

IMA BOARD MINUTES  
March 16, 2006  
Executive Inn Board Room

**PRESIDENT** Gary Skie

Called meeting to order at 5:40 p.m.

IMA Executive of the Year now has a cut off date of May 31<sup>st</sup>. I am hoping there would be someone in mind that we could submit.

Tania Herke copied the information, the requirements and the instructions to apply.

**ADMINISTRATION AND FINANCE** Tania Herke Reported the Chapter is currently in 66<sup>th</sup> place. CPE is still the reason we are behind. The number one chapter is showing 4000 CPE pts to our 500 CPE pts. Not sure how this is being calculated and what their documentation is.

**Brian McGuire** Suggested Tania contact Kinsey Jenkins to speak to him about the competition points.

**Secretary:** Billie Heckel Minutes from previous meeting approved.

**Treasurer:** Rick Crowder submitted treasurer's report by email. Tania noted the YTD Vs. Budget was off only \$2000.00 and that was the amount budgeted for the sales tax issue. The report was tabled until next meeting.

**Meetings/Member Attendance:** Joe Wallpe Reported 30 reservations for the meeting tonight. Discussed whether to begin talking with the Executive Inn regarding next year's meetings. It was agreed he should move forward with that.

**Special Activities:** Hugh Hennessy Bowling at Willow Lanes on March 18<sup>th</sup> 6:00. Has approximately 18 people, will bowl 2 games. He will announce at meeting tonight.

In thinking about the Golf Outing for this summer, would like to have 4 or 5 Official Voluteers.

**Employment:** Curt Hahn Continuing Education April 29<sup>th</sup> at Sitex- will have positions to report in newsletter.

**VP COMMUNICATIONS** David Breedy . Continues to ask those on the Board to step up and help fill these positions as he is not the Chairperson for this area. Topics need to be related to the accounting profession.

**Newsletter** Melanie Hinton—needs information for April newsletter.

**Community Service** John Schmitt No report.

**Public Relations** Regina Gauger Articles submitted to newspaper.

**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: absent

**Manuscripts** Mehmet Kocakulah Absent. No report

**Academic Relations** Arthur Young One student in attendance tonight. Will be selling scholarship raffle tickets.

**CMA Programs** Allen Hunt Absent. No report.

**VP MEMBERSHIP & MARKETING** Todd Wahl

**Member Acquisition** Todd Wahl. No report

**Member Retention:** Kevin Steinkuhl No report.

**Advertisements**-David King. Absent

**Past Presidents**

**Director-At-Large** Brian McGuire Noted the scholarship dollars used to be tied to points earned by students attending events, meeting, etc. may need to go back to that.

Adjourned at 6:25 p.m.

Respectfully submitted  
Billie Heckel, Secretary

**Board meeting attendees:**

Gary Skie  
Tania Herke  
Billie Heckel  
Joe Wallpe  
Hugh Hennessy  
Curt Hahn  
David Breedy  
Melanie Hinton  
John Schmitt  
Regina Gauger  
Arthur Young  
Todd Wahl  
Kevin Steinkuhl  
Brian McGuire