

IMA Minutes April 16, 2009

PRESIDENT- TODD WAHL

- ❖ Called meeting to order at 5:36 p.m.
- ❖ Chapter listing for March 2009 30th (top 25 get Banner) – Todd emphasized that our Chapter is very strong & consistently well above the average (92 chapters in all – we're in top 3rd) – so we should be PROUD of our Standings & continue to show support
- ❖ Saturday 4/25/09 all day CPE @ Cortega
- ❖ 4/18/09 Lincoln Trail Meeting in Louisville cancelled
- ❖ New Member: Amanda Sollman, student from Oakland City & USI
- ❖ National IMA drive thru 6/1/09 \$750 cash prize for winning Chapter – National will waive \$15 application fee

VICE PRESIDENT ADMIN & FINANCE – RICK CROWDER

- ❖ Critical open board positions NEED for 2009/2010 year: Treasurer, Program Booklet, Public Relations, Employment, & Membership. Consider these positions & how you can help close the openings 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 March 2009 were submitted
- ❖ Motion to Approve the March 2009 Minutes by Rick Crowder, Seconded by Julianna Voelker, Approved by the Board

TREASURER—JENNIFER GARNER (absent)

- ❖ Presented treasurer's report for March 2009. Exceeded budget for March by \$1146.
- ❖ Motion to Approve the March 2009 Treasurer's report by Todd Wahl, Seconded by Jo Burke, Approved by the Board.

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

- ❖ Turnover/Takeover will be @ the Pub – meal will be sit down w/drink & dessert. Savings from last year meal \$100.

**SPECIAL ACTIVITIES –BRIDGITTE DANHAUER & AMY
OGLESBY(absent)**

- ❖ 6/25/09 Turnover/Takeover meeting to be held @ the Pub.
- ❖ Working on August Golf outing.

EMPLOYMENT—ANGELA GORE (absent)

- ❖ No report.

VICE-PRESIDENT COMMUNICATIONS-(OPEN)

NEWSLETTER – DAVID BREEDY (absent)

- ❖ Deadline for May 2009 Newsletter is 4/17/09.

COMMUNITY SERVICE – RONETTA PARRIS (absent)

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

PUBLIC RELATIONS—JOE WALLPE (absent)

- ❖ No report.

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

- ❖ No report.

WEBMASTER-KEVIN STEINKUHL (absent)

- ❖ Webpage submitted for competition in March. Good luck!

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

EDUCATIONAL MEETINGS-DENNIS GUTHERY

- ❖ 3 more speakers filled: 9/9/09 Mark Tweedall, 7/8/09 ONB Risk Officer, & 9/17/09 Ray Arensman @ dinner
- ❖ Will continue to work on remaining open Speaker spots.
- ❖ New email for Dennis: drguthery@yahoo.com & 686-1965 contact telephone.

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)

❖ No report.

**VICE-PRESIDENT MBSHP & MKTG—KEN DOSSETT
MEMBER ACQUISTION-JULIE BAKER-SCHNELLE
(absent)**

MEMBER RETENTION—RHONDA RODGERS (absent)

❖ Ken to check on status of member retention. Rick believes it is lost 7, gain 12, for net gain of 5. Ken to confirm.

ADVERTISEMENTS—DAVID KING

❖ No report.

LINCOLN TRAIL COUNCIL – OPEN

❖ No report.

UNFINISHED BUSINESS

NEW BUSINESS

Adjourned 6:15 p.m.
Respectfully submitted,
Jo Burke, Secretary

Attendance at April 16, 2009 Board Meeting

Todd Wahl

Rick Crowder

Jo Burke

Julianna Voelker

Bridgette Danhauer

Dennis Guthery

Ken Dossett

David King