

**Pending Board Approval
IMA Minutes October 15, 2009**

PRESIDENT- RICK CROWDER

- ❖ Called meeting to order at 5:40 p.m.
- ❖ Old Business:
 - 2009-2010 Budget to be approved in October.
 - Board approved the budget (see below).
 - Roster book should be published via e-mail by October 31 (1 month late). Need meeting menus and new board member pictures.

- ❖ New Business:
 - Review/Approve September 17 meeting minutes.
 - Review/Approve September financial reports.
 - Welcomed new board members: Jane Silva and Christin Voepel (Co-directors of Public Relations).
 - December dinner location (Kirby's is not available). Suggestions? Need to schedule ASAP.
 - Board approved Cambridge as the December dinner location (see below).
 - Consider serving lunches at the noon meetings at 11:50 and having speaker begin speaking no later than 12:15. Must have 50 minutes of instruction to count as 1 hour of CPE.
 - Effective at the November luncheon, lunch will be served at 11:50. Change to be noted in the upcoming newsletter.
 - Need to get review course information in newsletter, if possible, about CMA programs. USI has a course and Ivy Tech is offering a course in Indianapolis.
 - 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 September 17, 2009 were submitted. Motion to approve the minutes for September 17, 2009 by Brian McGuire, Seconded by Todd Wahl, approved by the Board.

TREASURER—OPEN

- ❖ Presented treasurer's report for September 2009.
- ❖ Motion to approve the budget by Brian McGuire, Seconded by David King, approved by the Board.

- ❖ Motion to approve the September 2009 Treasurer's report by Jo Burke, Seconded by Julianna Voelker, approved by the Board.

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

- ❖ Recommendation to have December 10 dinner meeting at Cambridge as Ray Wright is our speaker. Theme will be "Christmas at Cambridge." Motion to approve Cambridge as our December meeting location by Roger Emge, Seconded by Bridgette Danhauer, approved by the Board.

SPECIAL ACTIVITIES –BRIDGITTE DANHAUER

- ❖ Poinsettia fundraiser was presented. Orders will need to be turned into Bridgitte by the November 19 dinner meeting. Exact date of pick-up is TBD, but will be in early December.

EMPLOYMENT—OPEN

- ❖ No report.

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

- ❖ No report.

**COMMUNITY SERVICE – JEANETTE MAIER-LYTLE
(Absent)**

- ❖ No report.

**PUBLIC RELATIONS—JANE SILVA AND CHRISTIN
VOEPEL (CO-DIRECTORS)**

- ❖ No report.

PROGRAM BOOKLET—OPEN

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

WEBMASTER-OPEN (KEVN STEINKUHL INTERIM)

- ❖ Effective at the November luncheon, lunch will be served at 11:50. Change to be noted in the upcoming newsletter.

**VICE-PRESIDENT PROFESSIONAL EDUCATION—DENNIS
GUTHERY (Absent)**

- ❖ No report.

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

- ❖ No report.

MANUSCRIPTS-MEHMET KOCAKULAH (absent)

- ❖ No report.

ACADEMIC REL/STUDENT AFFAIRS – AMY OGLESBY

- ❖ IMA will be presenting at the USI Beta Alpha Psi and Accounting Club (IMA Student Affiliate) chapter meeting on October 22, 2009. Meeting will be held in RL 0017 from 4:30-5:30 p.m.

CMA PROGRAMS—LES NUNN (Absent) & DEBORAH LANE

- ❖ Brian McGuire mentioned that Andy Dill passed one part of the CMA exam and we should look into for points as he was a member of the Evansville chapter when he took the exam.
- ❖ Brian McGuire mentioned he will contact the Dean of the College of Business at USI about ways to embrace and encourage students to take the CMA exam.

VICE-PRESIDENT MBSHP & MKTG—KEN DOSSETT

MEMBER ACQUISITION-TODD WAHL

MEMBER RETENTION-TANIA HERKE (Absent)

- ❖ Reported that we currently have 341 members.

CHAPTER HISTORIAN – MARTHA ALLE (Absent)

- ❖ No report.

ADVERTISEMENTS—DAVID KING

- ❖ No report.

OUTSTANDING MEMBER COMMITTEE CHAIRPERSON – OPEN

DIRECTOR-AT-LARGE – BRIAN MCGUIRE

LINCOLN TRAIL COUNCIL DELEGATES:

PRIMARY: RICK CROWDER, JO BURKE, DENNIS GUTHERY (Absent), KEN DOSSETT

- ❖ No report.

ADDITIONAL: BRIAN MCGUIRE, MARTHA ALLE (Absent), TANIA HERKE (Absent), AMY OGLESBY, BRIDGITTE DANHAUER

- ❖ No report.

UNFINISHED BUSINESS

❖ No report.

NEW BUSINESS

- ❖ Brian McGuire will present our banner from last year at tonight's dinner (October 15) as it is Past President's night.
- ❖ As of September the Evansville Chapter was in 58th place.

Adjourned 6:19 p.m.
Respectfully submitted,
Amy Oglesby, Secretary

Attendance at October 15, 2009 Board Meeting

Rick Crowder
Jo Burke
Bridgette Danhauer
Brian McGuire
David King
Kevin Steinkuhl
Julianna Voelker
Todd Wahl
Amy Oglesby
Ken Dossett
Roger Emge, Past President
Deborah Lane
Jane Silva
Christin Voepel