

IMA Minutes March 20, 2008

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

VICE PRESIDENT ADMIN & FINANCE – TODD WAHL

- ❖ Called meeting to order at 5:37 p.m.
- ❖ 27th Chapter Place @ 2/29/08
- ❖ Board positions for '08/'09 year – Open Positions – Training for new officers 7/08 with Turnover Mtg.
- ❖ CMA Recognition Night at April dinner meeting
- ❖ Motion to Approve 12/3/08 Lunch & 12/11/08 Dinner Mtgs by Jo Burke, Seconded by Joe Wallup, Approved by the Board

SECRETARY- JO BURKE

- ❖ Minutes for February 2008 were submitted
- ❖ Motion to Approve the February 2008 Minutes by Mehmet Kocakulah, Seconded by Joe Wallup, Approved by the Board.

TREASURER—JENNIFER GARNER

- ❖ Presented treasurer's report for February 2008 submitted
- ❖ Motion to Approve February 2008 Treasurer's Report by Jane Nunez, Seconded by Joe Wallup, Approved by the Board.
- ❖ Motion to Approve Vegas Night ½ \$1K & CPE BISK 5/08-4/09 \$1260 by Todd Wahl, Seconded by Jo Burke, Approved by the Board
- ❖ Net Income YTD \$2581, down \$306 per budget

MEETINGS/MEMBER ATTENDANCE— CO-DIRECTORS

CHRISTY BAYER (absent) & JULIANNA VOELKER (absent)

- ❖ Arrange turnover/takeover dinner for June 2008

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

- ❖ Vegas Night 4/26/08 @ Executive Inn \$15/per person—Board members compiling donations & 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

- ❖ 4/19/08 CPE days to send online reminders
- ❖ Newsletter outstanding items: USI speaker bios, volunteer activities, Board announcements (if any), membership data, and President's message

COMMUNITY SERVICE – RONETTA PARRIS (absent)

- ❖ No report.

PUBLIC RELATIONS—JOE WALLPE

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

PROGRAM BOOKLET—REGINA GAUGER (absent)

- ❖ No report.

WEBMASTER-KEVIN STEINKUHL

- ❖ 3/26/08 deadline for Award considerations

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—7/08 & 8/08 open
- ❖ 4/19/08 all day CPE -- Accuride

MANUSCRIPTS-MEHMET KOCAKULAH

- ❖ No report

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 March 20, 2008 Board Meeting

Todd Wahl

Jo Burke

Jennifer Garner

Jane Nunez

Joe Wallup

Kevin Steinkuhl

Justin Murphy

Mehmet Kocakulah

Amy Oglesby, USI student

Bridgett Cheesman, USI student