

May 13, 2010, BOARD MEETING

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

Members Absent: Christy Ridout, Grant Rodeheaver and Vikki Smith

Mace Maciejewski, IPMA Chair, opened the May 2010 meeting of the IPMA Board of Directors at 7:36 a.m.

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

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

COMMITTEE REPORTS:

Corporate Sponsors: Andy Marcelia reported that the luncheon will be at Tugboat Annie's on June 2nd from 11:30 - 1:30 p.m. Tony Tortorice has been invited and it has been put on his calendar. The invitations for the sponsors are about ready to go out subject to board approval. In the invitation, there is a call for questions for either Tony or the IPMA Board. The committee is working on an additional list of questions as a backup.

Business & Finance: No report

IT Management/Leader Path: Mace reported that the class is well underway and he is getting good feedback from attendees. The committee is still working out the details of the final program to be held June 22nd.

Executive Conference: Phil Grigg reported that the committee has met twice in the past month and has developed a draft agenda. They have a couple of speakers yet to commit and are having the normal juggling act with respect to speaker times.

CIO Events: No report

Communications and Marketing: Andy Hill distributed the website activity report and discussed its contents.

Professional Development: Ron Seymour reported that the June 1st event, *Virtualization, Cloud Technology and the Virtual Desktop Infrastructure*, presented by INX, is ready to go.

The August 18th event will be a Townhall in much the same format as the Townhall last year. Tony Tortorice has committed to participate. Ron said he is trying to invite Governor Gregoire to participate. Details of the Townhall session are being worked out.

Forum: Allen Schmidt reported that the program has gone to the printer and the agenda has been finalized. Seven hundred copies will be printed.

There was some discussion about DIS concerns with the keynote speaker. Mace will call Jim Albert to clarify DIS concerns.

All 26 vendor booths have been assigned, 20 paid and 6 free.

The registration procedure has been changed and made simpler. Label makers were purchased to print adhesive name tags. So far 122 people have pre-registered for the Forum.

Two emails have been sent to 1400 names on the IPMA Icontact database.

There was a spirited discussion about the choice of treats being dispensed at the IPMA booth. In the end, it was decided that the decision was deferred to the Forum committee.

Fran Muskopf distributed the schedule for board members staffing the IPMA booth.

OTHER BUSINESS:

Appointment of new board member: Mace has talked to Carl Harris of the Dept. of Agriculture. In accordance with the IPMA By-Laws, Mace will offer the position to Carl.

Next Meeting: June 10, 2010, at the Shipwreck Café

The meeting was adjourned at 8:48 a.m.