

## **IMA Minutes March 15, 2007**

### **PRESIDENT- TANIA HERKE**

- ❖ Called meeting to order at 5:37 p.m.
- ❖ Noted the May 19 Leadership training in Louisville is MANDATORY for all incoming Board Members and the chapter does earn points that will count in David Breedy's competition year.

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

- ❖ Chapter is currently in 17<sup>th</sup> place
- ❖ Distributed an updated Points Plan
- ❖ 7 additions to membership 6 new members AGF and one 1 reinstatement from AGf
- ❖ Noted we received 2 hours CPE from Martha Alle attending leadership conference last year.



### **SECRETARY- BILLIE HECKEL**

- ❖ Minutes of the February 2007 meeting were submitted.
- ❖ Correction the CPE day on March 10<sup>th</sup> began at 8:00 not 9:00 as reported.
- ❖ Approved with correction by Martha Alle, seconded by Todd Wahl

### **TREASURER—LINDA MIODUSZEWSKI (absent)**

- ❖ Presented treasurer's report for February 2007 via email. Approved by Todd Wahl, seconded Billie Heckel.

### **MEETINGS/MEMBER ATTENDANCE—RONNETTA PARRIS (absent)**

- ❖ **David Breedy** reported 26 reservations for dinner tonight.
- ❖ There was a problem with Ronnetta's web page as she apparently has changed positions and some may not have been able to make a reservation for tonight.

### **SPECIAL ACTIVITIES –HUGH HENNESSY (absent)**

- ❖ **Martha Alle** reported on Las Vegas Night activities – Will be selling tickets at the meetings. The date is April 28, tickets are \$10.00 students and \$15.00 adults. 30 tickets have been sold..goal is to sell 100.

- ❖ **Tania Herke** will touch bases with Hugh regarding Linda Stocks' contact for the new location for golf outing for this summer.

**EMPLOYMENT—CURT HAHN (absent)**

- ❖ No report

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

**NEWSLETTER (OPEN)**

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

**COMMUNITY SERVICE – JOHN SCHMITT (absent)**

- ❖ No report.

**PUBLIC RELATIONS—JOE WALLPE**

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

**PROGRAM BOOKLET—KEVIN STEINKUHL**

- ❖ **Tania Herke** announced Kevin has agreed to be the Web-site Manager for next year.

**WEBMASTER-SHEILA WELTON (absent)**

- ❖ No report.

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

**EDUCATIONAL MEETINGS-DENNIS GUTHERY**

- ❖ Working on speakers for next year, could use help securing them
- ❖ Next CPE Day is May 12<sup>th</sup> at 8:00 location to be announced later.

❖

**MANUSCRIPTS-MEHMET KOCAKULAH (absent)**

- ❖ No report

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

- ❖ No report

**CMA PROGRAMS—OLGA TSYBULNIK (absent)**

- ❖ No report.

❖

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

**MEMBER ACQUISITION-LORI BOARMAN (absent)**

- ❖ No report.

**MEMBER RETENTION—REGINA GAUGER**

- ❖ Reported 6 new members, 1 reinstatement, and 1 member unpaid dues
- ❖ Change beginning in July. National will introduce a Corporate membership for companies with 5 or more members the membership cost will be reduced. The Associate member classification is being eliminated and a Young Professional classification is being added with membership dues the same as the current second year Associate level.

**ADVERTISEMENTS—DAVID KING**

- ❖ No report

**LINCOLN TRAIL COUNCIL –Brian McGuire (absent)**

- ❖ **Tania Herke** Lincoln Trail Council Meeting March 17<sup>th</sup>, the Chapter will receive points for those who call-in from 9:00-11:00.

**OLD BUSINESS**

- ❖ **Tania Herke** Validating who is staying on the Board and who the new people are.

**NEW BUSINESS –TANIA HERKE**

- ❖ April Board Meeting will be on the 19<sup>th</sup> at 5:30 at the Executive Inn

Adjourned 6:11 p.m.

Respectfully submitted,  
Billie Heckel, Secretary

Attendance at March 15, 2007 Board Meeting

Tania Herke  
David Breedy  
Billie Heckel  
Joe Wallpe  
Kevin Steinkuhl  
Todd Wahl  
Dennis Guthery  
Regina Gauger  
Martha Alle

David King