

**Albany Capital Region Chapter IPMA-HR
June 2019 Board Meeting Minutes
6/14/2019**

Members in Attendance: *denotes voting member

- Courtney Bernard*
- Greg Driscoll*
- Darlene Shattuck*
- Don Grandchamp*
- Dan Ragone*
- Heath Boomhower

Treasurer Report:

The Treasurer's report was reviewed and the actual expenditures were more than budgeted for 2018-2019. It was suggested by Greg that the Albany chapter should host another Eastern Region Conference. Darlene and Dan will try to find out where and when the next conference will be held when they attend the Leadership Conference with National IPMA. The Board discussed raising membership dues to \$60 for the 2020-2021 program year. Dan motioned to vote and approve and Darlene second it. This will be communicated to members in April. The Board had previously approved raising the price but did not do so for the 2019-2020 program year.

The Treasurer's Report was approved.

Secretary's Report:

The amended April meeting minutes were approved. May meeting minutes were accepted with typo correction to Vanessa's name.

2019-2020 Election:

Survey Monkey is no longer meeting the Chapter's needs for the Board elections. It limits us to 100 voters and is costly to purchase the full survey program. Greg and Vanessa will review survey results and resend link to members to allow five more days of voting for those that got locked out. Vanessa will email final results to members. Dan will research options for a different survey application we can use.

June Program:

There are 38 members registered so far for the Pre-Retirement Seminar June program. Courtney will finalize plans with the speaker. Felipe will pick up soda, water and candy. Don will order pizza and salad. Darlene will bring plates, cups, forks and tablecloths.

July Retreat

The retreat will be scheduled in July. The program committee and board members will be invited to discuss 2019-2020 program calendar. Darlene shared draft timeline for Board activities and action items, Program Committee expectations and program calendar with tentative dates with more discussion to be had at the retreat.

