

November 12, 2009, BOARD MEETING

Members Present: Thomas Bynum, Phil Grigg, Andy Hill, Mace Maciejewski, Fran Muskopf, Darrel Riffe, Grant Rodeheaver and Ron Seymour. Phil Coates, CFO, and Jim Andersen, Forum Events Manager, were also present.

Members Absent: Andy Marcelia, Allen Schmidt, Pam Derkacht and Christy Ridout.

Andy Hill, IPMA Chair, opened the November 2009 meeting of the IPMA Board of Directors at 7:30 a.m.

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

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

COMMITTEE REPORTS:

Corporate Sponsors: Jim Andersen reported that there is still one Corporate Sponsor that has not paid their full fee. Thus far they have paid half of the \$3,950 fee.

Business & Finance: Phil Coates distributed a report showing the organizations current estimate for end of year budget status. In spite of the difficult financial conditions of state government and technology vendors, it looks like the IPMA will end the year within \$1,000 of breaking even. Income will be about \$23,000 less than budgeted and expenses are estimated to be about \$28,000 less than budgeted.

Executive Conference: No new activity to report.

CIO Events: No new activity to report.

Forum: Phil Grigg and Jim Andersen reported that a meeting was held to review the 2009 Forum and discuss what worked and what might want to be changed. Basically the meeting was to set to the tone for the 2010 Forum.

Professional Development: The October event on Project Management had 106 out of 156 registrants attend. Those attendants gave the seminar very high marks.

The January 12, 2009, event will be focused on Social Networking in government. The format will be a presentation by a vendor specializing in forecasting industry directions followed by a panel discussion.

Communications and Marketing: Fran reported that she had a meeting with Bob Monn regarding his ideas for what changes should be made to the web site. Andy Hill reported that he has established a Twitter Account for the IPMA.

IT Management/Leader Path: Mace Maciejewski reported that the Department of Personnel is moving ahead with recruiting for the 2010 LeaderPath program.

OTHER BUSINESS:

Board Planning Session: Mace Maciejewski reported that the planning session will be a day and a half in length beginning. It will begin on Thursday December 10 from noon to 5:00 p.m. and continue December 11 from 9:00 a.m. to 5:00 p.m. The session will be held at the Department of Ecology building. He distributed a tentative agenda for discussion.

Planning templates should be completed and sent to Phil Coates prior to Thanksgiving.

Next Meeting: December 10-11 at the Department of Ecology

The meeting was adjourned at 8:11 a.m.