

IMA Minutes December 13, 2007

PRESIDENT- DAVID BREEDY

- ❖ Called meeting to order at 5:38 p.m.
- ❖ Chapter 22nd Place as of 11/07
- ❖ David on “special assignment” for next 3-4 mths with his job, Todd Wahl to assist with duties of the President
- ❖ 279 competition membership (365 total students & retirees)
- ❖ Board positions for ‘08/’09 year – consider dual roles

VICE PRESIDENT ADMIN & FINANCE – TODD WAHL

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

SECRETARY- JO BURKE

- ❖ Minutes for November 2007 were submitted
- ❖ Motion to Approve the November 2007 Minutes by Brian McGuire, Seconded by Martha Alle, Approved by the Board.

❖ **TREASURER—JENNIFER GARNER**

- ❖ Presented treasurer’s report for November 2007 submitted
- ❖ Motion to Approve November 2007 minutes by Brian McGuire, Seconded by Todd Wahl, Approved by the Board.
- ❖ 11/07 vs. budget (\$251), (\$36) net income; YTD \$3094

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

- ❖ Emphasize lunch/dinner meetings require reservations for meals—starting to call members before mtgs

SPECIAL ACTIVITIES –ANGELA GORE & CAROLE WHITLOCK

- ❖ Winter dinner & dance – 1/26/08 w/live band \$25/per person \$10 dance only – deadline to reserve 1/15/08
- ❖ Vegas Night 4/26/08 @ Executive Inn \$15/per person
- ❖ USI students (USI Accounting Club & USI Beta Alpha Ps Chapter) want to co-sponsor events w/IMA mthly
- ❖ 2008 Golf outing planning

EMPLOYMENT—CURT HAHN

- ❖ No new December additions.

VICE-PRESIDENT COMMUNICATIONS-(OPEN)

NEWSLETTER – JANE NUNEZ

- ❖ December Newsletter deadline 12/17/07
- ❖ Need employment ads and speaker bios
- ❖ Promote events online in Newsletter for CPE hours

COMMUNITY SERVICE – RONETTA PARRIS (absent)

- ❖ Dec lunch and dinner mtgs – bring personal hygiene items
- ❖ 12/9/07 Santa Clothes Club Telethon – 6 IMA volunteers
- ❖ Tri-State Food Bank Jan/Feb 2008 Collections at meetings

PUBLIC RELATIONS—JOE WALLPE (absent)

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

PROGRAM BOOKLET—REGINA GAUGER

- ❖ 2007/2008 Member Program & Roster distributed 11/15/07 meeting – No CD's – to distribute at later date
- ❖ Final distribution at 12/07 dinner meeting

WEBMASTER-KEVIN STEINKUHL

- ❖ 198 hits to website in October
- ❖ Board pictures for all members posted
- ❖ 3/26/08 deadline for Award considerations
- ❖ Add Bisk Self Study CPE signups to site
- ❖ Continue to refine look of site each month

VICE-PRESIDENT PROFESSIONAL EDUCATION—RICK CROWDER (absent)

EDUCATIONAL MEETINGS-DENNIS GUTHERY (absent)

ASSOCIATE DIRECTOR—JUSTIN MURPHY (absent)

ASSOCIATE DIRECTOR—PHIL MALONE (absent)

- ❖ Securing final 2008 meeting speakers
- ❖ 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)

- ❖ No report.

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 (absent)

❖ No report.

LINCOLN TRAIL COUNCIL – OPEN

❖ No report.

❖ **UNFINISHED BUSINESS**

❖ **NEW BUSINESS**

Adjourned 6:30 p.m.

Respectfully submitted,
Jo Burke, Secretary

Attendance at December 13, 2007 Board Meeting

David Breedy

Todd Wahl

Jo Burke

Jennifer Garner

Julianna Voelker

Angela Gore

Curt Hahn

Jane Nunez

Regina Gauger

Kevin Steinkuhl

Martha Alle

Brian McGuire

Tania Herke

Carole Whitlock