

**Western Region IPMA-HR
Governing Board Meeting
Meeting Minutes – April 15, 2020**

Members Present: Brian Haggerty, Christine Hoffman, Tamara Dixon, Brody Lorda, Andrea Cutler, Jocelyn Turner

Members Absent: Ron Zito, Paula Adams, Nancy Love, Chris Hazen

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

I. Approval of Meeting Minutes of March 18, 2020:

Being no discussion, Christine made a motion to approve the minutes of March 18, 2020. Tamara seconded and the motion carried.

II. 2020 Western Region Conference

Awards – Brian reported that plans are in the works to do the 2020 awards remotely. Details of the plans and the schedule will be provided when they are finalized.

Administrative Fee – Following discussions, Christine made a motion to waive the \$50 administrative fee for cancellations of registrations to the 2020 Western Region Conference. These were the charges made before the 2020 Conference was officially rescheduled to 2022 due to the pandemic.

Speakers – Tamara reported that the speakers have expressed great interest in participating in the 2022 WR Conference.

III. 2021 Conference

Christine reported that, despite the first meeting scheduled for March 23 was postponed, the 2021 Conference is still on track to be held in Portland, OR.

IV. Professional Development

Andrea reported that the online Ethics Class was held, except for the mandatory 3-hr live discussions scheduled for March 13, rescheduled to March 27, and ultimately converted to individual reflections due to the pandemic.

She also reported that the Developing Competencies for HR Success workshops, scheduled for June, October and November are also on hold due to COVID19.

V. Chapter Presidents Meeting

Brian reported that the meeting was held on April 1, 2020. He reported that the Utah Chapter has become the hub for COVID19 roundtable discussions in their state. They have been using the region's Zoom resource to conduct the discussions with much success.

VI. Transition Meeting

Christine reported that an open call will soon be made for those interested in serving as Second VP for 2021-2022, as well as involvement on the WR Board.

Brian indicated that he and Christine will be gauge interest for a virtual regional get together/happy hour.

VII. Executive Council Update

Tamara reported that the March Executive Council meeting in Washington DC was not held and may be rescheduled.

She reported that the interviews for Executive Director went well with the participation of the entire Executive Council.

She also reported that Ron Zito has stepped down from the Executive Council due to personal circumstances.

The meeting was adjourned at 1:43 pm MDT.

Respectfully submitted,
Andrea Cutler