

IMA Minutes May 21, 2009

PRESIDENT- TODD WAHL

- ❖ Called meeting to order at 5:40 p.m.
- ❖ Chapter listing for April 2009 18th (WILL RECEIVE A BANNER AT NATIONALS!!) Todd & Martha to go & accept
- ❖ Focus on Speakers for next year

VICE PRESIDENT ADMIN & FINANCE – RICK CROWDER

- ❖ Board positions still needed for 2009/2010 year: Treasurer, Program Booklet, Public Relations, Employment, & Membership. Consider these positions & how you can help close the openings for 2009/2010.
- ❖ June 6-10, 2009 90th Annual IMA Conference & Expo–Denver

SECRETARY- JO BURKE

- ❖ Minutes for April 2009 were submitted
- ❖ Motion to Approve the April 2009 Minutes by Brian McGuire, Seconded by Joe Wallpe, Approved by the Board

TREASURER—JENNIFER GARNER

- ❖ Presented treasurer's report for April 2009.
- ❖ Motion to Approve the April 2009 Treasurer's report by Brian McGuire, Seconded by Rick Crowder, Approved by the Board.

MEETINGS/MEMBER ATTENDANCE— CO-DIRECTORS

CHRISTY BAYER (absent) & JULIANNA VOELKER

- ❖ Turnover/Takeover 6/25/09 @ the Pub
- ❖ Thurs, 8/20/09 Cambridge Golf Outing – working on prices.

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

- ❖ Deadline for June 2009 Newsletter is 5/22/09.

COMMUNITY SERVICE – RONETTA PARRIS (absent)

- ❖ Easter Sea Rehab Telephone volunteers 6/25/09 & 6/29/09 & 6/30/09.

PUBLIC RELATIONS—JOE WALLPE

- ❖ Won Public Relations Award for chapter. Way to go, Joe! (3rd award Joe has won).

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

- ❖ No report.

WEBMASTER-KEVIN STEINKUHL

- ❖ Won Webmaster Award for chapter. Way to go, Kevin! (This is Kevin's 2nd award)

VICE-PRESIDENT PROFESSIONAL EDUCATION—PHIL MALONE (absent)

EDUCATIONAL MEETINGS-DENNIS GUTHERY

- ❖ 10/25/09 Pat Koch of Holiday World is tentative
- ❖ Thru 11/11/09 Veterans Day, all speaker slots filled
- ❖ Will continue to work on remaining open Speaker spots.

ASSOCIATE DIRECTOR—CURT HAHN (absent)

ASSOCIATE DIRECTOR—OPEN

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 (absent)

- ❖ As of 5/7/09, Regular membership = 261 (down 3 from 264). All membership at 4/1/09 352 (down 2 from 354).

ADVERTISEMENTS—DAVID KING (absent)

- ❖ No report.

LINCOLN TRAIL COUNCIL – OPEN

❖ No report.

UNFINISHED BUSINESS

NEW BUSINESS

Adjourned 6:05 p.m.
Respectfully submitted,
Jo Burke, Secretary

Attendance at April 16, 2009 Board Meeting

Todd Wahl
Rick Crowder
Jo Burke
Jennifer Garner
Julianna Voelker
Bridgette Danhauer
David Breedy
Joe Wallpe
Kevin Steinkuhl
Dennis Guthery
Ken Dossett
Brian McGuire