

October 12, 2006, BOARD MEETING

Members Present: Mary Ellen Bradley, Thomas Bynum, Phil Grigg, Sheryl Hall, Andy Hill, Andy Marcelia, Fran Muskopf, Darrel Riffe, Allen Schmidt and Julian Soh. Phil Coates, CFO and Jim Andersen, the Forum Events Manager were also present.

Andy Marcelia, IPMA Chair, opened the October 2006 meeting of the IPMA Board of Directors at 7:37 a.m.

Secretary/Treasurer: The minutes from the September 2006 Board meeting were approved.

The Board approved the September 2006 financial status and activities reports.

COMMITTEE REPORTS:

Executive Seminar: Phil Grigg reported that the 2006 Executive Seminar was an unqualified success. He presented three charts showing the evaluations completed by the attendants. Campbell's lodging received a score of 4.64 out of a possible 5, the location got 4.58 out of 5 and the meals got 4.42 out of 5. The sixteen speakers also received good scores ranging from a low of 2.94 to a high of 4.59 with the average being 3.72 out of 5.

Phil identified an issue for board consideration. The Executive Seminar has gotten so large that finding acceptable locations is getting near impossible on the dates required. Phil and Darrel Riffe recommend that the committee negotiate a contract with Campbell's to hold the Seminar there through 2010. The board approved the proposal.

Professional Development: Andy Hill reported that the last event of the year is on for October 18, 2006. One hundred and eighty-one people have signed up thus far.

The committee has begun planning for the 2007 schedule. They met with DOP to coordinate.

LeaderPath: Allen Schmidt reported that the committee will meet with DOP to make sure the second offering gets off to a good start.

Communications: There was no report.

Business and Finance: There was no report.

Forum: Julian Soh reported that they are scheduling the kickoff meeting of the committee for the 2007 Forum.

Jim Andersen reported that he is in receipt of a contract proposal from GES. He will negotiate with them to develop a good three year contract.

OTHER BUSINESS:

Board elections: Mary Ellen reported that there is quite a bit of interest in filling the vacancies

that will be left when Shelagh Taylor and Sheryl Hall leave the board after many years of dedicated service. The board discussed the merits of the eight people who have expressed interest. After voting, the committee was directed to approach two of the candidates to make sure they are serious and understand the level of effort required of board members. If one of them opts out the committee will proceed to talk to the third candidate.

Planning Projects:

Web-Site Redesign: Julian, Fran and Mary Ellen presented three options for a redesigned registration system. Their recommended option is to adopt a solution to be developed by Colin Corbin with a strategy and agreement that will protect the interests of both the IPMA board and Colin. Furthermore, the strategy/agreement should allow the long term ability for the board to maintain, modify, and improve on the Registration System. The board approved the recommendation and directed the committee to work with Colin to develop a contract and budget for board consideration at the November planning meeting.

Review Web redesign IT community survey: Sheryl Hall presented the project plan and draft survey. The survey's are to be distributed to the IT community (approximately 1000 people) on October 23, 2006.

Review web corporate sponsor redesign survey: Sheryl indicated that this survey will go out to all Corporate Sponsors on October 23, 2006.

CIO Breakfast meeting:

Summary of CIO breakfast notes and Review of CIO Survey results: Jim Andersen and Allen Schmidt distributed and discussed briefly the documents from the CIO breakfast held September 12th at the Executive Seminar. They asked the board members to review the documents in detail prior to the board planning session in November.

Strategic Planning Session November 16-17:

Logistics: The planning session begins at 10:00 a.m. so board members should be checked in at the Salish Lodge near Snoqualmie Falls prior to that time.

Proposed agenda: Allen Schmidt distributed the planned agenda.

Top IPMA Issues for resolution: Allen implored all members to complete the ranking of the Top IPMA Issues that was e-mailed by Dennis Jones. Dennis needs that input by Monday, October 16th.

Discuss templates for gathering program input: Jim Andersen discussed the templates that should be used by the committees for presentation of their reports.

Next Board Meeting: The November 9th Board meeting cancelled in lieu of the planning meeting.

The meeting was adjourned at 8:55 a.m.