

IMA Minutes May 15, 2008

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

VICE PRESIDENT ADMIN & FINANCE – TODD WAHL

- ❖ Called meeting to order at 5:30 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 20th as of 4/30/08
- ❖ Board turnover/takeover dinner 6/26/08 @ Western Ribeye - formal invites to mail & 2 drinks per attendee
- ❖ Open Board positions – please consider dual roles
- ❖ Board training 6/7/08 8-11 pm AG – Martha Alle to train

SECRETARY- JO BURKE

- ❖ Minutes for April 2008 were submitted
- ❖ Motion to Approve the April 2008 Minutes by Dennis Guthery, Seconded by Martha Alle, Approved by the Board.

TREASURER—JENNIFER GARNER

- ❖ Presented treasurer's report for April 2008 submitted
- ❖ Motion to Approve April 2008 Treasurer's Report by Martha Alle, Seconded by Joe Wallup, Approved by the Board.
- ❖ \$2300 food expense not included in April Report
- ❖ Lunch/Dinner Meetings losses better due to new policy

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

- ❖ Arrange turnover/takeover dinner for June 2008
- ❖ 36 reservations for 5/15/08 dinner meeting
- ❖ Working to secure reservations w/Executive Inn for 08/09

SPECIAL ACTIVITIES –ANGELA GORE & CAROLE WHITLOCK

- ❖ Warrick County Habitat for Humanity donated majority of items for Vegas Night – owe them a donation
- ❖ 2008 Golf outing planning

EMPLOYMENT—CURT HAHN (absent)

- ❖ Several new job openings on IMA website
- ❖ HR Solutions wants to add upcoming seminars to website

VICE-PRESIDENT COMMUNICATIONS-(OPEN)

NEWSLETTER – JANE NUNEZ

- ❖ Submitted 3 articles to National Competition
- ❖ Newsletter outstanding items: USI speaker bios, volunteer activities, Board announcements (if any), membership data, and President's message

COMMUNITY SERVICE – RONETTA PARRIS (absent)

- ❖ 6/30/08 Volunteer Activity Easter Seals Bellemeade Ave
- ❖ 6/08 & 7/08 lunch meetings – collecting school supplies

PUBLIC RELATIONS—JOE WALLPE

- ❖ Submitted report to National
- ❖ Posted Lunch/Dinner meetings in Courier this mth

PROGRAM BOOKLET—REGINA GAUGER (absent)

- ❖ No report.

WEBMASTER-KEVIN STEINKUHL

- ❖ Website down for 2 weeks due to National maintenance

VICE-PRESIDENT PROFESSIONAL EDUCATION—RICK CROWDER

EDUCATIONAL MEETINGS-DENNIS GUTHERY

ASSOCIATE DIRECTOR—JUSTIN MURPHY (absent)

ASSOCIATE DIRECTOR—PHIL MALONE (absent)

- ❖ Updated Speaker listing
- ❖ 1023/08 Deloitte tentative scheduling
- ❖ Continue with Bookstore giftcards
- ❖ Make group effort to secure speakers for upcoming year

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 ACQUISITION-LORI BOARMAN (absent)

- ❖ No report.

MEMBER RETENTION—LINDA MIODUSZEWSKI

❖ Members at 5/1/08 356 (net loss 4)

ADVERTISEMENTS—DAVID KING

❖ No report.

LINCOLN TRAIL COUNCIL – OPEN

❖ No report.

UNFINISHED BUSINESS

NEW BUSINESS – Use half-pot ticket proceeds toward Board's
Special Activity events

Adjourned 6:10 p.m.

Respectfully submitted,
Jo Burke, Secretary

Attendance at May 15, 2008 Board Meeting

Todd Wahl

Jo Burke

Jennifer Garner

Julianna Voekler

Angela Gore

Joe Wallpe

Kevin Steinkuhl

Rick Crowder

Dennis Guthery

Linda Mioduszewski

Martha Alle

David King

Amy Oglesby, Student Representative

Bridgette Cheesman, Student Representative

Carole Whitlock