

**Western Region IPMA-HR
Governing Board Meeting
Meeting Minutes – November 20, 2019**

Members Present: Brian Haggerty, Christine Hoffman, Andrea Cutler, Nancy Love

Others Present: Tamara Dixon

Members Absent: Paula Adams, Ron Zito, Brody Lorda, Chris Hazen, Jocelyn Turner

1. Approval of October Treasurer's Report and August Meeting Minutes

Treasurer's report: This item was tabled to a future meeting

Meeting Minutes: Being no discussion Christine made a motion to approve the October meeting minutes. Andrea seconded, motion carried.

2. President's update

- a. Brian reported that Brody did a training for Eastern Region Treasurer's recently. The training was a result of a discussion held at a recent Region President's meeting.
- b. Brian reported that the Chapter President's call went well last month. One item discussed was the various awards that will be given out at the WR conference in May 2020. He told the Chapter Presidents to be watching for a Chapter Survey, expected out in December, which will give Chapter's the opportunity to brag about what they have been doing and their accomplishments for the prior year.
- c. As of Nov. 20, 2019 255 individuals have registered for the 2020 WR Conference. The conference committee has received \$35,000 in sponsorship commitments. Selected speakers have been notified and the keynote speakers have been confirmed.
- d. Brian will attend the Utah Chapter one day conference on November 21, 2019.
- e. Brian and Andrea reported that 6 individuals attended the Train the Trainer session in southern California recently. Fred Weiner conducted the in-person training and Andrea co-trained with Fred, remotely. Southern Nevada is considering offering the following trainings in Nevada: Developing Competencies; the new Executive Leadership training as well as the HR Essentials course.

3. 2021 WR Conference – Christine

Christine reported that she and Mary Rowe are working diligently on conference planning. Numerous individuals have volunteered to help with the conference and Christine and Mary will be meeting soon to assign volunteers to the various committees.

4. A brief discussion was held regarding how to handle requests from other organizations who would like to partner with WR-IPMA-HR. A committee has been formed to discuss this and will report back at a future governing board meeting. Committee members are: Ron Zito, Jocelyn Turner, Chris Hazen, Stacey Lewis and Nancy Love.
5. Brian reported that Christine will handle the December board meeting as he will not be available to attend.

Being no other business, the meeting was adjourned at 12:25.