

IMA Minutes February 19, 2009

PRESIDENT- TODD WAHL

- ❖ Called meeting to order at 5:45 p.m.
- ❖ Chapter listing for January 2009 27th
- ❖ Ethics CPE-2 hrs: Evansville 2/24/09 @ AG; 2/26/09 Kimball
- ❖ Todd & Rick working on new board positions for 2009/2010 yr
- ❖ March dinner meeting is Student Recognition Night
- ❖ Saturday 3/21/09 all day CPE & 4/25/09 all day CPE (changed from 4/18/09)
- ❖ 4/18/09 Lincoln Trail Meeting in Louisville – Board member training

VICE PRESIDENT ADMIN & FINANCE – RICK CROWDER

- ❖ No report.

SECRETARY- JO BURKE

- ❖ Minutes for January 2009 were submitted
- ❖ Motion to Approve the January 2009 Minutes by Ken Dossett, Seconded by Julianna Voelker, Approved by the Board

TREASURER—JENNIFER GARNER

- ❖ Presented treasurer's report for January 2009.
- ❖ Motion to Approve the January 2009 Treasurer's report by David Breedy, Seconded by Jo Burke, Approved by the Board.

MEETINGS/MEMBER ATTENDANCE— CO-DIRECTORS

CHRISTY BAYER (absent) & JULIANNA VOELKER

- ❖ IMA Shirt delivery @ 2/19/09 dinner meeting

SPECIAL ACTIVITIES –BRIDGITTE DANHAUER & AMY OGLESBY (absent)

- ❖ Winter Dance – loss of \$200
- ❖ Cancelled Vegas Night 4/18/09 @ the PUB due to overall cost. To request refund for \$150 deposit or use Pub for Turnover/Takeover meeting for new Board.
- ❖ Working on Hacienda Giveaway all day event fundraiser

EMPLOYMENT—ANGELA GORE (absent)

- ❖ No report.

VICE-PRESIDENT COMMUNICATIONS-(OPEN)

NEWSLETTER – DAVID BREEDY

- ❖ Need March 2009 speaker bios.

COMMUNITY SERVICE – RONETTA PARRIS (absent)

- ❖ 4/26/09 Deadline for award consideration.

PUBLIC RELATIONS—JOE WALLPE

- ❖ Meetings published in newspaper.

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

- ❖ IMA Program Booklet in AG graphics dept – emailed 2/19/09.

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

- ❖ Need to work on speakers for 2009/2010.

MANUSCRIPTS-MEHMET KOCAKULAH (absent)

- ❖ Per Brian McGuire, to check status of Mehmet's manuscript to submit to National in order to get credit.

ACADEMIC REL/STUDENT AFFAIRS – (OPEN)

- ❖ No report.

CMA PROGRAMS—TRAVIS SIEWERT

- ❖ No report.

VICE-PRESIDENT MBSHP & MKTG—KEN DOSSETT

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

MEMBER RETENTION—RHONDA RODGERS (absent)

- ❖ No report.

ADVERTISEMENTS—DAVID KING

- ❖ No report.

LINCOLN TRAIL COUNCIL – OPEN

- ❖ No report.

UNFINISHED BUSINESS

NEW BUSINESS

Adjourned 6:25 p.m.
Respectfully submitted,

Jo Burke, Secretary

Attendance at February 19, 2009 Board Meeting

Todd Wahl

Rick Crowder

Jo Burke

Jennifer Garner

Julianna Voelker

Bridgette Danhauer

David Breedy

Joe Wallpe

Martha Alle

Travis Siewart

Ken Dossett

David King