

## **IMA Minutes November 20, 2008**

### **PRESIDENT- TODD WAHL**

- ❖ Called meeting to order at 5:30 p.m.
- ❖ Chapter 34<sup>th</sup> Place as of 10/08
- ❖ Ethics CPE: 12/6/08 Henderson Cancelled and 12/9/08 Evansville @ AG; Jasper 12/18/08
- ❖ Past President's Night @ November's Dinner Meeting
- ❖ 12/3 Lunch & 12/11 Dinner for December earlier due to holidays

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

- ❖ All CPE submitted current & have reminder for January & May
- ❖ Need CMA & Self Study CPE qualified credits & CMA candidates self study credits to get National credit.

### **SECRETARY- JO BURKE**

- ❖ Minutes for October 2008 were submitted
- ❖ Motion to Approve the October 2008 Minutes by David King, Seconded by Todd Wahl, Approved by the Board

### **TREASURER—JENNIFER GARNER**

- ❖ Presented treasurer's report for October 2008.
- ❖ Motion to Approve the October 2008 Treasurer's report by Jo Burke, Seconded by Ken Dossett, Approved by the Board.
- ❖ Form 990 filed with National.

### **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 DANHAUER & AMY OGLESBY**

- ❖ Invitations out for Winter dance 1/24/09 @ Holitzer Hall; need at least 50 to breakeven
- ❖ Vegas Night 4/18/09 @ the PUB. Requesting \$150 for deposit.
- ❖ Selling poinsettas \$15 each due 11/20/08 pickup 12/6/08 @ AG
- ❖ Selling IMA shirts last day to sign up 11/21/08.

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

- ❖ No report.

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

**NEWSLETTER – DAVID BREEDY (absent)**

- ❖ December deadline 11/21/08.
- ❖ 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 6 volunteers signed up.
- ❖ 4/26/09 Deadline for award consideration.

**PUBLIC RELATIONS—JOE WALLPE**

- ❖ Meeting notices advertised in newspaper.

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

- ❖ IMA Program Booklet in AG graphics dept -- to be distributed within next month.

**WEBMASTER-KEVIN STEINKUHL (absent)**

- ❖ 3/26/09 deadline for award consideration.

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

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

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

**ASSOCIATE DIRECTOR—OPEN**

- ❖ No report.

**MANUSCRIPTS-MEHMET KOCAKULAH (absent)**

- ❖ No report.

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

- ❖ Per Brian McGuire -- 16 attendees (11 UofE & 5 USI) @ Jacksonville, FL Student Conference 11/7/08 – 11/8/08; 350 total approximate attendance. Next year National Conference will be in St. Louis MO.
- ❖ Per Bridgette DanHauer – Beta Alpha Psi initiation soon @ USI

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

- ❖ No report.

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

**MEMBER ACQUISITION—JULIE BAKER-SCHNELLE**

**MEMBER RETENTION—RHONDA RODGERS**

- ❖ Made \$276 w/Applebees fundraiser. (\$235 breakfast & \$41 dinner).
- ❖ Hacienda 15% discount to do in Jan 2009
- ❖ No student apps received yet for IMA membership – ends 1/09.
- ❖ National website slow on updating website – last update 9/08.

**ADVERTISEMENTS—DAVID KING**

- ❖ All invoices paid, except Executive Inn.

**LINCOLN TRAIL COUNCIL – OPEN**

- ❖ 11/15/08 next meeting @ Salt Creek Run, Brown County, IN.
- ❖ Student conference 11/7 & 11/8/08.
- ❖ 2/07/09 Evansville hosting Lincoln Trails @ AG – Martha Alle & Todd Wahl working itinerary – all officers encouraged to attend.

**UNFINISHED BUSINESS & NEW BUSINESS**

- ❖ National IMA President of IMA 1/27/09 Evansville Mtg speaker at lunch – Shout out for all IMA members to attend and welcome the IMA president.

Adjourned 6:11 p.m.  
Respectfully submitted,  
Jo Burke, Secretary

Attendance at November 20, 2008 Board Meeting

Todd Wahl  
Rick Crowder  
Jo Burke  
Jennifer Garner  
Julianna Voelker  
Bridgette Danhauer  
Amy Oglesby  
Joe Wallpe  
Ken Dossett  
Julie Baker-Schnelle  
Rhonda Rodgers  
Martha Alle  
David King  
Brian McGuire