

**Pending Board approval
IMA Minutes September 17, 2009**

PRESIDENT- RICK CROWDER

- ❖ Called meeting to order at 5:40 p.m.
- ❖ Old Business:
 - Select a meeting location (See comparisons provided by Julianna via e-mail). Board approved Kirby's Fine Dining as new meeting location (see motion and approval below).
 - 2009-2010 Budget is contingent upon meeting location and will approve in October.
 - Announced that Board positions are still open (Treasurer, Program Booklet Director, Membership Acquisition Director, Member Retention Director, and Outstanding Member Chairperson).
- ❖ New Business:
 - Fall CPE Day to be held on Saturday, October 17 at United Companies.
 - Roster book should be published via e-mail by the October dinner.
 - Berry Plastics plant tour on Friday, November 20 at 2 p.m. See Amy Oglesby for information and sign-up. Limited to first 30 individuals.

VICE PRESIDENT ADMIN & FINANCE – JO BURKE

SECRETARY- AMY OGLESBY

- ❖ Minutes for August 24, 2009 were submitted. Motion to Approve the minutes as advised for August 24, 2009 by Brian McGuire, Seconded by Martha Alle, Approved by the Board.

TREASURER—OPEN

- ❖ Presented treasurer's report for August 2009.
- ❖ Motion to Approve the August 2009 Treasurer's report by Brian McGuire, Seconded by Martha Alle, Approved by the Board.

**MEETINGS/MEMBER ATTENDANCE— CO-DIRECTORS
JULIANNA VOELKER & OPEN**

- ❖ Presented meeting location options:
 - Kirby's Fine Dining
 - TLC
 - Casino Aztar
 - Several other locations were also mentioned and discussed

- ❖ Brian McGuire made a motion to make permanent meeting location at Kirby's Fine Dining for 2009/2010 and increase member prices by \$3 from \$18 to \$21 and student member prices by \$3 from \$12 to \$15 and non-members prices by \$5 from \$25 to \$30. Seconded by Martha Alle, Approved by the Board. **Price increases effective October 2009.**
- ❖ Motion made by Jeannette Maier-Lytle to offer student price to ELA (Emeritus Life Associate) members, Seconded by Brian McGuire, Approved by the Board.

SPECIAL ACTIVITIES –BRIDGITTE DANHAUER & OPEN

- ❖ No report.

EMPLOYMENT—OPEN

- ❖ No report.

**VICE-PRESIDENT COMMUNICATIONS-(OPEN)
NEWSLETTER – KEVIN STEINKUHL**

- ❖ No report.

COMMUNITY SERVICE – JEANETTE MAIER-LYTLLE

- ❖ Announced upcoming CPA Day of Service event to be held at Tri-State Food Bank on September 25.
- ❖ Announced that in October we will be collecting canned goods and money for Tri-State Food Bank.
- ❖ Presented t-shirt ideas for community service events. Shirts will be baby blue and will cost \$9 - \$11 each.

PUBLIC RELATIONS—OPEN

- ❖ No report.

PROGRAM BOOKLET—OPEN

- ❖ 350 members – plan to distribute via IMA Portal in October 2009.

WEBMASTER-OPEN (KEVN STEINKUHL INTERIM)

- ❖ No report.

VICE-PRESIDENT PROFESSIONAL EDUCATION—DENNIS GUTHERY

- ❖ All speaker slots for coming year have been filled.

**EDUCATIONAL MEETINGS- ASSOCIATE DIRECTORS –
CURT HAHN (absent) & PHIL MALONE (absent)**

- ❖ No report.

MANUSCRIPTS-MEHMET KOCAKULAH (absent)

- ❖ No report.

ACADEMIC REL/STUDENT AFFAIRS – AMY OGLESBY

- ❖ Motion made by Amy Oglesby to purchase pizza for USI's Beta Alpha Psi and IMA Student Affiliate chapter at the October 22, 2009 meeting, Brian McGuire seconded, Approved by the Board.
- ❖ Amy Oglesby reported that she and Rick Crowder attended Jeanette Maier-Lytle's Cost Accounting class at USI on September 14, 2009 to speak about IMA benefits and the CMA exam. Students were encouraged to become members as there is a special student membership price of only \$25. Amy reported that students were very receptive of the presentation.
- ❖ Brian McGuire announced that USI IMA Student Affiliate chapter received a Gold Certificate of Excellence for the 2008-2009 academic year.

CMA PROGRAMS—LES NUNN & DEBORAH LANE

- ❖ Dr. Nunn and new member, Deborah Lane, will be co-directing the CMA Programs.

VICE-PRESIDENT MBSHP & MKTG—KEN DOSSETT

MEMBER ACQUISITION-OPEN

MEMBER RETENTION—OPEN

- ❖ No report.

CHAPTER HISTORIAN – MARTHA ALLE

- ❖ No report.

ADVERTISEMENTS—DAVID KING

- ❖ Reported that this year we have 11 advertisements to date.
- ❖ Reported that advertisements are down do to economy.
- ❖ Encouraged IMA members to help secure more sponsors.

OUTSTANDING MEMBER COMMITTEE CHAIRPERSON – OPEN

DIRECTOR-AT-LARGE – BRIAN MCGUIRE

LINCOLN TRAIL COUNCIL DELEGATES:

PRIMARY: RICK CROWDER, JO BURKE, DENNIS GUTHERY, KEN DOSSETT

- ❖ No report.

**ADDITIONAL: BRIAN MCGUIRE, MARTHA ALLE,
TANIA HERKE, AMY OGLESBY, BRIDGITTE
DANHAUER**

❖ No report.

UNFINISHED BUSINESS

- ❖ Next Board meeting 10/15/09 @ Kirby's 5:30 – 6:30 pm
 - Approve next years' budget.
 - Review open Board positions.

NEW BUSINESS

- ❖ Brian McGuire will present our banner from last year at next months dinner along with the Past President's night.
- ❖ As of 8/31/09 the Evansville Chapter was in 51st place.

Adjourned 6:33 p.m.
Respectfully submitted,
Amy Oglesby, Secretary

Attendance at September 17, 2009 Board Meeting
Rick Crowder
Jo Burke
Bridgette Danhauer
Brian McGuire
Jeanette Maier-Lytle
Les Nunn
David King
Kevin Steinkuhl
Julianna Voelker
Dennis Guthery
Todd Wahl
Amy Oglesby
Martha Alle
Ken Dossett
Roger Emge, Past President
Deborah Lane, Guest