complimentary registration fee to the annual IMPA-HR conference. They will no longer offer a chapter rebate for each National member.
 - The membership drive will begin in January. Discussion was held regarding the new fees to National and how to handle them on our membership forms. *Nancy moved that chapter pay the \$12.50 per non-member for 2007 with an estimated cost of \$500.00. Monique seconded the motion. Motion carried.* Nancy suggested that we promote membership in National. **Nancy will look into the national membership application and will post to our website. She will also update our application with changes. She will take of the choice of both National and Chapter fees of \$185.00. We will have separate applications. She will add a checkbox asking if the applicant is IPMA-CP certified.**
4. Program Committee Report:

- November meeting was held on November 8, 2006. Scott Barash was the speaker. A thank you note and gift card needs to be sent to him. Lynn has confirmed the dates for next year's meetings with the hotel staff. She will continue to work with the hotel staff on the lunch choices. We will add the choices to the sign-in sheet.
 - The January 13, 2007 meeting was discussed. **Elena will ask Draza Mrvichin to speak on "Getting to Yes"**. The topic will be on mediations, arbitrations etc.
 - The March 14, 2007 meeting will be a Labor Relations Round table.
 - The May 9, 2007 meeting will be Legislative update with Liebert & Cassidy.
 - Other topics may include "GASB 45" or "Generations in the Workplace" issues.
5. **Communications Report: Nancy reported that our website is out of date. We will send her any updates. Jenny will write a new message for the newsletter. We still do not have a budget. Nancy and Christie will work on this.**
6. **Other: Jenny will purchase 6 \$25.00 gift cards for the speakers for 2007. Elena reminded us that we need to reimburse Armand Paez \$549.00 for his trip to the IMPA conference in Las Vegas in October. Christie needs the receipt.**
7. **Next Board Meeting: Our next meeting will be held on February 14, 2006 at noon.**

***Action items are highlighted.**