

IMA BOARD MINUTES
February 16, 2006
Executive Inn Board Room

PRESIDENT Gary Skie

Called meeting to order at 5:34 p.m.

Presented a partial list of 2006-2007 Board of Directors to the current board.

ADMINISTRATION AND FINANCE Tania Herke

Secretary: Billie Heckel Minutes from previous meeting approved. Thank you to Melanie Hinton for submitting them.

Treasurer: Rick Crowder submitted treasurer's report. Approved by Gary Skie seconded by Arthur Young.

Meetings/Member Attendance: Joe Wallpe Reported 32 reservations for the meeting tonight.

Special Activities: Hugh Hennessy Bowling at Willow Lanes on March 18th 6:00. Would like to have at least 20 people, will bowl 2 games. He will announce at meeting tonight.

Employment: Curt Hahn May have employment opening for newsletter.

VP COMMUNICATIONS David Breedy . Distributed list of past speakers and those committed for 2006-07. Continues to ask those on the Board to step up and help fill these positions as he is not the Chairperson for this area.
David requested each Board member commit to signing up one speaker for next year. He is not going to be responsible for getting the speakers.

Newsletter Melanie Hinton—needs information for March newsletter.

Community Service John Schmitt No report.

Public Relations Regina Gauger Reported an error in the newspaper for dinner meeting our meal is NOT \$28.00.

Student recognition night should have 3 students from USI tonight.

Program Booklet Tania Herke – No report.

Web Site Webmaster Sheila Weldon. Absent.

PROFESSIONAL EDUCATION (position not filled as of this date) .

Education Meeting Phil Malone: Jasper will have a half day CPE day on February 24th \$10.00 hour.

Manuscripts Mehmet Kocakulah Absent. No report

Academic Relations Arthur Young Reported the U of E students are attending a meeting at the Centre tonight and will not be at here tonight.

CMA Programs Allen Hunt Absent. No report.

VP MEMBERSHIP & MARKETING Todd Wahl

Member Acquisition Todd Wahl. Todd will introduce Carl Kissinger from Regions Bank. Requested Rick Crowder, treasurer send an invoice for \$500.00 to the bank.

Member Retention: No report.

Advertisements-David King. Absent

Past Presidents: Linda Stocks. Addressed the Board regarding the financial position of the scholarship fund. They need approximately \$30,000 to be able to award two \$1000 scholarships each year using interest only of the fund. The fund currently has approximately \$28,000. She is not asking for money from the Board at this time.

Tania Herke. I would ask the Board to carefully consider giving money to the Scholarship fund because of the effort many have exerted on fund raisers. I also question the amount of student involvement in the organization since there were

14 students who dropped their membership in one month.

Linda Stocks was asked to confirm the balance in the Scholarship fund and report back to the Board.

Linda Stocks. Made a few comments regarding the history of the Scholarship fund and the organization as a whole, the need to retain members and moving the focus of the group to the luncheon meeting versus the evening meetings to attract the younger work force.

Adjourned at 6:17 p.m.

Respectfully submitted
Billie Heckel, Secretary

Board meeting attendees:

Gary Skie
Tania Herke
Billie Heckel
Rick Crowder
Joe Wallpe
Hugh Hennessy
Curt Hahn
David Breedy
Melanie Hinton
John Schmitt
Regina Gauger
Phil Malone
Arthur Young
Todd Wahl
Linda Stocks, Past President
Martha Alle, Past President