

## **IMA Minutes September 20, 2007**

### **PRESIDENT- DAVID BREEDY**

- ❖ Called meeting to order at 5:35 p.m.

### **VICE PRESIDENT ADMIN & FINANCE – TODD WAHL**

- ❖ CME & AGF CPE recorded quarterly
- ❖ Submit final CPE hours & Level of Achievement -- 5/20/08
- ❖ Call on Directors

### **SECRETARY- JO BURKE**

- ❖ Minutes for August 2007 were submitted
- ❖ Motion to Approve the August 2007 Minutes by Dennis Guthery, Seconded by Todd Wahl, Approved by the Board.
- ❖ Send invites to past presidents 10/18/ 07 – David Breedy to get w/Tania about letter

### **❖ TREASURER—JENNIFER GARNER**

- ❖ Presented treasurer's report for July & August 2007 submitted
- ❖ Motion to Approve July & August 2007 minutes by Regina Gauger, Seconded by Jo Burke, Approved by the Board.
- ❖ 7/07 budget \$121 deficit, 8/07 budget surplus \$2700, net \$2600 positive cash flow
- ❖ IMA Annual Report to National for 06/07 year Linda Mioduszewski to do by 11/30/07

### **MEETINGS/MEMBER ATTENDANCE— CO-DIRECTORS CHRISTY BAYER (absent) & JULIANNA VOELKER**

- ❖ Executive Inn change in reservations required week in advance
- ❖ Backup meeting locations to be sought

### **SPECIAL ACTIVITIES –ANGELA GORE & CAROLE WHITLOCK (absent)**

- ❖ Winter dance & Vegas night in process
- ❖ Outstanding member award status from Billie Heckel – David Breedy to follow up
- ❖ Motion to Approve award by Todd Wahl, Seconded by Dennis Guthery, Approved by the Board.
- ❖ Plant tour (Kimball) Martha Alle member interest but need new date instead of 11/1/07

### **EMPLOYMENT—CURT HAHN (absent)**

- ❖ Cost accountant at ONB – new listing

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

**NEWSLETTER – JANE NUNEZ**

- ❖ Sponsors updated
- ❖ Newsletter deadline – 24<sup>th</sup> of month
- ❖ Need master current member listing – Julianna Voelker & Jane to work together to update
- ❖ Continue to forward & update new member changes as occur

**COMMUNITY SERVICE – RONETTA PARRIS**

- ❖ No report.

**PUBLIC RELATIONS—JOE WALLPE**

- ❖ No report.

**PROGRAM BOOKLET—REGINA GAUGER**

- ❖ Need list of dates for community service, student listings & final review of booklet by David Breedy & Martha Alle

**WEBMASTER-KEVIN STEINKUHL (absent)**

- ❖ No report.

**VICE-PRESIDENT PROFESSIONAL EDUCATION—RICK CROWDER**

**EDUCATIONAL MEETINGS-DENNIS GUTHERY**

**ASSOCIATE DIRECTOR—JUSTIN MURPHY (absent)**

**ASSOCIATE DIRECTOR—PHIL MALONE (absent)**

- ❖ All speakers secured for fiscal IMA year
- ❖ Co-sponsor with IAA seminar not pursued.

**MANUSCRIPTS-MEHMET KOCAKULAH (absent)**

- ❖ No report
- ❖ Sabbatical Fall 07 (Turkey), to return Jan 08

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

**CMA PROGRAMS—STEVE SHANKLIN (absent)**

- ❖ No report.

**VICE-PRESIDENT MBSHP & MKTG—OPEN**

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

- ❖ No report.

**MEMBER RETENTION—LINDA MIODUSZEWSKI**

(absent)

- ❖ No report.

**ADVERTISEMENTS—DAVID KING**

- ❖ No report

**LINCOLN TRAIL COUNCIL – OPEN**

- ❖ Student Leadership Conference (Nov 07 –Louisville) \$200 contribution for the GEMS program, similar to other chapters in LTRC
- ❖ Motion to Approve the \$200 contribution by Brian McGuire, Seconded by Todd Wahl, Approved by the Board.

- ❖ **UNFINISHED BUSINESS**

- ❖ **NEW BUSINESS**

Adjourned 6:36 p.m.

Respectfully submitted,  
Jo Burke, Secretary

Attendance at September 20, 2007 Board Meeting

David Breedy

Todd Wahl

Jo Burke

Julianna Voelker

Angela Gore

Jane Nunez

Joe Wallpe

Rick Crowder

Dennis Guthery

Ronetta Paris

Regina Gauger

David King

Jennifer Garner

Brian McGuire