

October 8, 2009, BOARD MEETING

Members Present: Pam Derkacht, Phil Grigg, Andy Hill, Andy Marcelia, Mace Maciejewski, Fran Muskopf, Darrel Riffe, Allen Schmidt and Ron Seymour. Phil Coates, CFO, and Jim Andersen, Forum Events Manager, were also present.

Members Absent: Grant Rodeheaver, Thomas Bynum, Andy Hill and Christy Ridout.

Mace Maciejewski, IPMA Vice-Chair, opened the October 2009 meeting of the IPMA Board of Directors at 7:30 a.m.

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

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

COMMITTEE REPORTS:

Corporate Sponsors: There are 22 Corporate Sponsors who have paid their fee in full. The 23rd has paid half of the fee and reports that the other half is in process.

Business & Finance: Phil Coates distributed the Quarterly Contractor's Hours report. There were no questions.

Executive Conference: Phil Grigg reported that based on what he's heard to-date the event was a big success. It was agreed that having a higher ratio of sponsor attendees to government attendees did not present any significant problems.

The participants seemed to appreciate the agenda and the speakers.

Thirty-six agencies were represented, which was good.

There were 70 people in attendance at the last session which was more than any prior Executive Conference.

All the presentations have been posted on the web.

CIO Events: There was no activity to report.

Forum: There was no activity to report.

Professional Development: Pam Derkacht reported that the next event will be October 28th. It is titled, *“What makes a Project Management Office Effective and Why it’s Important.”* There will be a panel of five project management professionals. There are 120 people registered with 20 days left before the event. Project Management is always the most suggested topic when attendees of various IPMA events are asked what they would like to see in the future. That said, we might expect even more registrations.

Communications and Marketing: There was no activity to report.

IT Management/Leader Path: There are only four people signed up to date and there must be a total of 20 signed up by the end of December for the program to be a go for 2010. A flyer will be prepared for distribution at the October 28th PD event and CIO’s may be asked if they see value in continuing to provide the program.

OTHER BUSINESS:

Board Election: Vikki Smith, the CIO at the Department of Revenue, was elected to the board pending her acceptance of the offer. It was moved and seconded that new board members be invited to attend the board planning retreat.

Board Retreat: Mace Maciejewski reported that the retreat will be held at the Department of Ecology starting Thursday, December 10th at noon and ending Friday, December 11th when the business is completed. Andy Hill will facilitate the session.

Committee reports will be due to Jim Andersen by Monday, November 23, 2009.

Next Meeting: November 12, 2009, at the Shipwreck Café

The meeting was adjourned at 8:38 a.m.