

IMA Minutes November 16, 2006

PRESIDENT

- ❖ Called meeting to order at 5:35 p.m.
- ❖ Noted May 19th Leadership Conference in Louisville, Professional Development Day on Friday- 7 hrs. CPE and Lincoln Trail outing on Friday afternoon.
- ❖ Noted two correction to October's minutes: There is a minimum number of tickets that must be sold for the Vegas Night to hold, and Dennis Guthery is the person who contacted Kelly Reid for community activities

VICE PRESIDENT ADMIN & FINANCE – DAVID BREEDY

- ❖ Chapter currently in 43rd place for October
- ❖ Noted a number of hours were turned in for October and November

SECRETARY- BILLIE HECKEL

- ❖ Submitted minutes of October meeting approved with aforementioned corrections.



TREASURER—LINDA MIODUSZEWSKI

- ❖ Presented treasurer's report for October 2006. Approved by Rick Crowder, seconded Bernice Sensmeier.

MEETINGS/MEMBER ATTENDANCE—RONNETTA PARRIS

- ❖ Absent. Sent report to David Breedy.
- ❖ Reservations are 32 for lunch meeting and 35 for Dinner meeting..

SPECIAL ACTIVITIES –HUGH HENNESSY Absent

- ❖ **Tania Herke** Reported these items in the Newsletter- 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.

EMPLOYMENT—CURT HAHN

- ❖ Absent-
- ❖ **Tania Herke** Reported one position had been filled.

VICE-PRESIDENT COMMUNICATIONS-(OPEN)

NEWSLETTER (OPEN)

- ❖ **Tania Herke** Need membership drive article from Lori Boarman
- ❖ Would like to have articles from ALL directors.

COMMUNITY SERVICE – JOHN SCHMITT

- ❖ IMA is scheduled to work the Santa Clothes Fundraiser on December 3, 2006 from 1-2, 8 about 3 more volunteers are needed.

PUBLIC RELATIONS—JOE WALLPE Absent

Linda Miduszewski reported seeing articles in the newspaper regarding meetings.

PROGRAM BOOKLET—KEVIN STEINKUHL

- ❖ Sent Program Book to Bank of Evansville.
- ❖ Suggest we set up website and password instead of making and mailing CD's

WEBMASTER-SHEILA WELTON

- ❖ Absent. No report

VICE-PRESIDENT PROFESSIONAL EDUCATION—TODD WAHL

EDUCATIONAL MEETINGS-DENNIS GUTHERY Absent.

- ❖ Todd reported he is working on speakers for next year.

❖ **MANUSCRIPTS-MEHMET KOCAKULAH**

- ❖ Absent. No report

ACADEMIC REL/STUDENT AFFAIRS (OPEN)

- ❖ No report

CMA PROGRAMS—OLGA TSYBULNIK Absent

- ❖ **Tania Herke** reported she has spoken with Phil Malone to see what we can do for Jasper and vice versa. He stated there was some confusion in Jasper about the letter that was sent to CMA and CFM people.
- ❖ Phil Malone will be trying to get speakers again for the Jasper area. Will be working on getting study hours for CMA study group for reporting purposes.

VICE-PRESIDENT MBSHP & MKTG—RICK CROWDER

MEMBER ACQUISITION-LORI BOARMAN Absent. Emailed report to Rich Crowder

MEMBER RETENTION—REGINA GAUGER Absent.

- ❖ Still monitoring termination reports



ADVERTISEMENTS—DAVID KING

- ❖ Reported that some advertisers have noted that our Ads used to exclusive ads



LINCOLN TRAIL COUNCIL –MARTHA ALLE Absent

- ❖ **Tania Herke** Reported the Lincoln Trail Council will be giving away a trip to Conference—they are working on the details of the program



NEW BUSINESS –TANIA HERKE

- ❖ Working on the Board for next year
- ❖ Call Captains-put article in newsletter asking which members want to be call each month.
- ❖ Student Conference was a success! Over 400 attendees next year's goal is over 500 attendees. Want to find ways to engage the Host City.
- ❖ Ethics group DVD coming out from National, should be available 12/1/06, cost unknown at this time.
- ❖ December Board Meeting will be on the 21st at 5:30 at the Executive Inn

Adjourned 6:25 p.m.

Respectfully submitted,
Billie Heckel, Secretary

Attendance at November16, 2006 Board Meeting

Tania Herke
David Breedy
Billie Heckel
Linda Mioduszewski
John Schmitt
Kevin Steinkuhl
Todd Wahl
Richard Crowder
Bernice Sensmeier
David King