

CIPMA-HR BOARD MEETING MINUTES
June 13, 2007 - NOON

ATTENDING: Jenny Roney, Elena Keenan, Nancy Rasmussen, Patty Booker, Tracey Pirie, Kelly Shirk, and Donna Smith

1. Minutes of the May General Membership meeting and the April Board meeting were approved as corrected.
2. Treasurers Report: Christie reported that the current balance is \$8,889.34. The audit of the treasurer's books is still in progress.
3. Membership Report: We all need a current membership roster. Jenny and Nancy will work on the yearly forms that need to be sent to IPMA. The report is due by June 30, 2007. We will be billed \$12.50 for each member who is not a national IPMA-HR member.
4. Program Committee Report: Our July 11, 2007 meeting speaker will be Tom Morrison from Segal. He will speak on GASB 45. Elena still working on the September and November speakers. Perhaps Daphne Anneet from Burt, Williams and Sorensen will come and speak. Elena will transition her responsibilities over to Tracey. They will survey the membership for program ideas for upcoming meetings. A discussion on hosting a conference was held. Jenny will contact Audrey from League of California Cities about partnering with them. Tracey also needs a current roster of members and non-members.
5. Hospitality Report: The parking issue at the Marriott has been resolved. We will get 3 hours of free parking while at our meetings.
6. Communications Report: The May newsletter will be posted on the website soon. Donna will update the 07-08 officers list and send to Nancy/Patty for posting.
7. Next Board Meeting: We want to thank Jenny for her service as President this past year. Our next meeting will be on Aug. 10th at noon. The meeting will be held at Marie Callender's Restaurant in Ventura.

*Action items are highlighted.