

## **IMA Minutes January 17, 2008**

### **PRESIDENT- DAVID BREEDY (absent—special assignment – Holland)**

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

- ❖ Called meeting to order at 5:30 p.m.
- ❖ To check Chapter Place as of 12/07
- ❖ Board positions for '08/'09 year – to compile list

#### **SECRETARY- JO BURKE**

- ❖ Minutes for December 2007 were submitted
- ❖ Motion to Approve the December 2007 Minutes by Brian McGuire, Seconded by Tania Herke, Approved by the Board.

#### **TREASURER—JENNIFER GARNER**

- ❖ Presented treasurer's report for December 2007 submitted
- ❖ Motion to Approve December 2007 Treasurer's Report by Brian McGuire, Seconded by Tania Herke, Approved by the Board.
- ❖ 12/07 vs. budget +\$113, \$328 net income; YTD \$3422 (additional expenses not recorded \$550 roster book & newsletter expenses)
- ❖ To bill members for reservations made with no shows—IMA must pay for meals based on reservations

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

- ❖ Meeting notices & attendance for outstanding member awards
- ❖ Arrange next years meeting location & menus
- ❖ Arrange turnover/takeover dinner for June 2008

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

- ❖ Winter dinner & dance – 1/26/08 w/live band \$25/per person \$10 dance only – 33 reservations (will take a loss on this— should make up with Vegas Night in April)
- ❖ Vegas Night 4/26/08 @ Executive Inn \$15/per person— Requesting Board members to donate items
- ❖ 2008 Golf outing planning

#### **EMPLOYMENT—CURT HAHN**

- ❖ Cost Accountant & Financial Auditor openings.

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

##### **NEWSLETTER – JANE NUNEZ**

- ❖ 2/19/08 & 4/19/08 CPE days to send online reminders

- ❖ Need employment ads, speaker bios, volunteer activities, and President's message

#### **COMMUNITY SERVICE – RONETTA PARRIS**

- ❖ Tri-State Food Bank Jan/Feb 2008 Collections at meetings
- ❖ Volunteers needed for 3/1/08 Food Bank serving food
- ❖ 4/26/08 deadline for award considerations by National
- ❖ Report member participation for outstanding member award

#### **PUBLIC RELATIONS—JOE WALLPE (absent)**

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

#### **PROGRAM BOOKLET—REGINA GAUGER**

- ❖ 2007/2008 Roster CD's distributed at Jan 08 meetings
- ❖ Suggest posting Roster to website in future to save money
- ❖ Need Committee to compile current member info

#### **WEBMASTER-KEVIN STEINKUHL**

- ❖ To post members' credentials: CPA & CMA & Other
- ❖ "Evansville IMA" now showing up with "Google" web search
- ❖ Newsletter added on website
- ❖ Bylaws to be added to website – Martha to provide
- ❖ 3/26/08 deadline for Award considerations

#### **VICE-PRESIDENT PROFESSIONAL EDUCATION—RICK CROWDER (absent)**

#### **EDUCATIONAL MEETINGS-DENNIS GUTHERY**

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

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

- ❖ Securing final 2008 meeting speakers—7/08 & 8/08 open
- ❖ 4/19/08 all day CPE at Accuride tentative
- ❖ 2/19/08 & 4/19/08 CPE days
- ❖ Phil Malone – FAS 141R Business Combinations or FAS 157 Fair Value CPE hours w/Executive Enterprise

#### **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**

- ❖ No report.

**ADVERTISEMENTS—DAVID KING**

- ❖ No report.

**LINCOLN TRAIL COUNCIL – OPEN**

- ❖ No report.

**UNFINISHED BUSINESS**

- ❖ Deadline for Community Service 3/08 per Martha – need to submit for potential award
- ❖ Scholarship Recipient Awardee – submit to National by 2/15/08 per Brian McGuire. Local IMA scholarship deadline 3/20/08 (Brian to confirm date) for USI Honor's Day program.

**NEW BUSINESS**

Adjourned 6:20 p.m.

Respectfully submitted,  
Jo Burke, Secretary

Attendance at January 17, 2008 Board Meeting

Todd Wahl

Jo Burke

Jennifer Garner

Christy Bayer

Curt Hahn

Jane Nunez

Ronnetta Parris

Regina Gauger

Kevin Steinkuhl

Dennis Guthery

Linda Mioduszewski

Martha Alle

David King

Brian McGuire

Tania Herke

Carole Whitlock

Brad Greene