



Zoom Teleconference of the Governing Board

Wednesday, February 10, 2021 – 12:00 to 1:00 p.m. PST

Invited Attendees: WRIPMA-HR Governing Board & 2021 Conference Chair

Members Present: Paula Adams, Brian Haggerty, Andrea Cutler, Brody Lorda, Tamara Dixon, Nancy Love, Mary Rowe – conference chairperson, Stacey Lewis, conference program chair

Members Absent: Christine Hoffman, Mel Gregg, Chris Hazen, Jocelyn Turner

Themes for 2020/21: Celebrate! Disrupt! Energize!

Minutes

1. Roll Call	Nancy
2. Round table/Miscellaneous Board members to give a quick update on what's going on in their city/organization/work	All
3. Review Minutes & Action items Being no changes to the January meeting minutes Brian made a motion to approve, Tamara seconded. Motion passed	Nancy
4. Treasurer's Report(s) No report due to timing of receipt of bank statements and time to reconcile. Brody will report at next meeting.	Brody
5. 2021 Conference Update & Discussion A discussion took place regarding the conference registration fee. Mary reported that during the last Conference Chairperson Committee meeting some had expressed an interested in raising the cost above the \$79 fee that the Board had already approved. Ultimately, Tamara made a motion to keep the registration fee at \$79 through April 30, 2021, then raising it to \$99 on May 1 st . Brian seconded the motion. Motion passed. The topic of allowing each individual who registers for the conference to select a book from one of the keynote speakers was	Mary

<p>then discussed. Book options will need to be determined before registration can open. This needs to be resolved quickly as to not delay opening registration any more than necessary.</p> <p>Stacey has reached out to all the speakers, most of which have confirmed they are available on the new date we selected. One keynote speaker still needs to confirm. The board provided Stacey with some possible alternative keynote speakers, in case the one that is still outstanding is not available.</p> <p>The board was reminded the speakers would be recorded with a live Q&A at the end of each session. There will be a 'hallway' available so attendees can meet up with people and visit. Wellness and social events are planned with the details coming soon. Mary received interest from the WA Chapter in using the conference as a way to promote involvement in their Chapter. Mary will send the board the conference agenda.</p>	
<p>6. Executive Council Update Tamara provided an update on the Executive Council's Jan. 28, 2021 meeting. The council continues to be educated on the finances of the organization. They also discussed short, medium and long term goals. The short term goals they will be focusing on are: updating current training courses; developing diversity education and training; refresh the IPMA-HR brand and possibly hiring a Federal legislative advocate.</p> <p>The also discussed the status of the National Conference. That discussion included an in-person conference, hosting a virtual conference again this year, or not having a 2021 conference. No decision has been made yet.</p> <p>Andrea and Tamara are still very involved with the committee revising the National bylaws.</p>	<p>Tamara</p>
<p>7. Disruption / Innovation Paula is focusing her time right now on assisting Chris with the conference and supporting Christine. She is still considering the idea of pushing the podcast out to the region. More on this at our next meeting.</p>	<p>Paula</p>
<p>8. Awards, Recognition & Support plans Award nomination information is on our website.</p>	<p>Mel</p>
<p>9. Communications / Chapter Engagement</p>	<p>Jocelyn</p>
<p>10. Technology, Sponsorship & Marketing</p>	<p>Chris</p>
<p>11. Professional Development The professional development items have been completed for this year.</p>	<p>Brian / Andrea</p>

Adjourn the meeting was adjourned at 12:36p.m