

## **IMA Minutes August 17, 2006**

### **PRESIDENT**

- ❖ Called meeting to order at 5:30 p.m.
- ❖ Noted Golf outing Thursday August 24, 2006
- ❖ USI Student Involvement Fair 11:00-2:30 on September 6, 2006
- ❖ Reviewed Competition Points Plan-if achieved, based on last year's points this would put us in 15<sup>th</sup> place and the chapter would be in contention for a BANNER
- ❖ Chapter is currently in 51<sup>st</sup> place as of July 2006
- ❖ September is Past President Recognition night Requested \$100 be put in Budget for recognition. Approved by Linda Mioduszewski and seconded by Regina Gauger
- ❖ Secretary to mail our invitations to Past Presidents

### **VICE PRESIDENT ADMIN & FINANCE – DAVID BREEDY**

#### **Secretary- Billie Heckel**

- ❖ Submitted minutes of June meeting approved by Todd Wahl seconded Regina Gauger
- ❖ Tania Herke submitted minutes of the July meeting—approved by Linda Mioduszewski, seconded David King

#### **TREASURER—LINDA MIODUSZEWSKI**

- ❖ Presented treasurer's report for July 2006. approved by Martha Alle seconded David King
- ❖ Passed out 2006-2007 budget for review. Tania requested that we hold off approval until next Board meeting to allow for everyone's input

#### **MEETINGS/MEMBER ATTENDANCE—RONNETTA PARRIS**

- ❖ Absent No report

#### **SPECIAL ACTIVITIES –HUGH HENNESSY**

- ❖ Reported he had 1 four-some for Golf and 2 reservations for Dinner for the Golf outing
- ❖ Looking for donation of money and awards

#### **EMPLOYMENT—CURT HAHN**

- ❖ Absent-No report

### **VICE-PRESIDENT COMMUNICATIONS-(OPEN)**

#### **NEWSLETTER (OPEN)**

- ❖ No report

#### **COMMUNITY SERVICE – JOHN SCHMITT**

- ❖ Absent—No report

#### **PUBLIC RELATIONS—JOE WALLAPE**

- ❖ Reported the notices of meetings were in the Evansville papers. Looking for someone with access to the Gleaner
- ❖ Will be publishing the Board of Directors

**PROGRAM BOOKLET—KEVIN STEINKUHL**

- ❖ Would like to have pictures of the Board for booklet
- WEBMASTER-SHEILA WELTON**
- ❖ Absent. No report

**VICE-PRESIDENT PROFESSIONAL EDUCATION—TODD WAHL**

**EDUCATIONAL MEETINGS-(OPEN)**

- ❖ Speakers still needed for March, April and May dinner meetings

**MANUSCRIPTS-MEHMET KOCAKULAH**

- ❖ Absent. No report

**ACADEMIC REL/STUDENT AFFAIRS (OPEN)**

- ❖ No report

**CMA PROGRAMS—OLGA TSYBULNIK**

- ❖ Designing form to track CPE hours and will mail to CMA certified members
- ❖ Recognition at meetings—President to present certificates to CMA's
- ❖ Display of resources available for members at the meeting to promote the certification
- ❖ Has 3 days lined up for CPE days 10/14, 3/10, and 5/12

**VICE-PRESIDENT MBSHP & MKTG—RICK CROWDER**

**MEMBER ACQUISITION-LORI BOARMAN**

- ❖ Call new members and invite them to a meeting
- ❖ List of guests at meetings so she can follow-up to invite them to be members
- ❖ Guest registration slip at the sign-in table and also on the meal tables
- ❖ Would like to do a survey of members –Brian McGuire suggested using Survey Monkey software to tabulate the survey
- ❖ Requested money be added to budget for membership drive

**MEMBER RETENTION—REGINA GAUGER**

- ❖ Will be reviewing reports

**ADVERTISEMENTS—DAVID KING**

- ❖ Reported all ads are renewing from last year

**LINCOLN TRAIL COUNCIL –MARTHA ALLE**

- ❖ FMN videos are \$300.00 quite a deal
- ❖ Student Conference 10/9-10/11/06
- ❖ Lincoln Trail Meetings –11/11, 1/18, 3/17, and May Indianapolis for Leadership Training

**PRESIDENT –TANIA HERKE**

- ❖ Perry Purchasing Solutions proposal to speak and present his company will pay the Chapter \$750.00 for September. Approved by Maratha Alle and seconded by David King

- ❖ FMN videos need to be purchased. Approved by Todd Wahl and seconded by Joe Wallpe
- ❖ September Board Meeting will be on the 21<sup>st</sup> at 5:30 at the Executive Inn

Adjourned 7:55 p.m.

Respectfully submitted,  
Billie Heckel, Secretary

Attendance at August 17, 2006 Board Meeting

Tania Herke  
David Breedy  
Billie Heckel  
Linda Mioduszewski  
Hugh Hennessy  
Joe Wallpe  
Kevin Steinkuhl  
Olga Tsybulnik  
Lori Boarman  
Regina Gauger  
Todd Wahl  
Martha Alle  
Brian McGuire  
David King  
Bernice Sensmeier