

**Western Region IPMA-HR
Governing Board Meeting
Meeting Minutes – February 19, 2020**

Members Present: Brian Haggerty, Christine Hoffman, Paula Adams, Brody Lorda, Andrea Cutler, Chris Hazen, Jocelyn Turner, Nancy Love

Others Present: Tamara Dixon

Members Absent: Ron Zito

The meeting was called to order at 1:04p.m. MST

1. Approval of January Treasurer's Report and Meeting Minutes

Treasurer's report: A brief discussion took place regarding the increase in job posting revenue now that the postings are being sent out to regional members and that we may want to consider increasing the amount we charge for job postings next year. Conference revenues are also looking good. Brody stated it is cleaner having the regional budget and the conference budget combined into one account. Brian made a motion to approve the January treasurer's report. Paula seconded, motion carried

Meeting Minutes: Being no discussion Brian made a motion to approve the January meeting minutes. Paula seconded, motion carried.

2. 2020 WR Conference

Tamara reported as of today, February 19, 2020, 321 individuals have registered for the conference. \$47,400 has been committed in sponsorships. The rooms are completely booked. Instead of giving each attendee a \$50.00 gift card to cover breakfasts, as was previously discussed, the committee arranged a partnership with Earl of Sandwich who will offer a variety of \$10.00 breakfast options to attendees.

Chris reported the conference agenda is now on the WR website.

3. Awards

Brian mentioned the awards committee has not received many nominations and encouraged those on the call to consider nominating their Chapter or organization.

4. Professional Development

Andrea reported on the Ethics for Public Sector Management training that many Western Region board members are participating in which started on Monday, February 17, 2020. 14 individuals in total are registered for this online pilot training program. The training is a 3 week online program which concludes with a 3 hour Zoom discussion call scheduled for March 13, 2020.

The individuals from South Africa are planning to attend the WR conference and are waiting now on their Visa's.

5. Other business

Brian reported that an impressive group of individuals are interested in forming a northern California chapter. They will be meeting to discuss the mechanics of moving this forward.

Christine invited those currently on the board to continue as a board member in FY20-21. She will be reaching out to board members individually to discuss their future interests and roles on the board.

Christine then talked about the transition meeting which is typically scheduled for June or July and held at the following year's conference hotel. She will send board members a survey to determine the best possible dates for this meeting.

Christine and other board members thanked Jocelyn for the great work she did on the 2021 conference announcement.

It was also mentioned that a Chapter Presidents breakfast will be held at the conference on May 4, 2020.

Being no other business, the meeting was adjourned at 1:30p.m.