

IMA BOARD MINUTES  
May 18, 2006  
Executive Inn Board Room

**PRESIDENT** Gary Skie

Called meeting to order at 5:37 p.m.

**ADMINISTRATION AND FINANCE** Tania Herke

Chapter is currently in 65<sup>th</sup> place with 1709 points; the Chapter currently in 25<sup>th</sup> place has 2242 points. Top Chapters have University support that feed into their points. Makes competition very stiff.

during USI students will be going to the final case study in Las Vegas Conference.

All CMA and CFMA CPE can be counted if we can get it reported.

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

**Treasurer:** Rick Crowder submitted treasurer's report. Report for April was approved. Rick noted the Chapter paid for the 2007-06 CPE tapes on April 26, 2006.

**Meetings/Member Attendance:** Joe Wallpe We have 6 members who qualify for the Outstanding Attendance Recognition by attending 14 meetings or more from June-April.

We will award the \$ 200.00 attendance prize. The winner does not have to be present to win. This attendance prize needs to be promoted next year, did not receive much attention this year.

Year end Turn Over dinner will be at Western Rib-Eye beginning at 5:30. Secretary will send out invitations.

Reviewed information from Casino Aztar for meeting rooms and meals for next year. Tania made a motion to table until further information was available from the Executive Inn and that voting by the Board would be done by email. Seconded by Brian McGuire

**Special Activities:** Hugh Hennessy No report.

**Employment:** Curt Hahn Absent

**VP COMMUNICATIONS** David Breedy.

Continues to have 6 lunches and 7 dinner meetings open for speakers for 2006-07 year.

**Newsletter** Melanie Hinton Stated she would be resigning from the Board after preparing the June newsletter and will need articles by May 25<sup>th</sup> in order to prepare the newsletter before her computer is packed up and moved to new office. She is taking a new position and will be studying for the CPA exam.

**Community Service** John Schmitt First community activity will be in August, the WIKY Riley Children's Radio-thon. Details will be forthcoming in the Newsletter.

**Public Relations** Regina Gauger Articles were 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: No report

**Manuscripts** Mehmet Kocakulah Absent

**Academic Relations** Arthur Young U of E President-Elect of the Accounting Club is Jen Warner.  
Arthur will be selling scholarship raffle tickets tonight.

**CMA Programs** Allen Hunt Absent.

**VP MEMBERSHIP & MARKETING** Todd Wahl.

**Member Acquisition** Todd Wahl. Absent.

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

**Advertisements**-David King. Advertisements for Roster Book will remain the

same as last year \$175.00.

**Director-At-Large** Brian McGuire No report

Adjourned at 6:20 p.m.

Respectfully submitted  
Billie Heckel, Secretary

**Board meeting attendees:**

Gary Skie  
Tania Herke  
Billie Heckel  
Rick Crowder  
Joe Wallpe  
Hugh Hennessy  
David Breedy  
Melanie Hinton  
John Schmitt  
Regina Gauger  
Phil Malone  
Arthur Young  
Kevin Steinkuhl  
Brian McGuire  
Martha Alle  
David King  
Bernice Sensmeier  
Linda Stocks