

IMA Minutes November 15, 2007

PRESIDENT- DAVID BREEDY

- ❖ Called meeting to order at 5:37 p.m.
- ❖ Chapter 65th Place as of 10/31/07
- ❖ USI CMA Review Class Instructor opening
- ❖ “Reduced Special” 30% IMA Membership – ends 12/15/07
- ❖ Board positions for ‘08/’09 year – consider dual roles

VICE PRESIDENT ADMIN & FINANCE – TODD WAHL

- ❖ CMA & AGF Recorded Qtrly
- ❖ Submit final CPE hours & Level of Achievement -- 5/20/08
- ❖ Call on directors

SECRETARY- JO BURKE

- ❖ Minutes for October 2007 were submitted
- ❖ Motion to Approve the October 2007 Minutes with change (move Kimball tour from Special Activities to Academic Relations) by Brian McGuire, Seconded by Martha Alle, Approved by the Board.

❖ TREASURER—JENNIFER GARNER

- ❖ Presented treasurer’s report for October 2007 submitted
- ❖ Motion to Approve October 2007 minutes with changes (correct B/S date to 103107) by Brian McGuire, Seconded by Todd Wahl, Approved by the Board.
- ❖ 10/07 vs. budget (\$54), (\$384) net income; YTD \$3130
- ❖ IMA Annual Report due 11/30/07 to National – Linda M to send

MEETINGS/MEMBER ATTENDANCE— CO-DIRECTORS CHRISTY BAYER & JULIANNA VOELKER

- ❖ Emphasize lunch/dinner meetings require reservations for meals
- ❖ 10/07 lunch attendance – 45; dinner 34 reservations

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

- ❖ Winter dinner & dance – 1/26/08 w/live band \$25/per person \$10 dance only – invitations out 12/07
- ❖ Vegas Night 4/26/08 @ Executive Inn \$15/per person

EMPLOYMENT—CURT HAHN (absent)

- ❖ New openings in November newsletter.

VICE-PRESIDENT COMMUNICATIONS-(OPEN)

NEWSLETTER – JANE NUNEZ (absent)

- ❖ Good Board participation at Members Reception 11/12/07 and one non Board member
- ❖ November Newsletter deadline 11/21/07
- ❖ Add USI CPA Competition win to Newsletter

COMMUNITY SERVICE – RONETTA PARRIS

- ❖ 11/19– 11/21/07 Evansville Rescue Mission volunteers needed
- ❖ Nov/Dec lunch and dinner mtgs – bring personal hygiene items
- ❖ 12/9/07 Santa Clothes Club Telethon – 1-2 pm need volunteers
- ❖ Tri-State Food Bank Jan/Feb 2008 Collections at meetings

PUBLIC RELATIONS—JOE WALLPE

- ❖ Meeting notices in paper more timely – securing contact.

PROGRAM BOOKLET—REGINA GAUGER (absent)

- ❖ 2007/2008 Member Program & Roster distributed 11/15/07 meeting – No CD's – to distribute at later date

WEBMASTER-KEVIN STEINKUHL

- ❖ 198 hits to website in October
- ❖ Board pictures posted to website with link
- ❖ Added “Educational Opportunities” to website
- ❖ 3/26/08 deadline for Award considerations

VICE-PRESIDENT PROFESSIONAL EDUCATION—RICK CROWDER

EDUCATIONAL MEETINGS-DENNIS GUTHERY

ASSOCIATE DIRECTOR—JUSTIN MURPHY (absent)

ASSOCIATE DIRECTOR—PHIL MALONE (absent)

- ❖ Securing final 2008 meeting speakers
- ❖ 11/29/07 Kelly School of Business speaker at Jasper Meeting – contact Phil Malone
- ❖ 3/15/08 all day CPE at Accuride or library
- ❖ 5/08 all day CPE possible

MANUSCRIPTS-MEHMET KOCAKULAH (absent)

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

ACADEMIC REL/STUDENT AFFAIRS – (OPEN)

- ❖ 7 attended Plant tour @ Kimball 10/30/07

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

❖ All advertising money received.

LINCOLN TRAIL COUNCIL – OPEN

❖ Student Leadership Conf (11/8-11/10/07–Louisville)

❖ **UNFINISHED BUSINESS**

❖ **NEW BUSINESS**

Adjourned 6:30 p.m.

Respectfully submitted,
Jo Burke, Secretary

Attendance at November 15, 2007 Board Meeting

David Breedy

Todd Wahl

Jo Burke

Jennifer Garner

Christy Bayer

Julianna Voelker

Ronnetta Parris

Joe Wallpe

Kevin Steinkuhl

Rick Crowder

Dennis Guthery

Martha Alle

David King

Brian McGuire

Tania Herke