

IMA Minutes March 19, 2009

PRESIDENT- TODD WAHL

- ❖ Called meeting to order at 5:36 p.m.
- ❖ Chapter listing for February 2009 35th (top 25 get Banner)
- ❖ Todd & Rick working on new board positions for 2009/2010 yr – due to National by 3/31/09
- ❖ Saturday 3/21/09 all day CPE –18 signups
- ❖ Saturday 4/25/09 all day CPE @ Accuride
- ❖ 4/18/09 Lincoln Trail Meeting in Louisville – Board member training & Mr. Excel CPE \$100 8 hours \$75 4 hours

VICE PRESIDENT ADMIN & FINANCE – RICK CROWDER

- ❖ Working on filling Board positions for 2009/2010
- ❖ New memberships postmarked deadline 4/20/09 & 4/26/09 via email
- ❖ 4/30/09 National Competition deadline for: Annual Transmittal Form, Manuscripts for Lybrand Medal, Public Relations, Community Service Report, Newsletters, and Council Award of Excellence – CAN SUBMIT EARLY!!
- ❖ June 6-10, 2009 90th Annual IMA Conference & Expo–Denver, CO

SECRETARY- JO BURKE

- ❖ Minutes for February 2009 were submitted
- ❖ Motion to Approve the February 2009 Minutes by Amy Ogelsby, Seconded by Ken Dossett, Approved by the Board

TREASURER—JENNIFER GARNER

- ❖ Presented treasurer's report for February 2009.
- ❖ Motion to Approve the February 2009 Treasurer's report by Dennis Guthery, Seconded by Jo Burke, Approved by the Board.

MEETINGS/MEMBER ATTENDANCE— CO-DIRECTORS

CHRISTY BAYER (absent) & JULIANNA VOELKER

- ❖ No report.

SPECIAL ACTIVITIES –BRIDGITTE DANHAUER & AMY OGLESBY

- ❖ 6/25/09 Turnover/Takeover meeting to be held @ the Pub.

EMPLOYMENT—ANGELA GORE (absent)

- ❖ No report.

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

- ❖ No report.

COMMUNITY SERVICE – RONETTA PARRIS (absent)

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

PUBLIC RELATIONS—JOE WALLPE

- ❖ Meetings published in newspaper.

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

- ❖ No report.

WEBMASTER-KEVIN STEINKUHL (absent)

- ❖ No report.

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

EDUCATIONAL MEETINGS-DENNIS GUTHERY

- ❖ Working on Speaker open spots for coming year.

ASSOCIATE DIRECTOR—CURT HAHN (absent)

ASSOCIATE DIRECTOR—OPEN

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 (absent)

- ❖ Has had inquiries on CMA Exam.

VICE-PRESIDENT MBSHP & MKTG—KEN DOSSETT

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

MEMBER RETENTION—RHONDA RODGERS (absent)

- ❖ No report.

ADVERTISEMENTS—DAVID KING (absent)

- ❖ No report.

LINCOLN TRAIL COUNCIL – OPEN

- ❖ No report.

UNFINISHED BUSINESS

NEW BUSINESS

Adjourned 6:10 p.m.
Respectfully submitted,
Jo Burke, Secretary

Attendance at March 19, 2009 Board Meeting
Todd Wahl
Rick Crowder
Jo Burke
Jennifer Garner
Julianna Voelker
Bridgette Danhauer
Amy Oglesby
Joe Wallpe
Dennis Guthery
Ken Dossett