

**Western Region IPMA-HR
Governing Board Meeting
Meeting Minutes – March 18, 2020**

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

Others Present: Tamara Dixon, Stacey Lewis, Kisha McDonald

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

The meeting was called to order at 1:02p.m. MST

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

Treasurer's report: Being no discussion Tamara made a motion to approve the February treasurer's report. Christine seconded, motion carried

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

2. 2020 WR Conference

Brian, Tamara and Christine reported information regarding the possible cancellation of the 2020 conference. Disney will allow us to move the conference to July 20, 2020 with no additional fees, or penalties, and the same room rate. We could also move the conference to 2021, with no penalties, etc., however, exact dates would still need to be determined. Cancelling with Disney altogether would cost the region thousands of dollars in fees and penalties.

Tamara reported our contract, with Disney, includes a clause for situations such as acts of God, or the COVID-19 pandemic, and that we should be able to cancel without penalties. Tamara also reported she learned that hotels should be rebooking conferences through 2022.

Brian asked Stacey and Kisha what impact cancelling or moving the Disney conference to 2021 or 2022 would have on their chapters, given that they cancelled their chapter conferences to partner with WR in Anaheim. Stacey and Kisha reported they are confident their membership will understand. Additional discussion took place regarding So. California and Inland Empire's involvement in the Disney WR conference if it's moved to 2021 or 2022, as well as returning the money these chapters already contributed to the 2020 conference. Christine assured Stacey and Kisha the southern California chapters will not suffer as a result of the 2020 conference being cancelled.

Brian then asked for comments regarding moving the conference to July 20, 2020. All were in agreement that July 2020 is too soon, with too many unknowns at the present time. Concerns about conference attendee's being able to attend two conferences in one fiscal year was also voiced.

Brain, Tamara and Stacey will contact Disney to discuss rescheduling our conference. Once they have spoken to Disney, Brian will draft messaging to distribute to the region regarding the cancellation of the May 2020 WR conference to be held at the Disneyland Hotel.

Brian will report back to the board once they have talked to Disney.

Being no other business, the meeting was adjourned at 1:20 p.m.