

**Western Region IPMA-HR
Governing Board Meeting
Meeting Minutes – September 19, 2019**

Members Present: Brian Haggerty, Christine Hoffman, Ron Zito, Brody Lorda, Jocelyn Turner, Nancy Love

Others Present: Tamara Dixon

Members Absent: Paula Adams, Andrea Cutler, Chris Hazen

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

Treasurer's report: Being no discussion Christine made a motion to approve the August Treasurer's report. Ron seconded, motion carried.

Meeting Minutes: August meeting minutes will be revised under agenda item #3, 2019 Budget Approval to state: "Code 56 'Other meeting/conference' will have a beginning balance of \$500.00, and \$2,000.00 will be moved from Code 56 to Code 10 'Chapter development/outreach'. Ron made a motion to approve the August meeting minutes, as amended. Christine seconded, motion carried.

2. Miami Conference Social Event - Christine

Christine reported that about 80 people have signed up to attend the conference social event, with room for approximately 20 more. Due to a scheduling conflict with the VIP event, those attending our event will receive clear confirmation on what time our transportation will leave the hotel. They will also be encouraged to attend other events up until that time.

3. Executive Training – Los Angeles – Brian

Brian reminded the group about the Executive Leadership certification training that will be held in the Los Angeles area in October. This is a new certification program being introduced through National. Those interested in attending should contact Stacy Lewis.

4. 2020 WR Conference – Tamara

Tamara report 95 individuals have registered for the conference so far. Our block of rooms is filling up quickly, and are almost sold out. Over 30 people responded to the request for speakers. The committee will be meeting after the Miami conference to select the conference speakers. Early bird registration rates end on October 31st. Sponsorships remain at approximately \$7,800.00.

Brian reported that he ordered more conference postcards and will have them at the Miami conference if anyone needs them to take back to their chapters.

5. Awards - Brian

Brian, Christine and Paula met recently to discuss the annual awards program. They will continue working on it and Brian will report on developments at future meetings.

6. Chapter Engagement - Jocelyn

Jocelyn has reached out to several chapters to confirm current president information. She also spoke with a representative from the Western Washington chapter which is currently trying to re-establish their chapter. She encouraged them to let the Western Region board know how we can assist them in their efforts. Brian asked that Jocelyn continue to touch base with the Western Washington folks so we can support them in getting their chapter formed. She will also be reaching out to those individuals working to form the North Bay area chapter.

Brian will let chapters know that Jocelyn will be reaching out to them, to offer our support.

Jocelyn will be sending an email to chapter presidents to introduce herself, as well as let them know they can advertise their events on the Western Region website, and that we are here to help them, anyway we can.

7. New Business - All

Nancy asked if we were still planning to have the bi-monthly Chapter Presidents call. After some discussion it was decided that we will. Nancy will send out meeting invites.

Being no other business, the meeting was adjourned at 12:22.