

**IMA Minutes April 10, 2008**

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

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

- ❖ Called meeting to order at 6:15 p.m.
- ❖ National Conference 6/14 – 6/18/08. Council will pay \$500 for incoming President, Todd & for President, David, if win banner.
- ❖ Chapter Place not posted as of 3/31/08
- ❖ Board turnover/takeover dinner 6/26/08 @ Western Ribeye - formal invites to mail & 2 drinks per attendee
- ❖ Half Pot tickets – Educational Foundation wants to give up duties; Chapter may take on & donate proceeds to student presentation team for travel
- ❖ CMA Recognition Night 4/17/08 dinner mtg—AG's CFO to attend. Name tags used & seat students at various tables.
- ❖ Future dinner meetings – have companies sponsor students.

**SECRETARY- JO BURKE (absent)**

- ❖ Minutes for March 2008 were submitted
- ❖ Motion to Approve the March 2008 Minutes by Todd Wahl, Seconded by Jane Nunez, Approved by the Board.

**TREASURER—JENNIFER GARNER (absent)**

- ❖ Presented treasurer's report for March 2008 submitted
- ❖ Motion to Approve March 2008 Treasurer's Report by Martha Alle, Seconded by Joe Wallup, Approved by the Board.

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

- ❖ Arrange turnover/takeover dinner for June 2008

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

- ❖ 40 Tickets sold for Vegas Night 4/26/08 @ Executive Inn \$15/per. Need 100 attendees to breakeven. Planning going well.
- ❖ 2008 Golf outing planning

**EMPLOYMENT—CURT HAHN (absent)**

- ❖ No report.

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

**NEWSLETTER – JANE NUNEZ**

- ❖ 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**

- ❖ Chapter Board 2008/2009 submit to national

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

**EDUCATIONAL MEETINGS-DENNIS GUTHERY**

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

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

- ❖ 4/19/08 all day CPE – Accuride – 18 signups

**MANUSCRIPTS-MEHMET KOCAKULAH (absent)**

- ❖ No report

**ACADEMIC REL/STUDENT AFFAIRS – (OPEN)**

- ❖ No report.

**CMA PROGRAMS—STEVE SHANKLIN (absent)**

- ❖ No report.

**VICE-PRESIDENT MBSHP & MKTG—OPEN**

**MEMBER ACQUISTION-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** – 2008/2009 Board Training by Martha Alle,  
Chapter Historian at AG – tentative 6/7/08 @ 8-11 am. Lincoln Trail  
Council training to go with this.

Adjourned 8:45 p.m.

Respectfully submitted,  
Kevin G. Steinkuhl, Acting Secretary

Attendance at April 10, 2008 Board Meeting

Todd Wahl

Julianna Voekler

Jane Nunez

Dennis Guthery

Joe Wallup

Martha Alle

Kevin Steinkuhl