

IPMA Board Meeting Minutes
June 10, 2010
Shipwreck Café

Attendees: Andy Hill, Allen Schmidt, Thomas Bynum, Phil Grigg, Vikki Smith, Andy Marcelia, Fran Muskopf, Gary Maciejewski, Ron Seymour, Jim Anderson

Absent: Christy Ridout, Grant Rodeheaver

May Board Meeting Minutes – Approved by common consent.

There was discussion on how to appoint new members to the IPMA Board when there is a resignation (Pam Derkacht). Per the By-Laws the Board can elect a replacement with a 60% majority vote of the Board. Marcelia moved to appoint Carl Harris to fill the position of Pam Derkacht. Motion seconded and passed unanimously. (Pam was elected to serve through December 2012.) (Added note: By-Laws Article VI **Section 5**. *When a Director dies, resigns, or is removed, the Board may elect a Director from the associate membership to serve for the duration of the unexpired term. Such election shall require a two-thirds vote of the Board of Directors.*)

Corporate sponsor appreciation luncheon on June 2. We had 28 attendees at the luncheon representing 16 companies. Eight board members attended. Tony Tortorice was the speaker. Attendees did not ask any questions. Budget for the event was \$1000 and actual expense was \$913.

Treasurer's Report – Phil Coates was traveling. Andy M. gave the financial report.

Forum Report – Jim Anderson gave the report on Forum. (See attached report for added details), Jim reported that attendance was good with 699 registered attendees. The keynote speaker was a good draw with 250+ in attendance. Break-out sessions attendance was 19-85 but most had 60+ attending. Income for the Forum was about \$37K, expenses about \$24K. Overall a very positive Forum.

CIO Event - Vikki Smith reported on planning for a CIO event possibly at the Executive Conference. It was agreed that there would not be a CIO session at the Executive Conference but there would be a general session open to all that could discuss status of HB 3178, portfolio update, as well as other topics.

Leaderpath – Current class completes June 22 with project presentations. Gary is looking for evaluators.

Executive Conference - Tony Tortorice is not able to attend this year but Phil G. reports there is a substitute from Pacific NW Labs in Hanford on the topic of federal government methodology. He is working on getting an evening speaker on the wine industry in Eastern Washington. The Conference is September 28-29-30. Registrations will go out in July and Eventville will be used for registration.

Professional Development – Planning is underway for the town hall event August 18 discussing State IT Transformation. There was discussion related to providing refreshments and the costs of

doing so. Motion was made by Ron Seymour to have the planning committee bring a report to the next meeting on the costs of lite refreshments at the event and the secretary treasurer would provide a budget assessment. Motion seconded and passed.

Meeting adjourned at 8:55 AM.

Next Meeting:

The next Board meeting will be Thursday, July 8, 2010.