



Zoom Teleconference of the Governing Board

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

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

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

Members Absent: Mel Gregg

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

Meeting Minutes

<p>1. Review Minutes & Action items Being no changes to the April meeting minutes Tamara made a motion to approve, Paula seconded. Motion passed.</p>	Nancy
<p>2. Treasurer's Report(s) Brody reported our finances are in good shape thanks to conference registrations and sponsorships. The Board reviewed the April financials. Being no changes, Tamara made a motion to approve, Paula seconded. Motion passed.</p>	Brody
<p>3. 2021 Conference Update & Discussion</p> <ul style="list-style-type: none"> a) Registration – as of the date of this meeting 468 registrations had been received. It was agreed that one more email blast would be sent out prior to the conference start date. Board members were very pleased with the number of registrations, and excited about the conference. b) Budget c) Tech – Jocelyn reminded everyone that tech support would be available on each day of the conference between 8:00 – 9:00 a.m. in case attendees need assistance. She also reported that an email blast would be going out to those registered with the link to Pathables, along with a reminder that participants may be required to update their Zoom account in order for everything to work properly. 	All

<p>d) Board assignments/requests</p> <p>e) Meetings/sessions – Christine reminded everyone of the President’s reception that will be held starting at 2:30 on May 18th, which would include karaoke. Board members agreed to kick off the karaoke session by doing a song. Song suggestions were discussed. Christine will send out more information and a rehearsal meeting invitation within the next day or so.</p> <p>Christine also mentioned that a conference debrief is scheduled for 12:45 on May 20th. Western Region will reimburse board and committee chairs up to \$20 so they can order lunch to have during the debrief session.</p>	
<p>4. Executive Council Update - the next Executive Council meeting is scheduled for later in May. Tamara did state the Leadership meeting is scheduled for June 14, 2021.</p> <p>A brief discussion took place regarding IPMA’s involvement in the Large Cities/County Group, that Neil previously facilitated at the National conference. There may be an opportunity for Western Region to be involved, at our annual conference, with this group in the future, however, additional information is necessary and no decisions were made.</p>	Tamara/Andrea
<p>5. 2021/22 planning – Paula reminded everyone of the transition meeting scheduled for Saturday, June 26, 2021.</p> <p>Paula is working with CPS Consulting who has agreed to partner with Western Region IPMA to host monthly webinars. The webinars will be held on the same day and time each month so those interested can place them on their calendars in advance. Paula is reviewing CPS Consulting’s catalog of training topics and will provide them a variety of training topic in June. These webinars will provide professional growth opportunities to those who participate, as well as year round training, sponsored by WR.</p> <p>The 2022 WR Conference will be held, in person, at the Disneyland Hotel. The 2019 conference committee chairs have all agree to chair their respective committee for the 2022 conference.</p> <p>Paula is still working on her theme for her FY22 presidency.</p>	Paula
<p>6. Miscellaneous – Andrea reminded the board of Jeanette O’Quin’s virtual retirement celebration scheduled for June 8th starting at 5:00p.m.</p>	
<p>Adjourn Being no further business the meeting was adjourned at 12:58p.m.</p>	