

April 8, 2010, BOARD MEETING

Members Present: Thomas Bynum, Pam Derkacht, Phil Grigg, Andy Marcellia, Mace Maciejewski, Fran Muskopf, Christy Ridout, Allen Schmidt and Ron Seymour. Phil Coates, CFO, and Jim Andersen, Forum Events Manager, were also present.

Members Not Present: Andy Hill, Grant Rodeheaver and Vikki Smith

Mace Maciejewski, IPMA Chair, opened the April 2010 meeting of the IPMA Board of Directors at 7:35 a.m.

APPROVAL OF MINUTES: The minutes from the March 2010 Board meeting were approved.

Pam Derkacht announced that this was her last board meeting as she is leaving state service to take a position with Daniel Consulting Group. Mace, on behalf of the board, thanked Pam for her four years' of service on the board.

SECRETARY/TREASURER'S REPORT: The Board approved the March 2010 financial status and activities report.

Mace lead the board through a status check of the list of action items established at the December planning session.

COMMITTEE REPORTS:

Corporate Sponsors: A meeting is scheduled for next week to begin working out the details of the annual Corporate Sponsor Appreciation event.

Business & Finance: No Report

IT Management/Leader Path: Mace reported that the 2010 program is underway. Anecdotal reports are that it is being well received.

Executive Conference: Phil Grigg reported that he will be scheduling a planning meeting later this month.

CIO Events: No Report

Forum: Allen went over the planned breakout session schedule and proposed contents of each. Jim reported that there are 22 or 23 possible corporate sponsors for the 2010/2011 event year. The current budget assumed 20. Seventeen vendors have signed up to-date. The budget assumed 18.

The gift package this year will consist of pens and perhaps some kind of snack. The Forum committee will finalize the specific package.

Special events at this year's Forum consist of Cisco's exhibition van and Microsoft's computer lab.

Professional Development: Ron went over the PD schedule for the rest of the year.

April 21, 8:30 - 11:30 a.m. *Document Management and Workflow*. Currently 130 signed up.

June 1, 8:30 - 11:30 a.m. *Vitalization, Cloud Technology and the Virtual desktop infrastructure*

August 18, 8:30 - 11:30 a.m. *Town Hall meeting - The future of IT in State Government*

October 20, 8:30 - 11:30 a.m. *Applications Security*

Communications and Marketing: No Report

OTHER BUSINESS:

Next Meeting: May 13, 2010, at the Shipwreck Café

The meeting was adjourned at 8:44 a.m.