

IMA BOARD MINUTES
April 20, 2006
Executive Inn Board Room

PRESIDENT Gary Skie

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

Mehmet Kocakulah suggested an ad hoc committee be formed to poll Evansville Chapter members to study the reasons we do not have better attendance at the Thursday evening meetings

In Tania's absence Gary reported we are currently in 57th place and 400 points away from banner position at this time.

A day of CPE is scheduled at Sitex on April 29 and 14 people have signed up to participate.

ADMINISTRATION AND FINANCE Tania Herke Absent.

Secretary: Billie Heckel Minutes from previous meeting approved with correction of Brian McGuire's name.

Treasurer: Rick Crowder submitted treasurer's report. Reports for February and March were approved.

Meetings/Member Attendance: Joe Wallpe Absent

Special Activities: Hugh Hennessy Announced the 2006 Golf Out will be August 24th on the 4th Thursday this year. He would like to have volunteers to call members to increase attendance.

Employment: Curt Hahn Absent

VP COMMUNICATIONS David Breedy. Reported for Melanie Hinton. Needs Newsletter articles and the slate for the 2006-07 IMA Board.

Reported for Public Relations-both articles were in the Evansville Newspaper.

Reported Tania will be talking with Sheila regarding updating the front page of the website.

Newsletter Melanie Hinton Absent

Community Service John Schmitt Riley-athon information is now available for next month's newsletter.

Gary Skie: Announced Kevin Steinkuhl will be preparing the Roster Book for 2006-07.

Announced that Mehmet Kocakulah will be the Director of Manuscripts for 2006-07.

Public Relations Regina Gauger Absent

Program Booklet Tania Herke – Absent.

Web Site Webmaster Sheila Weldon. Absent.

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

Education Meeting Phil Malone: absent

Manuscripts Mehmet Kocakulah No report.

Academic Relations Arthur Young Contact has been made to several people to speak at the schools next year in hopes of increasing student participation.

CMA Programs Allen Hunt Absent.

VP MEMBERSHIP & MARKETING Todd Wahl. Reported he and Tania met with Becky Fitzsimmons regarding a joint meeting of IMA and CFMA. He would like to do this for the October meeting – location to be announced. Each group would set up their own table for collecting money. The cost of the meal may determine the location.

Also would like to invite the CFMA to the Golf outing in August. Approved by Martha Alle seconded by Arthur Young.

Member Acquisition Todd Wahl. No report

Member Retention: Kevin Steinkuhl Asked if National addresses the question of how to get new members? Martha Alle said they do on the Wednesday of the convention, but does not think anyone from our group is scheduled to be at convention on that day.

Advertisements-David King. Absent

Past Presidents- Martha Alle Announced the UE scholarship winner is Andrew Edmondson \$1000.00

Submitted Linda Stocks name as Executive of the Year.

Director-At-Large Brian McGuire Absent

Adjourned at 6:20 p.m.

Respectfully submitted
Billie Heckel, Secretary

Board meeting attendees:

Gary Skie
Billie Heckel
Hugh Hennessy
David Breedy
John Schmitt
Arthur Young
Todd Wahl
Kevin Steinkuhl
Mehmet Kocakulah
Richard Crowder
Martha Alle