

IPMA – HR SOUTHEAST COAST MA
CHAPTER MEETING
October 18, 2018
Hearth & Kettle Restaurant, Hyannis, MA

Members Present: Susan Atkins, Barnstable Laurie Barr, Dennis
 Tammy Cunningham, Barnstable Vicki Reis, Eastham
 Laura Scroggins, Barnstable Jacquelyn Shea, Dennis
 Anne Spillane, Barnstable Shana Tyner, Yarmouth
 Tara Way, Barnstable Angela Whelan, Barnstable

1. Welcome

Jacquelyn asked for a motion to approve the minutes from the September 13, 2018 meeting. Laurie made a motion to approve, Anne S. seconded the motion; minutes were approved.

2. Treasurer's Report

Jacquelyn presented the Treasurer's report as Anne C. was not in attendance. Current balance is \$1,097.10. All of our member dues have been remitted and are up to date; we have 21 members.

3. Shirts

If you would like to order a shirt there is a choice of a polo style or t-shirt with the chapter's logo embroidered. The sizing runs on the small/fitted side. Orders can be placed today or in the future. The cost of either style is \$23.00.

4. President's Report

Everything has been filed with National. The reporting was one shot and done but more than 30 minutes were allowed to complete.

5. Committee Reports

Bylaws – Angela would like to have someone to work with on bylaws. Jacquelyn offered to review her notes from last year and work with Angela.

Programming/Communications – Laura will be sending out some communication to the other committee members and hopes to have a program planned before our next meeting. Were there any more thoughts regarding a social event with CT and RI chapters in Providence? A social event between the three chapters may help spark interest in the upcoming conference. Other topics of interest: OSHA safety training with Marina Brock and unconscious bias. Anne S. mentioned local DMH trainers are offering the First Aid/Mental Health certification for anyone who hasn't taken it and may be interested.

6. 2019 Eastern Region Training Forum, Plymouth, MA

The Host Committee met on October 9th. A messenger style bag was selected for the conference that has space for a water bottle and pen. The bag will be black with grey trim, have the name of the conference and sponsor. Cost will be less than \$6 per bag. Badges were selected as well. Members came away with tasks such as menu planning, logo design and design of a save the date. A site visit is coming up, there will be a dinner on Sunday night

and meeting Monday morning. Mark Van Bruggen will attend so he can begin working on sponsorship. Laurie hopes to have a save the date card ready by Monday. Board Macs will not work for this conference to store materials. Do we have the ability to make an app that attendees can download prior to the conference that has everything needed?

7. Domestic Violence Prevention Conference

Free training hosted by Independence House on 10/20 from 9:00am – 5:00pm at DY High School if anyone is interested in attending.

8. Other business/Open discussion

Shana asked if any municipalities were asking employees to share in the cost of OPEB or looking into paid FMLA in 2021. No one present is from a municipality that has addressed these questions yet.

Laura made a motion to adjourn; Shana seconded the motion, meeting adjourned.

Next meeting November 8, 2018 at Hearth & Kettle, Hyannis 8:00a.m.