**EXECUTIVE BOARD TELECONFERENCE (ZOOM)**

**IPMA-HR New Jersey Chapter**

**Wednesday, September 23, 2020 3:00PM**

**Order of Business:**

The meeting was called to order at 3:00 p.m. (via ZOOM).

**Board Members Present:**

Steven Wilkins

Anthony Gatto

Gerri Greco

Krystyna Carlino

Joe Genovay

Jeff Richter

Valerie Stutesman (Guest)

**Welcome:**

Anthony welcomed everyone to the Zoom meeting. The technology appeared to work better than a previous attempt with Google Teams. As noted previously, this chapter has become less active in recent years, and this has intensified since COVID. However, all present expressed a strong desire to keep the chapter going, as it has a rich history, a significant fund balance, and there is still a great need for a public sector HR professional organization in New Jersey.

**Election of Officers:** Upon motion of Steve, seconded by Anthony, the slate in the header was elected. Unanimous yes vote. Jeff and Valerie mentioned that a re-vote can occur later to install additional officers once they are identified. The position of parliamentarian was eliminated as this was an informal role.

**Programs:** Joe suggested, and all agreed that programs would be all virtual this year. Steve and Krystyna will co-chair the committee on programs; they are aware of some trainers in Judiciary who may be relevant. Topics to include analytics, diversity/inclusion, COVID, marijuana, employee advisory services, a networking event, and a conference with the New Jersey Civil Service Commission. Valerie and Anthony suggested having a set date for programs (e.g. last Wednesday of the month). Other chapters have done this with success.

**New Officers:** Gerri Greco has graciously agreed to serve as secretary. At this time, the Chapter is still seeking a President-Elect and a Treasurer. Filling these roles is a top priority at this time, as certain activities are dependent on these roles being filled and IPMA-HR International is placing additional focus on the administrative management of the chapters.

**Membership Renewal:** All membership renewals are due 9/30/2020. Once a President-Elect and a Treasurer are elected, all previous members and conference attendees will be contacted to renew. Unlike previous years, we will attempt to use PayPAL of Venmo to pay chapter dues. Anthony will work on integrating this into the website. Target date: Late October to early November. Anthony and Steve will also will develop a flyer. We will have to “sell” the chapter as members may not renew unless they see value; this is a challenge as the chapter has been inactive due to the pandemic.

**Zoom:** Discussion was made on virtual technologies for conducting meetings. Anthony recommended using Zoom. Members present have experience with various platforms, including Zoom, Microsoft Teams, and Google. Zoom is the most appropriate to this type of organization. A motion was made by Jeff, seconded by Joe, to purchase an annual Zoom subscription for the chapter. Unanimous yet vote. Cost not to exceed $200.

**Treasurers’ Report**

Patty was unable to make the meeting. The balance as of 6/30/2020 was $17,643.25. There have been few, if any, revenue and expense transactions since that date, so the balance should that figure or very close.

**Next Meeting**

Late October

**Meeting Adjournment**

Called by Anthony at 4:00 p.m.

Submitted by Anthony Gatto, President