

IPMA – HR SOUTHEAST COAST MA  
CHAPTER MEETING  
January 10, 2019  
Hearth & Kettle Restaurant, Hyannis, MA

Members Present:      Susan Atkins, Barnstable                      Laurie Barr, Dennis  
                                 Bill Cole, Barnstable                                      Tammy Cunningham, Barnstable  
                                 Linda Kiley, Sandwich                                      Justyna Marczak, Barnstable County  
                                 Lynne Poyant, Barnstable                                      Laura Scroggins, Barnstable  
                                 Anne Spillane, Barnstable                                      Tara Way, Barnstable  
                                 Angela Whelan, Barnstable

1. Welcome

Meeting commenced

2. Minutes: 12/13/18

Angela asked for a motion to approve the minutes from the December 13, 2018 meeting. Tammy made a motion to approve; Justyna seconded the motion; minutes were approved.

3. Treasurer's Report

We don't have a formal Treasurer's report, our current balance is \$941.85. We have enough funds to cover the cost of the band Funktapuss for the conference.

4. 2018-2019 Programming

5. The flyer is out for #Me Too @ Town Hall, harassment training with Bill Cole and Regina Ryan on February 5<sup>th</sup> in the Harborview Room at Barnstable County. The cost is \$15 for members and \$25 for nonmembers. Laurie has put the information on Facebook, Twitter and Instagram. Laura has sent the invitation to Town of Barnstable Department and Division Heads, Chapters, CCMHG. Tammy will send it CCHRA. We have Dennis and Barnstable attendees. Denise Coleman from Falmouth expressed interest.

Winter social: Wednesday, January 30<sup>th</sup> Woods Hole ship tour and dinner. Captain Kidds and Bear and Boots are closed. Other possible restaurants in the area: Liam Maguires, Casa Vallarta and Anejo. We should meet in Falmouth and car pool into Woods Hole.

Second training possibility: Panel discussion (Michael Richardson, Bill Redihan, BCRA, Social Security) about financial planning for retirement. EAP has a financial planning component. This training could be marketed for the HR professional.

6. 2019 Eastern Region Training Forum, Plymouth, MA

The Host committee is moving along, bags, lanyards and a band have been selected. Mark is working on sponsorships, if you have any vendor suggestions for potential sponsors let Bill or Mark know. Programing has had fits and starts; the call for presenters has gone out. Laurie will put the conference information on our Chapter website. It's on the National website and soon to be on the ER website. Laura was thinking about Constant Contact as way to send out email blasts and potential sponsorship. The room block is open; Laurie will

get the information out as soon as Deb gives the final approval. There is potential the current government shutdown could impact conference attendance by federal employees. NIH and FDA make up a large portion of attendees (30-50).

7. Other business/Open discussion

Evan is no longer a member.

Angela asked for a motion to adjourn; Laurie made a motion, Lynne seconded the motion; meeting adjourned.

**Next meeting February 5<sup>th</sup> (after training) or February 14, 2019 at Hearth & Kettle, Hyannis 8:00a.m.**