

IMA Minutes October 19, 2006

PRESIDENT

- ❖ Called meeting to order at 5:35 p.m.

VICE PRESIDENT ADMIN & FINANCE – DAVID BREEDY

- Presented points plan for 2006-2007
- Chapter currently in 50th place
- Trying to get information on AGF people who are viewing the videos

SECRETARY- BILLIE HECKEL

- ❖ Submitted minutes of September meeting approved with following correction – Joe Wallpe has submitted an article to the Evansville Business Journal regarding the Evansville IMA chapter and a list of the Board of Directors, but has not heard from them when it would be published.
- ❖ Approved as corrected-M Alle seconded D Breedy
- ❖

TREASURER—LINDA MIODUSZEWSKI

- ❖ Presented treasurer's report for September 2006. approved by Martha Alle seconded K Steinkuhl

MEETINGS/MEMBER ATTENDANCE—RONNETTA PARRIS

- ❖ Reported attendance for lunch meeting was 38 and 52 reservations for tonight.
- ❖ Tania Herke will send updated list of member changes.

SPECIAL ACTIVITIES –HUGH HENNESSY

Submitted questionnaire to Tania for special activities to be sent under separate email to members.

- ❖ **Martha Alle** Presented estimates and scenarios for a proposed Vegas night. A motion for \$3000.00 to be appropriated for a Vegas Night was made by Martha and seconded by Brian McGuire. Motion passed unanimously.
- ❖ **Martha Alle** Presented a motion for Tour of the Reitz Home for Christmas and a reception in the carriage house afterward. This would be a family event with members encouraged to bring children and grandchildren. Cost would be \$5.00 per person to cover tour and help offset the \$125 nonmember fee for Carriage House. Seconded by Brian McGuire Passed unanimously.

EMPLOYMENT—CURT HAHN

- ❖ Absent-No report

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

- ❖ No report

COMMUNITY SERVICE – JOHN SCHMITT

- ❖ IMA is scheduled to work the Santa Clothes Fundraiser on December 3, 2006 from 1-2, 8 volunteers are needed.
- ❖ Contacted Kelly Reed at the Rehab Center for volunteer opportunities. They have some telemarketing spots to fill on February 19, 2007.



PUBLIC RELATIONS—JOE WALLPE

- ❖ Reported both meetings were in the newspaper



PROGRAM BOOKLET—KEVIN STEINKUHL

- ❖ Written report to board showing number of CD and program books published along with the cost and this recommendation- .instead of cds, post the program book on a web page under secured area with predefined user names and passwords to contain the cost of the program and roster book. (report attached)



WEBMASTER-SHEILA WELTON

- ❖ Absent. No report



VICE-PRESIDENT PROFESSIONAL EDUCATION—TODD WAHL

Reported 15 members attended CPE on Oct 14, 2006 at American General Finance.

EDUCATIONAL MEETINGS-DENNIS GUTHERY

- ❖ Working to fill remaining 2 open spots for next year. Has contacted Dr Ray Arnesman.



MANUSCRIPTS-MEHMET KOCAKULAH

- ❖ Absent. No report



ACADEMIC REL/STUDENT AFFAIRS (OPEN)

- ❖ No report

CMA PROGRAMS—OLGA TSYBULNIK

- ❖ Absent-Todd reported Olga has mailed letter to CMA and CFM members and some have already been returned to her.



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



MEMBER ACQUISITION-LORI BOARMAN

- ❖ Presented a Recruiting Campaign-For each new member recruited, the recruiting member will receive a \$10 credit and their name will go into a drawing to be held at the end of the campaign for \$250.00 Credits will be paid out in total to each recruiter at the end of the campaign and a minimum of ten new members must be recruited for the drawing of \$250.00 to take place. Seconded by R Gauger. Approved.
- ❖ Requested \$50.00/quarter to be used for refreshments at new member orientation meetings. Seconded by B McGuire. Approved.



MEMBER RETENTION—REGINA GAUGER

- ❖ Working on reports of those who have not renewed membership.



ADVERTISEMENTS—DAVID KING

- ❖ No report



LINCOLN TRAIL COUNCIL –MARTHA ALLE

- ❖ No report



PRESIDENT –TANIA HERKE

- ❖ Noted that 3 years of attendance records need to be retained as support of CPE for our members.
- ❖ November Board Meeting will be on the 16th at 5:30 at the Executive Inn

Adjourned 6:30 p.m.

Respectfully submitted,
Billie Heckel, Secretary

Attendance at October 19, 2006 Board Meeting

Tania Herke

David Breedy

Billie Heckel

Linda Mioduszewski

Ronnetta Parris

Hugh Hennessy

John Schmitt

Joe Wallpe

Kevin Steinkuhl

Todd Wahl
Dennis Guthery
Richard Crowder
Lori Boarman
Regina Gauger
Martha Alle
Brian McGuire
Bernice Sensmeier
David King