

IMA Minutes February 15, 2007

PRESIDENT- TANIA HERKE

- ❖ Called meeting to order at 5:30 p.m.
- ❖ Noted the March 17th Lincoln Trail Council meeting will be held in Brown County instead of Columbus.

VICE PRESIDENT ADMIN & FINANCE – DAVID BREEDY

- ❖ Chapter is currently in 19th place
- ❖ Distributed an updated Points Plan

SECRETARY- BILLIE HECKEL

- ❖ Minutes of the January 2007 meeting were submitted and approved.
- ❖ **TREASURER—LINDA MIODUSZEWSKI** (downstairs selling dinner tickets)
- ❖ Presented treasurer's report for January 2007. Approved by Todd Wahl, seconded Billie Heckel.

MEETINGS/MEMBER ATTENDANCE—RONNETTA PARRIS

- ❖ 46 reservations were turned in for lunch meeting and 35 reservations for dinner tonight.
- ❖ Will be checking with Executive Inn regarding the scheduled dates for next year's meetings.
- ❖

SPECIAL ACTIVITIES –HUGH HENNESSY

- ❖ **Tania Herke** reported on Las Vegas Night activities – Committee has some very nice donated items, but would like to continue to gather items. Will be selling tickets at the meetings. The date is April 28, tickets are \$10.00 students and \$15.00 adults.
- ❖ **Hugh Hennessy** will continue to work with Linda Stocks on golf outing for this summer.

EMPLOYMENT—CURT HAHN (absent)

- ❖ **Tania Herke** reported there were 2 openings for Feb

VICE-PRESIDENT COMMUNICATIONS-(OPEN)

NEWSLETTER (OPEN)

Tania Herke Articles needed –speaker bios, competition status, membership drive

COMMUNITY SERVICE – JOHN SCHMITT (absent)

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

- ❖ Speaker for tonight is Patrick Freeman, speaking on Health Savings Plans

EDUCATIONAL MEETINGS-DENNIS GUTHERY

- ❖ Working on speakers for next year, could use help securing them. CPE Day is March 10th at American General Finance beginning at 9:00 free to members and \$10.00/CPE hour for non-members.

MANUSCRIPTS-MEHMET KOCAKULAH (absent)

- ❖ No report

ACADEMIC REL/STUDENT AFFAIRS (OPEN)

- ❖ No report

CMA PROGRAMS—OLGA TSYBULNIK

- ❖ **Tania Herke** Announced the birth of Olga's son Bryce.
- ❖ **Tania Herke** will be recognizing the CMA's present at tonight's meeting.

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

report sent via email

- ❖ BKD has offered to donate an IPOD Nano and some items with BKD Logo for the Las Vegas night. Regina Gauger is also working out of town and will not be at meeting tonight. She and Lori Boarman have been working the membership listings. According to the reports, our chapter added 5 new members in January, 2 re-instatements and 2 terminations due to resignation

and 7 terminations due to unpaid dues. Apologies for not being at the meeting.

MEMBER ACQUISITION-LORI BOARMAN (absent)

- ❖ No report.

MEMBER RETENTION—REGINA GAUGER (absent)

- ❖ No report

ADVERTISEMENTS—DAVID KING

- ❖ Keep up the good work!

LINCOLN TRAIL COUNCIL –Brian McGuire (absent)

- ❖ Correction-Louisville will be the Host Council for the November 2007 Student Conference, about 400 students usually attend. We will need a number of volunteers to make this work smoothly. Brian will be chairing this event and is looking for volunteers to make it a success.

OLD BUSINESS

- ❖ None.

NEW BUSINESS –TANIA HERKE

- ❖ Working on the Board for next year
- ❖ May 19th Leadership Training in Louisville. Friday before will be 8 hour CPE on Sarbonnes-Oxley cost \$100.00
- ❖ March Board Meeting will be on the 15th at 5:30 at the Executive Inn

Adjourned 6:05 p.m.

Respectfully submitted,
Billie Heckel, Secretary

Attendance at February 15, 2007 Board Meeting

Tania Herke
David Breedy
Billie Heckel
Ronnetta Paris
Hugh Hennessy
Joe Wallpe
Dennis Guthery
Martha Alle
David King