

## **September 10, 2009, BOARD MEETING**

**Members Present:** Thomas Bynum, Phil Grigg, Andy Hill, Andy Marcelia, Mace Maciejewski, Fran Muskopf, Allen Schmidt and Ron Seymour. Phil Coates, CFO, was also present.

**Members Absent:** Pam Derkacht, Christy Ridout, Darrel Riffe and Grant Rodeheaver,

Andy Hill, IPMA Chair, opened the September 2009 meeting of the IPMA Board of Directors at 7:35 a.m.

**APPROVAL OF MINUTES:** The minutes from the August 2009 Board meeting were approved.

**SECRETARY/TREASURER'S REPORT:** The Board approved the August 2009 financial status and activities reports.

### **COMMITTEE REPORTS:**

**Corporate Sponsor:** There are 23 paid Corporate Sponsors for the 2009/2010 event year. In May, there was the possibility that we might only have 16 sponsors this year. While the numbers are down from the 28 we had in 2008, they are much better than they could have been.

**Business & Finance:** Phil Coates presented the budget status report. It appears that the organization's spending will exceed its income by about \$9,100. The deficit is about \$4,300 more than was budgeted..

There are a lot more Executive Seminar paid registrants than anticipated. At this time we don't know if, or how much, these additional paid registrations will reduce the deficit. That issue should be clearer by the October board meeting. Phil will present an updated budget status then.

**Executive Conference:** Phil Grigg reported that the conference is about ready to go. There are some scheduling issues that he is working on that effect the agenda times. Phil said that the event is booked up with 105 rooms reserved. At one point he was trying to get Campbell's to reduce our room count to about 75. There as 29 paid registrations, 9 from Corporate Sponsors and 20 from state agencies.

**CIO Events:** Ron Seymour is taking the lead on the CIO Breakfast at the Executive Seminar. He plans for the main topic to be a status report from the Governance Group's project to develop a replacement for the CAB.

**Forum:** No Report.

**Professional Development:** Thomas Bynum reported that the October 28<sup>th</sup> program titled "Project Management Office," is being put on by the Olympia chapter of the Project

Management Institute (PMI.)

There was also a discussion of the August Townhall event. It was agreed that it was a big success with well over 300 people attending. It was also agreed that the timing had much to do with the success and that it wouldn't always work as well.

**Communications and Marketing:** Fran Muskopf reported that the committee is considering some changes to the web site. They have also been updating the IPMA Marketing Plan in anticipation of the annual planning retreat.

**IT Management/Leader Path:** Mace Maciejewski reported that DOP is ready to go with classes to begin in January 2010. It was discussed and agreed that the IPMA is going to have to actively market that program, to ensure it's success.

**OTHER BUSINESS:**

**Board Planning Session:** Mace will proceed to plan the session for a Thursday early in November, with an option for adding Friday if required. It will probably be held in an Ecology &/or L&I conference room. Mace and Andy Hill will coordinate the development of the agenda and when that is complete they will determine if an outside facilitator is required.

**Next Meeting:** October 8, 2009, at the Shipwreck Café

The meeting was adjourned at 8:45 a.m.