

IMA BOARD MINUTES

June 29, 2006

Turn Over Meeting @Western Rib-Eye

**PRESIDENT** Gary Skie

Called meeting to order at 7:20 p.m. Turned meeting over to incoming President Tania Herke

**ADMINISTRATION AND FINANCE** Tania Herke

Chapter is currently in 30<sup>th</sup> place.

Planning meeting for next year's Board will be July 20<sup>th</sup> at American General Finance.

Asked each one in attendance to introduce themselves and each Past President to tell the year they were President.

**Secretary:** Billie Heckel Minutes from previous meeting were corrected to read the advertisements in the Newsletter are \$225.00 not \$175.00 as reported. Approved as corrected.

**Treasurer:** Rick Crowder submitted treasurer's report. Report for May was approved.

**Past President:** Jim Hummel made a motion that the incoming President should receive a stipend (amount to be determined later) to attend the National Convention. If the money is not accepted by the incoming President it will be donated to the Educational Fund. Seconded by Roger Emge. Motion passed.

Jim Hummel made a motion that the Outgoing President if receiving a Banner or the Kasunic Award for the chapter at the National Convention, will receive a stipend (amount to be determined later) to attend the National Convention. If the money is not accepted by the Outgoing President it will be donated to the Educational Fund. Seconded Roger Emge. Motion passed .

**Meetings/Member Attendance:** Joe Wallpe . We will be meeting at the Executive Inn

will be the next year. The vote was 11-4 to stay at the Executive. July 12<sup>th</sup>

first lunch meeting-speaker will be Brad Ellsworth.

**Special Activities:** Hugh Hennessy Absent.

**Employment:** Curt Hahn No report.

**VP COMMUNICATIONS** David Breedy.

**Newsletter** (Position open)

**Community Service** David Breedy reporting. August 19, 2006 from 10:00-12:00

We will be answering phones fr the WIKY Riley Children's Radio-thon.

**Public Relations** Regina Gauger Plant tour will be October 26<sup>th</sup> at the Kaufman Winery.

Golf Outing is August 24<sup>th</sup> in Mt. Vernon-looking for Hole sponsors.

**Program Booklet** Tania Herke – No report

**Web Site Webmaster** Sheila Welton. No report.

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

**Education Meeting** Phil Malone: No report

**Manuscripts** Mehmet Kocakulah Absent

**Academic Relations** Arthur Young No report

**CMA Programs** Allen Hunt Absent.

**VP MEMBERSHIP & MARKETING** Todd Wahl. Reported the position of Academic Relations is open if anyone is interested. Still in need of speakers

for next year.

**Member Acquisition** Lori Borman. Stated she was not aware that there was a Chapter

of IMA and will be looking for ways to get the word out to others about the organization

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

**Advertisements**-David King. No report.

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

Adjourned at 8:27 p.m.

Respectfully submitted  
Billie Heckel, Secretary

**Board meeting attendees:**

Gary Skie

Tania Herke

Billie Heckel

Rick Crowder

Joe Wallpe

David Breedy

Regina Gauger

Phil Malone

Arthur Young

Kevin Steinkuhl

Martha Alle

David King

Bernice Sensmeier

Linda Stocks

Sheila Welton

Todd Wahl

Bob Naas

Larry Preske

Mark Tweedall

Staci Armstrong

Roger Emge

Jim Roach

Micheal C. Hahn

Melvin Dalton

Robert Mounts

George Weigele

Addison E. Riepe

Lori A. Boarman

Linda Mioduszewski

Carol Whitlock

Ronnetta Parris

Brian Gilles

Bob Otte

Martha McClain

Olga Tsybulnik

Jim Hummel

Leonard Keller

Charlie Newton

