

IPMA – HR SOUTHEAST COAST MA
CHAPTER MEETING
May 9, 2019
Hearth & Kettle Restaurant, Hyannis, MA

Members Present:	Susan Atkins, Barnstable	Bill Cole, Barnstable
	Tammy Cunningham, Barnstable	Anne Clancy, Dennis
	Deb Heemsoth, Dennis	Justyna Marczak, Barnstable County
	Amanda Perry, Nantucket	Laura Scroggins, Barnstable
	Jacquelyn Shea, Dennis	Anne Spillane, Barnstable
	Shana Tyner, Yarmouth	Tara Way, Barnstable
	Angela Whelan, Barnstable	

1. Welcome

Meeting commenced

2. Minutes: 4/11/19

Jacquelyn asked for a motion to approve the minutes from the April 11th meeting. Bill made a motion to approve; Anne S. seconded the motion; minutes were approved.

3. President's Report

Jacquelyn has received some information regarding records retention and is in the process of reviewing.

4. Treasurer's Report

Our balance is \$1288.61; the only activity in the past month is the bank card processing fee. After the conference Anne C. will close out that account.

5. 2018-2019 Programming

Amanda spoke with Jean Hartle about an all day workshop on conducting investigations. The cost would be between \$1,800 - \$2,000 (depending on if a lawyer is present). Jean books about 2 months out and suggested September. Let's plan for mid to the end of Sept.

Marijuana in the workplace – Amanda brought a flyer for a presentation on May 22nd being held in Plymouth. She is unable to attend but will forward the email for anyone who may be interested. Jacquelyn will follow up with Steve Hoffman the Cannabis Control Commission Chair to see if they would be willing to do a presentation for our chapter.

2019 Winter Social – The group prefers to meet at a restaurant because of weather variability; timeframe will be end of summer – August/September.

6. 2019 Eastern Region Training Forum, Plymouth, MA

Last day for Early Bird registration was yesterday. We have met our room block and have 10-12 nights held off for speakers; we have up to 250. Conference registration is at 61 (24 paid) as of yesterday. Deb is heading to Albany for training tomorrow and will advertise our conference. Some chapters may have been waiting for a program overview before

registering. Programming has been finalized – the closing speaker from RI has been booked. Final details are still being worked out for Tuesday’s plenary – it’s outside the box and should be wonderful. Bags and badge holders are being ordered. The artwork has been sent to the hotel for projection. We aren’t doing ribbons for this conference but let’s make the name tags for first time attendees a different color so they stand out. We’ve had more website issues than normal this year. GoDaddy’s discounted rate ended for the domain; Preti’s company has been hosting for free. She wants to attend the conference, Mark will approach her for sponsorship. Deb believes a face to face with the board is needed at this point. We have six sponsors at this time. Between sponsors and registrations we have collected \$23,544 so far. The CT chapter will be doing a presentation for a proposal to host the next conference during the board meeting. If accepted the next conference would be in Mystic, CT. Deb mentioned there is a bridge replacement in CT the 30th, 1st and 2nd so transportation will be effected. She will put out a communication with some alternate routes. MMPA is responding, may be day registrations. Deb has sent conference information to department heads in Dennis. Tammy will send information to CCHRA members.

7. Chapter leadership change/election

Voted 2019-2020 Board Positions:

President – Anne S.; Past President – Jacquelyn

Election:

President Elect – Angela, Secretary – Tara, Treasurer – Anne C. with Laura training (Treasurer Elect is not in our bylaws)

Members at large – Amanda, Justyna

Jacquelyn asked for a motion for the slate; Anne S. made a motion, Deb seconded the motion; motion approved.

8. Other business/Open discussion

Deb mentioned the executive board does not have a Treasurer Elect for next year. Tammy said if they are in a bind she will do it. Deb will let Iliana know of Tammy’s interest.

Jacquelyn asked for a motion to adjourn; Angela made a motion, Anne C. seconded the motion; meeting adjourned.

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