

IMA Minutes August 21, 2008

PRESIDENT- TODD WAHL

- ❖ Called meeting to order at 5:45 p.m.
- ❖ Motion to Approve IMA spouse/significant other pay same price as IMA member (lunch \$15 and dinner \$18) by Martha Alle, Seconded by Angela Gore, Approved by the Board.
- ❖ 9/18/08 @ 5:30 pm Banner Presentation – to invite special guests from National.
- ❖ 10/16/08 Plant tour at Cortega 4-5:30 pm (no open-toed shoes)
- ❖ Ethics tapes ordered FREE for IMA members; charge for nonmembers to attend; 2 hours 12/9/08 @ American General
- ❖ \$2000 National Sponsorship Donation – need to submit budget & plan by 9/30/08 – Martha Alle to lead & handle
- ❖ Motion to Approve half pot proceeds to use for Community Service Education (used to go to the IMA foundation) by Martha Alle, Seconded by Bridgitte Cheesman, Approved by the Board.

VICE PRESIDENT ADMIN & FINANCE – RICK CROWDER

- ❖ To submit CPE hours by month end 9/30/08 – due by 20th of mth in the future.

SECRETARY- JO BURKE

- ❖ Minutes for July 2008 were submitted
- ❖ Motion to Approve the July 2008 Minutes by Dennis Guthery, Seconded by Kevin Steinkuhl, Approved by the Board, with changes (Julie Baker-Schnelle not present at May meeting & Vegas Night 4/18/09).

TREASURER—JENNIFER GARNER (absent)

- ❖ Presented treasurer's report for July 2008 to be submitted at August meeting – computer problems

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

- ❖ New meal prices for IMA lunch & dinner meetings effective 9/08
- ❖ Executive Inn meals selected & dates set for new year.

SPECIAL ACTIVITIES –BRIDGITTE CHEESMAN & AMY OGLESBY

- ❖ 8/28/08 Cambridge Golf outing planning
- ❖ Winter dance 1/24/09 @ Holitzer Banquet Hall date set
- ❖ Vegas Night 4/18/09 @ the PUB date set

- ❖ IN CPA Day of Service 9/26/08 9-4 pm @ Tri-State Food Bank, Garvin Street, Evansville IN

EMPLOYMENT—ANGELA GORE

- ❖ Focus to help members get job by matching members with job listings & to forward to search firms.

**VICE-PRESIDENT COMMUNICATIONS-(OPEN)
NEWSLETTER – DAVID BREEDY**

- ❖ 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)

- ❖ No report.

**PROGRAM BOOKLET—MARTHA ALLE & TANIA
HERKE (absent)**

- ❖ IMA Program Booklet distributed at 9/08 lunch & dinner hard copies & CD's; No mailings, unless specific request
- ❖ American General paid for Booklet – thank you letter to send
- ❖ IMA Logo Shirts taking orders at 9/08 lunch & dinner -- polo shirts long or short sleeve & any color; delivery in 10/08
- ❖ Martha to draft Motion for Donation of \$250 to IMA Foundation
- ❖ Jacksonville, FL Student Conference 11/7/08 – 11/8/08; \$200 scholarships eligible if submit to National by 9/30/08

WEBMASTER-KEVIN STEINKUHL

- ❖ New Board member pictures taken & to post on website
- ❖ Will keep current website software
- ❖ To add past minutes & newsletters to website

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

**EDUCATIONAL MEETINGS-DENNIS GUTHERY
ASSOCIATE DIRECTOR—CURT HAHN (absent)
ASSOCIATE DIRECTOR—OPEN**

- ❖ Need 2 speakers for remaining year schedule
- ❖ CPE day at United Companies 10/11/08
- ❖ CPE day at St. Mary's 11/08 – date to be set

MANUSCRIPTS-MEHMET KOCAKULAH (absent)

- ❖ No report

ACADEMIC REL/STUDENT AFFAIRS – (OPEN)

- ❖ No report.

CMA PROGRAMS—TRAVIS SIEWERT (absent)

- ❖ No report.

VICE-PRESIDENT MBSHP & MKTG—KEN DOSSETT (absent)

MEMBER ACQUISITION-JULIE BAKER-SCHNELLE

MEMBER RETENTION—RHONDA RODGERS

- ❖ Student Reception off campus at Turoni's 10/08
- ❖ Applebee's Westside 10/25/08 7:30 – 10 am breakfast fundraiser
- ❖ Hacienda 15% discount to do in Jan 2009

ADVERTISEMENTS—DAVID KING (absent)

- ❖ No report.

LINCOLN TRAIL COUNCIL – OPEN

- ❖ 11/15/08 next meeting @ Salt Creek Run, Brown County, IN.
- ❖ Mr. Excel Training on Fri&Sat in Louisville, & Sat Board Training in AM, Board Meet & Greet in PM, Casino in PM
- ❖ Feb 2009 meeting in Evansville at American General

UNFINISHED BUSINESS & NEW BUSINESS

Adjourned 7:30 p.m.
Respectfully submitted,
Jo Burke, Secretary

Attendance at August 21, 2008 Board Meeting

Todd Wahl
Rick Crowder
Jo Burke
Bridgette Cheesman
Amy Oglesby
Angela Gore
David Breedy
Martha Alle
Kevin Steinkuhl
Dennis Guthery
Julie Baker-Schnelle
Rhonda Rodgers