



**INDEPENDENT
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IPSSA Board of Regional Directors Special Meeting
Minutes for March 10, 2021
Virtual Meeting

BORD Members Present:

David Hawes, Region 1
Terry Snow, Region 3
Michael Denham, Region 5
Michael Harris, Region 7
Becky Clayson, Region 9
Todd Starnar, Region 11

Beau Braisher, Region 2
Adam Morley, Region 4
John Dixon, Region 6
Bill Goossen, Region 8
Gary Heath, Region 10
Casey Gardner, Region 12

Contract Staff present:

Rose Smoot, CAE, Executive Director

1. Call to Order

Morley called the meeting to order at approximately 5:06 p.m.

2. Sharing of chapter members personal information: Morley

A. Morley informed the BORD that the EX COM met to discuss sharing membership personal information. According to IPSSA P&P, it is prohibited. Those chapters that use member information for chapter rebates must have an opt-in on file by the member before releasing their information. See IPSSA P&P for further detail.

3. Liaisons: Morley

A. It was determined at the meeting that WAHC/CMAHC attendance at their conference does not meet the criteria or definition of a liaison. The only function for involvement with those entities is a presence for attending their conference. That interaction is a budget item through Leg & Reg Committee. Attendees seeking reimbursement for attending conference must prepare a report of their findings while in attendance and submit to the executive director of IPSSA.

B. The following were approved as the 2021-22 (Term is One-year and ends at the WIC meeting in February) liaisons:

1. CPSA- Terry Snow

2. NDPA – Casey Gardner
 3. NPC – Joe Lukacik
- C. Smoot will start work on liaison policy that will include, job description, qualifications by candidate, term of position and number of terms a liaison can serve. The policy will be written to include succession. Smoot to ask a couple of volunteers to assist with completion of draft policy.

A motion was made, and MSC reached to adjourn the meeting at approximately 6:00 p.m.

DRAFT