

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

Members Present:	Susan Atkins, Barnstable	Laurie Barr, Dennis
	Anne Clancy, Dennis	Justyna Marczak, Barnstable County
	Laura Scroggins, Barnstable	Jacquelyn Shea, Dennis
	Tara Way, Barnstable	Angela Whelan, Barnstable

1. Welcome

Meeting commenced

2. Minutes: 11/8/18

Jacquelyn asked for a motion to approve the minutes from the October 18, 2018 meeting. Laurie made a motion to approve; Anne seconded the motion; minutes were approved.

3. Treasurer's Report

Our current balance is \$943.60. The only reoccurring monthly expense we have is a bank fee of \$1.75. The dues have been paid to National. Our two members from Mashpee did not renew so Anne subtracted them from the invoice. We currently have 15 national and 6 affiliate members.

4. President's Report

RI chapter has not responded to outreach regarding a tri-chapter social, CT chapter is excited. At this point we need to make a plan and move forward. Suggestion made to reach out to the entire board or Michael Coury as Past President, he will light a fire under the chapter. Possible times first couple of weeks in March, after daylight savings. Are people open to a Saturday? Jacquelyn will check in with the CT chapter.

Winter social – Wednesday, January 30th Woods Hole ship tour and dinner at Captain Kidd.

5. Committee Reports

No updates.

6. 2018-2019 Programming

Bill will be presenting a “Me Too” harassment training with Regina Ryan. Regina will do the legal perspective and Bill will do the Town Hall perspective. Potential date of February 5th; Laura will check with Bill. Justyna booked the Harborview Room at County. Once we have a confirmation on the date and a write up Laurie can put it out on social media.

OSHA safety training with Marina Brock – Tammy will call Justyna to discuss.

Laura sent Anne S. an email to follow up on her panel suggestion but hasn't heard back yet. The group agreed to focus on 2 solid training and then the conference.

7. 2019 Eastern Region Training Forum, Plymouth, MA
Funktapuss is available for a charge of \$800.

Only DY High School submitted potential logos, no decisions made at this time.

8. Other business/Open discussion

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

Next meeting January 10, 2019 at Hearth & Kettle, Hyannis 8:00a.m.