

Minutes - IPRA Board & Executive Committee Meeting
Jan. 18, 2016, 1:30 PM
Crowne Plaza Hotel, Executive Board Room



There will be NO dial in available for this meeting

MINUTES

- I. Roll Call
 - a. Present
 - Becky Barrick-Higgins
 - Ryan Cambridge
 - Mike Clendenen
 - Dominic Cornett
 - Robert Greathouse
 - Nichole Haberlin
 - Jameson Hibbs
 - Austin Hochstetler
 - Mike Hoffmeister
 - Mark Jones
 - Will Lacey
 - Dan McGuire
 - Nikki Murphy
 - Kathy Pargmann
 - Travis Tranbarger
 - b. Absent
 - Brandon Bennett
 - Terese McAninch
 - Matthew Snyder
 - Chris Stice
- II. Welcome/Comments Becky Barrick-Higgins
 - a. Give thank you notes to vendors
- III. Additions to Agenda Becky Barrick-Higgins
 - a. No additions
- IV. Approval of Minutes Becky Barrick-Higgins
 - a. Dan M. made a motion to approve the minutes
 - b. Nicole H. second the motion
 - c. Motion carried
 - d. Minutes approved
- V. President's Report Becky Barrick-Higgins
 - a. Welcome & thank you to new & returning board members
 - b. Improving quality & relevance of organization
- VI. Executive Director's Report Lisa Nye

- a. Receivables
 - i. Nothing concerning
 - b. Conference Financial
 - i. Generally ahead of budget projections on sponsorship & exhibitor income
 - ii. At least met attendee income
 - iii. Downside – high food costs
 - iv. Met budget, will probably exceed
- VII. Reports
- a. 2017 Conference Will Lacey/Dan McGuire
 - i. Make a point to meet people, talk to vendors, get involved
 - ii. Events going well
 - iii. Welcome new attendees, invite them to get involved
 - iv. Thank you to IPRA staff
- VIII. Financials Lisa Nye/Chris Stice
- a. Year to date statement of activity
 - b. Statement of financial position
 - i. Statement of worth at given time – assets & investments
 - ii. \$215,300 as of 12/31/16
 - iii. 3-year comparison next meeting
 - c. 2016 Budget to actual comparison
 - i. Projected net of \$1,299
 - ii. Actual net of \$31,407
- IX. Old Business
- a. Bylaw changes
 - i. Voted as board
 - ii. Sent out to membership for comments
 - iii. Voted on by membership during Annual Meeting
 - 1. Will need motion & second
 - iv. Changes
 - 1. Electronic voting on bylaws as needed
 - 2. Consecutive president terms
 - 3. Clean up of wording
 - 4. Added sexual orientation to nondiscrimination
- X. New Business
- a. Annual Meeting
 - i. Call to order & welcome
 - ii. Swear in co-presidents
 - iii. Vote on bylaws
 - b. Installation of 2017 executive committee & board of directors
- XI. Announcements Becky Barrick-Higgins
- a. Board gift in conference staff room
- XII. Adjournment Becky Barrick-Higgins
- a. Dan M. made a motion to adjourn the meeting
 - b. Will L. second the motion

c. Meeting adjourned