



**NCCIPMA-HR
Board Meeting Agenda**

Thursday, May 12, 2011, 1:30 P.M.

***The Oakland Center of California State University East Bay
1000 Broadway, Suite 109, Oakland, CA 94607***

(BART: 12TH STREET/OAKLAND CITY CENTER STATION)

- I. Roll Call and Minutes**
Approval of Minutes from March 16, 2011
- II. Treasurer's Reports - Sonja**
March & April 2011
- III. Website Updates & Western Region Web/Tech Committee Report (Anita)**
- IV. Western Region IPMA-HR Conference Briefing (Michelle, Chris, Andreea)**
- V. Discussion & decision on refunds for last minute PDW/conference cancelations and for enrolling and not attending (All)**
- VI. Discussion & decision on future Labor Relations PDWs – continue to offer? (Denyce)**
- VII. Discussion on selling PDW materials to members unable to attend session (Irene)**
- VIII. Leadership IPMA-HR Conference – Las Vegas, August 19-21, 2011 (Andreea)**
- IX. International IPMA-HR Conference – Chicago, September 24-28, 2011 (Andreea)**
- X. NCCIPMA-HR Annual Board Retreat Planning (All)**
- XI. Vacancy on the NCCIPMA-HR Board (Andreea)**
- XII. Adjournment**

**Parking Lot: Board Succession Planning Discussion (Fran & Denyce)
Western Region Communications Committee Update (Irene)**