

IMA Minutes October 23, 2008

PRESIDENT- TODD WAHL

- ❖ Called meeting to order at 5:31 p.m.
- ❖ Chapter 40th Place as of 9/20/08
- ❖ Cortega Plant Tour – 14 attendees
- ❖ Ethics CPE: 12/6/08 Henderson @ Sitex; 12/9 Evansville @ AG
- ❖ November 8 CPE Cancelled
- ❖ Received \$1465 National Grant for Student Welcome Back & Membership Drive – Martha Alle handled this.
- ❖ Past President's Night @ November's Dinner Meeting
- ❖ U of E announcing new Executive MBA Program @ November lunch & dinner meetings

VICE PRESIDENT ADMIN & FINANCE – RICK CROWDER

- ❖ All CPE submitted current & have reminder for January & May

SECRETARY- JO BURKE

- ❖ Minutes for September 2008 were submitted
- ❖ Motion to Approve the September 2008 Minutes by Martha Alle, Seconded by Ken Dossett, Approved by the Board

TREASURER—JENNIFER GARNER

- ❖ Presented treasurer's report for September 2008.
- ❖ Motion to Approve the September 2008 Treasurer's report by David Breedy, Seconded by Jo Burke, Approved by the Board.
- ❖ To file Form 990 with National by 11/15/08.

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

- ❖ Need volunteer to work November Lunch meeting at the door & future lunch volunteers (as necessary).

SPECIAL ACTIVITIES –BRIDGITTE CHEESMAN & AMY OGLESBY

- ❖ Invitations out for Winter dance 1/24/09 @ Holitzer Hall
- ❖ Vegas Night 4/18/09 @ the PUB. Requesting \$150 for deposit.
- ❖ Applebees 10/25/08 breakfast (50 tickets sold) & 10/28/08 dinner fundraisers
- ❖ Selling poinsettas \$15 each due 11/20/08 pickup 12/6/08 @ AG

EMPLOYMENT—ANGELA GORE (absent)

- ❖ Looking for more resumes to fill open positions.

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

- ❖ Consider splitting duties for newsletter preparation vs. distribution in future. Both functions require a lot of time dedication.
- ❖ Continue to see Newsletter outstanding items: USI speaker bios, volunteer activities, Board announcements (if any), membership data, and President's message

COMMUNITY SERVICE – RONETTA PARRIS (absent)

- ❖ December 2008 Santa Clothes Club volunteers needed (1st Sunday in December)
- ❖ Oct 11, 2008 Step Out Walk for Diabetes.
- ❖ 4/26/09 Deadline for award consideration.
- ❖ Report member participation for outstanding member award.

PUBLIC RELATIONS—JOE WALLPE (absent)

- ❖ Meeting notices advertised in newspaper.

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

- ❖ IMA Program Booklet to be distributed within next month.
- ❖ Jacksonville, FL Student Conference 11/7/08 – 11/8/08; \$200 scholarships eligible if submit to National by 9/30/08

WEBMASTER-KEVIN STEINKUHL (absent)

- ❖ New Board member pictures on website.
- ❖ 3/26/09 deadline for award consideration.

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

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

- ❖ Fiscal year speakers filled – working on upcoming year.
- ❖ CPE day at United Companies 10/11/08

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

**MEMBER ACQUISITION—JULIE BAKER-SCHNELLE
(absent)**

MEMBER RETENTION—RHONDA RODGERS

- ❖ Applebee's Westside 10/25/08 7:30 – 10 am breakfast fundraiser – 50 tickets sold.
- ❖ Hacienda 15% discount to do in Jan 2009
- ❖ Membership drive still active – no apps received yet.
- ❖ Working on member anniversary dates for newsletter.

ADVERTISEMENTS—DAVID KING

- ❖ 4 ads outstanding on invoices: Kemper, Kinder, H/R Solutions & Executive Inn.

LINCOLN TRAIL COUNCIL – OPEN

- ❖ 11/15/08 next meeting @ Salt Creek Run, Brown County, IN.
- ❖ Student conference 11/7 & 11/8/08.
- ❖ Feb 2009 meeting in Evansville at American General.

UNFINISHED BUSINESS & NEW BUSINESS

Adjourned 6:16 p.m.
Respectfully submitted,
Jo Burke, Secretary

Attendance at October 23, 2008 Board Meeting
Todd Wahl
Rick Crowder
Jo Burke
Jennifer Garner
Julianna Voelker
Bridgette Cheesman
Amy Oglesby
David Breedy
Curt Hahn
Ken Dossett
Rhonda Rodgers
Martha Alle
David King