

IMA Minutes May 17, 2007

PRESIDENT- TANIA HERKE

- ❖ Called meeting to order at 5:35 p.m.
- ❖ Noted the May 19 Leadership training in Louisville is MANDATORY for all Board Members and the chapter does earn points that will count in next competition year.

VICE PRESIDENT ADMIN & FINANCE – DAVID BREEDY

- ❖ Chapter is currently in 9th place
- ❖ May 20th deadline for all CPE points

SECRETARY- BILLIE HECKEL

- ❖ Minutes of the April 2007 meeting were submitted.
- ❖ Approved by Linda Mioduszewski, seconded by David Breedy.

❖ TREASURER—LINDA MIODUSZEWSKI

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

MEETINGS/MEMBER ATTENDANCE—RONNETTA PARRIS

- ❖ Reported 15 reservations for lunch and 33 for dinner tonight.
- ❖ **Tania Herke** Take over/Turn over dinner is scheduled for June 28, 2007 at Western Ribeye beginning at 5:30 dinner at 6:00. Secretary to send letter of invitation to past Presidents, current and future board members.

SPECIAL ACTIVITIES –HUGH HENNESSY (absent)

- ❖ **Martha Alle** reported on Las Vegas Night activities – 70 tickets were sold, generating \$3000 in revenue and \$250 in other income we had approx \$30.00 left after expenses. Noted students in particular had a great time.
- ❖ **Roger Emge** will contact Mike Wright regarding use of Cambridge Golf course for Golf outing.

EMPLOYMENT—CURT HAHN

- ❖ Ads in newsletter for open positions including one as a Part Time accountant for Cambridge Golf course.

VICE-PRESIDENT COMMUNICATIONS-(OPEN)

NEWSLETTER (OPEN)

- ❖ **Tania Herke** Articles needed –speaker bios, competition status, membership drive.
- ❖ **Tania Herke** suggested this area could be a shared area next year with several people not just one- Board Members should be writing their own articles and submitting them to the newsletter chairperson. We are currently emailing the newsletter and mailing to some retired members.

COMMUNITY SERVICE – JOHN SCHMITT (absent)

- ❖ No report.
- ❖ **Ronetta Parris** Asked if the group is willing to help with the Easter Seals Home Run Sweepstakes Phone-a-thon. It would entail calling people who had previously participated in the event and just reminding them to purchase their ticket for this year. June 25-June 27 and July 2-3. Will have sign up sheet at the meeting tonight and Billie Heckel will present to the group to see if there is any interest.

PUBLIC RELATIONS—JOE WALLPE

- ❖ Dinner meeting published in both Evansville and Henderson newspapers lunch was not in newspapers.
- ❖ **Tania Herke** noted the nice presentation sent to National that Joe put together. It will be submitted for competition.

PROGRAM BOOKLET—KEVIN STEINKUHL

- ❖ No report

WEBMASTER-SHEILA WELTON (absent)

- ❖ No report.

VICE-PRESIDENT PROFESSIONAL EDUCATION—TODD WAHL

EDUCATIONAL MEETINGS-DENNIS GUTHERY

- ❖ Noted Phil Malone and Justin Murphy will be Associate Directors for next year.
- ❖ Has Dec 5 lunch meeting and 2 dinner meetings still open for speakers-Oct 18, and Dec 13.

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 (absent)

- ❖ No report

ADVERTISEMENTS—DAVID KING

- ❖ No report

LINCOLN TRAIL COUNCIL –Brian McGuire (absent)

- ❖ **Martha Alle** LTRC Professional Development Conference May 18 \$95 CPE Louisville, KY -LTC Leadership training workshop –MANDATORY for all Board Members.
- ❖ Reminded Board Members to bring all information pertaining to current Board position to the Turn Over/Take Over meeting to give to the person taking your position for next year.

- ❖ **OLD BUSINESS**

- ❖ **NEW BUSINESS**

Adjourned 6:18 p.m.

Respectfully submitted,
Billie Heckel, Secretary

Attendance at May 17, 2007 Board Meeting

Tania Herke
David Breedy
Billie Heckel
Linda Mioduszewski
Ronnetta Parris
Micheal C. Hahn
Joe Wallpe
Kevin Steinkuhl
Todd Wahl

Dennis Guthery
Phil Malone
Martha Alle
David King
Justin Murphy
Roger Emge
Carol Whitlock
Angela Gore