

IMA Minutes February 28, 2008

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

VICE PRESIDENT ADMIN & FINANCE – TODD WAHL

- ❖ Called meeting to order at 5:36 p.m.
- ❖ 33rd Chapter Place @ 1/31/08
- ❖ Submitted many CPE hours to National
- ❖ Board positions for '08/'09 year – to compile list
- ❖ CMA Recognition Night at March dinner meeting

SECRETARY- JO BURKE

- ❖ Minutes for January 2008 were submitted
- ❖ Motion to Approve the January 2008 Minutes by David King, Seconded by Regina Gauger, Approved by the Board.

TREASURER—JENNIFER GARNER

- ❖ Presented treasurer's report for January 2008 submitted
- ❖ Motion to Approve January 2008 Treasurer's Report by Jane Nunez, Seconded by Todd Wahl, Approved by the Board.

MEETINGS/MEMBER ATTENDANCE— CO-DIRECTORS

CHRISTY BAYER (absent) & JULIANNA VOELKER (absent)

- ❖ Arrange next years meeting location & menus
- ❖ Arrange turnover/takeover dinner for June 2008

SPECIAL ACTIVITIES –ANGELA GORE (absent) & CAROLE WHITLOCK

- ❖ Winter dinner & dance loss of \$472
- ❖ Vegas Night 4/26/08 @ Executive Inn \$15/per person— Requesting Board members to donate items & David King to seek corporate donors. Need 200 attendees to breakeven.
- ❖ 2008 Golf outing planning

EMPLOYMENT—CURT HAHN (absent)

- ❖ No report.

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 (absent)

- ❖ Tri-State Food Bank 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 if not received contact Regina

WEBMASTER-KEVIN STEINKUHL

- ❖ Website hacked 2/27/08 – National locked down & restored
- ❖ 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)

- ❖ 15-19 attendees at February CPE all day
- ❖ Securing final 2008 meeting speakers—7/08 & 8/08 open
- ❖ 4/19/08 all day CPE -- Accuride

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)

- ❖ 359 members @ 1/08 down 3 members YTD.

ADVERTISEMENTS—DAVID KING

- ❖ No report.

LINCOLN TRAIL COUNCIL – OPEN

❖ No report.

UNFINISHED BUSINESS

NEW BUSINESS

Adjourned 6:25 p.m.

Respectfully submitted,
Jo Burke, Secretary

Attendance at February 28, 2008 Board Meeting

Todd Wahl

Jo Burke

Jennifer Garner

Jane Nunez

Regina Gauger

Kevin Steinkuhl

Dennis Guthery

David King

Carole Whitlock

David Ubelhor, USI student