

IPMA – HR SOUTHEAST COAST MA  
CHAPTER MEETING  
September 13, 2018  
Hearth & Kettle Restaurant, Hyannis, MA

Members Present:	Susan Atkins, Barnstable	Laurie Barr, Dennis
	Bill Cole, Barnstable	Anne Clancy, Dennis
	Linda Kiley, Sandwich	Evan Mellilo, Harwich
	Vicki Reis, Eastham	Laura Scroggins, Barnstable
	Jacquelyn Shea, Dennis	Shana Tyner, Yarmouth
	Tara Way, Barnstable	Angela Whelan, Barnstable

1. Welcome back!!!

Introductions around the table for new members present.

2. Treasurer's Report

Collection of dues is the focus. Anne sent an email to Jacquelyn on those who need follow-up. Our balance is \$1,013.85. Reporting needs to be completed; it's a one shot and done with a 30 minute time limit.

3. 2019 Eastern Region Training Forum, Plymouth, MA

June 2<sup>nd</sup>-5<sup>th</sup>. A site visit is scheduled for 10/21 & 10/22 at the hotel. The Regional Board is flying in and Host Committee will attend. The hotel gave us two rooms at a steep discount; we will double up occupancy. Renovations are complete. The tentative theme for the training forum is HR Rocks in Plymouth. Once the theme is final we can do save the dates. Angela is working on the give-away bags. The registration fee needs to be set; it's usually around \$325 with an early bird fee. The structure was set that we will make money on each registrant. Lynne is working on an offsite at the Mayflower II. Bill will send out reminders for committees. A profit of \$5,000 - \$7,000 is anticipated for the chapter, this will float us for several years.

4. Tee Shirts

Laurie sent an email to the chapter with samples of shirts to be ordered, it's a polo style with the chapter's logo embroidered. Orders can be placed today or in the future. Some members are interested in a tee shirt style as an option. Laurie will price a tee shirt and send out an email with the information.

5. Committees

Membership – Tara and Vicki

Social media - Laurie

Budget/finance – Anne S. and Anne C.

Bylaws - Angela

Programming/Communications – Shana, Laura, Anne S. and Susan

6. Domestic Violence Prevention Conference

Free training hosted by Independence House on 10/20 from 9:00am – 5:00pm at DY High School.

7. Other business/Open discussion

Independent medical examinations for employee not injured on duty.

Possible social event with CT and RI chapters in Providence (early November).

Bill made a motion to adjourn; Laurie seconded the motion, meeting adjourned.

**Next meeting October 18, 2018 at Hearth & Kettle, Hyannis 8:00a.m.**