

## **IMA Minutes July 17, 2008**

### **PRESIDENT- TODD WAHL**

- ❖ Called meeting to order at 6:15 p.m.
- ❖ Motion to Approve increase in lunch (new \$15) & dinner (new \$18) (nonmembers \$25) prices effective 9/08 by Todd Wahl, Seconded by Tania Herke, Approved by the Board.

### **VICE PRESIDENT ADMIN & FINANCE – RICK CROWDER**

**(absent)**

- ❖ No report

### **SECRETARY- JO BURKE**

- ❖ Minutes for May 2008 were submitted
- ❖ Motion to Approve the May 2008 Minutes by Julianna Voelker, Seconded by Kevin Steinkuhl, Approved by the Board.
- ❖ To add National Contacts, Kristen Darby, Ron Luther & Allan Maples to monthly Minute distribution list
- ❖ To update all members email addresses

### **TREASURER—JENNIFER GARNER**

- ❖ Presented treasurer's report for May 2008 submitted
- ❖ Motion to Approve May 2008 Treasurer's Report to be made at August 2008 meeting.
- ❖ Motion to Approve 2008/2009 Budget to be made at August 2008 meeting
- ❖ To change signatures on bank account for new president, Todd

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

- ❖ To sign Executive Inn contract for 8/08 – 6/09 for meeting room & meal prices
- ❖ Also, to select the meal entrees for the year

### **SPECIAL ACTIVITIES –BRIDGITTE CHEESMAN & AMY OGLESBY**

- ❖ 8/28/08 Cambridge Golf outing planning
- ❖ Winter Dance tentative 1/24/09 @ Holitzer Banquet Hall & Vegas Night tentative 4/18/09 @ the Pub
- ❖ To review logo shirt proposals

### **EMPLOYMENT—ANGELA GORE (absent)**

- ❖ No Report.

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

**NEWSLETTER – DAVID BREEDY (absent)**

- ❖ Needs 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 (absent)**

- ❖ Banner Winner at National – way to go!!
- ❖ To publish New Board in Evansville Courier

**PROGRAM BOOKLET—MARTHA ALLE & TANIA HERKE**

- ❖ Updating member information
- ❖ Will need all activity dates for all functions to include in book
- ❖ Unsure budget allocation for booklet
- ❖ Plan to distribute roster & booklet as many as possible at lunch/dinner meetings & mail remaining.

**WEBMASTER-KEVIN STEINKUHL**

- ❖ New Board member pictures to be added to website
- ❖ New web page format – simplified on Front Page 2000
- ❖ Requesting new software – Microsoft Expressions \$99
- ❖ To add old newsletters to website

**VICE-PRESIDENT PROFESSIONAL EDUCATION—PHIL MALONE (absent)**

**EDUCATIONAL MEETINGS-DENNIS GUTHERY (absent)**

**ASSOCIATE DIRECTOR—CURT HAHN (absent)**

**ASSOCIATE DIRECTOR—OPEN**

- ❖ Need 11 speakers by 8/08
- ❖ National IMA President to speak 1/22/09 dinner
- ❖ IMA webinars to be announced – next one 8/9/08
- ❖ Ethics CPE IMA Group Live Study \$150 added to budget

**MANUSCRIPTS-MEHMET KOCAKULAH (absent)**

- ❖ No report

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

- ❖ No report.

**CMA PROGRAMS—TRAVIS SIEWART (absent)**

❖ No report.

**VICE-PRESIDENT MBSHP & MKTG—KEN DOSSETT**

**MEMBER ACQUISTION-JULIE BAKER-SCHNELLE  
(absent)**

❖ No report.

**MEMBER RETENTION—RHONDA RODGERS**

❖ Member contest drive 8/1/08 – 4/1/09 if sponsor regular member get \$10 gas card – \$250 added to 2008/2009 budget

**ADVERTISEMENTS—DAVID KING (absent)**

❖ No report.

**LINCOLN TRAIL COUNCIL – OPEN**

❖ No report.

**UNFINISHED BUSINESS**

**NEW BUSINESS –**

Adjourned 9:00 p.m.

Respectfully submitted,  
Jo Burke, Secretary

Attendance at July 17, 2008 Board Meeting

Todd Wahl

Jo Burke

Jennifer Garner

Julianna Voekler

Kevin Steinkuhl

Martha Alle

Amy Oglesby

Bridgette Cheesman

Tania Herke

Ken Dossett

Rhonda Rodgers