

IMA Minutes December 21, 2006

PRESIDENT-TANIA HERKE

- ❖ Called meeting to order at 5:30 p.m.

VICE PRESIDENT ADMIN & FINANCE – DAVID BREEDY (absent)

- ❖ Tania Herke reported Chapter currently in 42 rd place for November.

SECRETARY- BILLIE HECKEL

- ❖ Minutes of the November meeting were submitted and approved.

❖ TREASURER—LINDA MIODUSZEWSKI

- ❖ Presented treasurer's report for November 2006. Approved by Martha Alle, seconded Billie Heckel.

MEETINGS/MEMBER ATTENDANCE—RONNETTA PARRIS

- ❖ 31 reservation were turned in for lunch meeting We did not have reservations for all of those in attendance, and the service was not as good for this meeting.

SPECIAL ACTIVITIES –HUGH HENNESSY

- ❖ **Martha Alle** gave an update on the Las Vegas Night. It is scheduled for April 28, Executive Inn Salon C, 5:00 pm to 1:00 am. Theme Parties Unlimited will be providing gaming tables and etc.

EMPLOYMENT—CURT HAHN

- ❖ Absent
- ❖ **Tania Herke** reported no positions open in December.

VICE-PRESIDENT COMMUNICATIONS-(OPEN)

NEWSLETTER (OPEN)

- ❖ **Tania Herke** Need articles-speaker bios, membership growth
- ❖ Would like to have articles from ALL directors.

COMMUNITY SERVICE – JOHN SCHMITT

- ❖ Santa Clothes Telethon successful participation
- ❖ Larry Preske suggested Warrick County Habitat for Humanity as a project.

- ❖ TJ Max Warehouse work day is also a possibility.

PUBLIC RELATIONS—JOE WALLPE

- ❖ Lunch and Dinner meetings published in both Evansville and Henderson newspapers

PROGRAM BOOKLET—KEVIN STEINKUHL

- ❖ Absent. No report.

WEBMASTER-SHEILA WELTON

- ❖ Absent. No report

VICE-PRESIDENT PROFESSIONAL EDUCATION—TODD WAHL

EDUCATIONAL MEETINGS-DENNIS GUTHERY

- ❖ March and April 2007 speakers will be Dr. Ray Arnesman-Economics and Joe Kendal Social Security Administration

MANUSCRIPTS-MEHMET KOCAKULAH

- ❖ Absent. Submitted report by email. Manuscript submitted in November.

- ❖ **Brian McGuire** reported a manuscript was published in the December 2006 issue written by, Brian McGuire, Scott Okesson and Liv Watson.

ACADEMIC REL/STUDENT AFFAIRS (OPEN)

- ❖ No report

CMA PROGRAMS—OLGA TSYBULNIK

- ❖ Absent
- ❖ **Todd Wahl** reported help is requested for the CMA Recognition night scheduled for the February dinner meeting.

VICE-PRESIDENT MBSHP & MKTG—RICK CROWDER (absent)

MEMBER ACQUISITION-LORI BOARMAN

- ❖ Absent. **Tania Herke** reported one new member sponsored by Chris Franke.

MEMBER RETENTION—REGINA GAUGER

- ❖ Reported 3 new members , 1 reinstated, and 1 decease for month of November.
- ❖ Presented a motion to donate \$25.00 in name of deceased member Herbert Melton to Evansville IMA Education

Foundation. Approved by Brian McGuire, seconded by Martha Alle

ADVERTISEMENTS—DAVID KING

- ❖ (Absent)

LINCOLN TRAIL COUNCIL –MARTHA ALLE

- ❖ Reported the Lincoln Trail Council will be giving away a trip to Conference—any member from any Chapter that is interested can give their name to Martha and they will be put in a drawing for the trip

OLD BUSINESS

- ❖ **Hugh Hennessy** Golf outing survey- what is the status? Made note of the challenge from **Mehmet Kocakulah** to have a brain storming day to determine why participation is so low at meetings and outside functions.

NEW BUSINESS –TANIA HERKE

- ❖ Working on the Board for next year
- ❖ January Board Meeting will be on the 18th at 5:30 at the Executive Inn

Adjourned 6:125 p.m.

Respectfully submitted,
Billie Heckel, Secretary

Attendance at December 21, 2006 Board Meeting

Tania Herke
Billie Heckel
Linda Mioduszewski
Hugh Hennessy
John Schmitt
Joe Wallpe
Todd Wahl
Dennis Guthery
Regina Gauger
Martha Alle
Brian McGuire