

April 16, 2011

By conference call

Attendees: Lee Klebe, Mark Hendrickson, Frank Homburger, Amy Blechinger

President Lee Klebe called the meeting to order at 8:35 AM.

Lee asked that the meeting minutes of the March 19, 2011 board meeting to be accepted.

Hearing no objections, the minutes were accepted.

Pat Martin, Treasurer, was not available. Lee is assuming that the balance is unchanged at \$8,941.80.

Frank Homburger and Dave McCormick won the council auction for the annual conference certificates.

Chapter Reports

Richmond – Report was sent through Yahoo Groups before this meeting, and is included by reference.

Nations Capital – Lee stated that Chris Chaconas had emailed him a report. This report is presented below.

1. There was a government contractor breakfast in March.
2. The next planned event is 5/31 at the Marriott Tyson's Corner. This event is sponsored by Accounting Principals (formerly known as Ajilon). The Chapter will provide the speaker (Jennifer Elder) who will address current topics in Auditing and Fraud for 2 hours of CPE. The event is for their clients and is meant to introduce IMA to a new audience. I plan on attending and delivering the IMA infomercial. An invitation to our membership will go out shortly. It will be a great opportunity for CPE and networking.
3. I'm not 100% sure, but I believe Dave McCormick "blinked" and will replace me as NCC president.
4. I will attend the annual conference in Orlando.

Delmarva – Report was sent through Yahoo Groups before this meeting, and is included by reference.

Shenandoah Valley – Lee stated that he received a report by email from Tom Rosengarth. That report is presented below.

1. Will hold a 4-hour CPE event on April 26 consisting of 2-hours' Excel and 2-hours' VA CPA Ethics. VA Skyline Chapter and VSCPA Blue Ridge Chapter jointly will host event. Proceeds go to accounting scholarships.
2. May meeting - to be held on June 7 because of speaker logistics -- will consist of an evening social event mixed with talk on VA wine industry.
3. Recruiting VSIMA officers for 2011-12 is ongoing -- no "hats in ring" for president and president-elect positions.
4. Officer group --- when established --- will meet in June to plan activities for 2011-12 programming.

Baltimore – Lee Klebe reported that chapter is still in the social event mode. Events are listed below:

- 3/22/11 L&S Networking event at Field House
- 3/24/11 Happy hour at Engineers Club
- 3/25/11 3hrs CPE with Ledgent Staffing

SCMS – Frank Homburger – The SCMS Investiture Ceremony is at 5:45 PM on June 4 at the National Conference.

National Vice President - Amy Blechinger. Amy spoke at length concerning a number of national issues. Amy mentioned that the Board of Directors has had several meetings via webinar concerning the AICAP/WIMA joint venture and its impact on the IMA and the CMA certification. Amy forwarded to me a longer summary, which is presented below.

Here's the issues I mentioned during the meeting this morning:

- IMA issued a [Position Statement](#) on March 21, 2011 regarding the announcement of a proposed Joint Venture between AICPA and CIMA to offer a new management accounting designation.
- The ICMA Board of Regents approved translation of the two-part CMA exam into simple Chinese, and the IMA Board of Directors approved the initiative for inclusion in the strategic plan.
- On March 30, 2011 IMA announced the opening of its European office, headed by Nina Michel-Kim, CMA. With this announcement, IMA moved to a global regional structure with operations in The Americas, Middle East-Africa, Asia-Pacific, and Europe. View the [press release](#).
- The *IMA Nominating Committee* announced John C. Macaulay, CMA as IMA Chair-Elect for Fiscal Year 2012.
- The Graduate School, a provider of professional development to federal government employees and other professionals, will offer the *CMA Learning System* at its Washington, D.C., Dallas, Chicago, and San Francisco learning sites.
- IMA conducted a Member Needs Assessment Survey, sent to all members. Responses will help IMA plan future member programs, products, and services.
- Sandra Richtermeyer, Ph.D., CMA, CPA, IMA Chair, appeared at the SAP Financials Conference and at the SAP Business Intelligence and Information Technology Conference in Las Vegas in March 2011.
- IMA Leadership Academy chair emeritus Bud Kulesza, CMA, CFM, authored “*Leadership Thought: Could We Just Talk?*,” which appeared on [CFO.com](#) in February 2011. It was also included in *CFO's Today in Finance* and *This Week in Finance* e-newsletters.
- Bruce Pounder, CMA, chair emeritus of the IMA Small Business Committee, authored “*Private-Company GAAP: Can We Get a Do-Over?*” The article ran on *CFO.com* and was included in *CFO's “Today in Finance” “Accounting”* and “*This Week in Finance*” electronic newsletters.
- The [IMA Young Accounting Pros blog](#) continues on *AccountingWEB*. Recent posts include:
 - Yu Li: “*Sharing My Job Interview Experience*”
 - Brian Beckett, CPA: “*Learning to Learn: How Small Actions Can lead to Big Career*”

Payoffs”

- IMA’s [Inside Talk](#) and [IMA Leadership Academy](#) live webinars offer NASBA-approved CPE free of charge to IMA members. Upcoming events include:

IMA Leadership Academy:

[Speed of Trust](#) Presented by Stephen M.R. Covey, global practice leader, Global Speed of Trust Practice; moderated by Bud Kulesza, CMA, CFM, dean emeritus, IMA Leadership Academy, April 5, 2011, 1 to 2:30 p.m. (EDT)

Inside Talk:[The Global Wake Up Call, XBRL Drives Corporate and Tax Reporting](#)

Presented by Kris Brands, CMA, CPA, IMA board member; and Brad Monterio, IMA XBRL Committee chair, April 20, 2011, 1 to 2 p.m. (EDT)

Amy will also try to attend a Virginia Skyline chapter meeting.

New Business

Lee received a report from John Coughlin concerning the on-line CMA exam class. Out of nine people attending, four are P&C council chapter members.

Lee has also been invited to speak to a University of Baltimore Student Group.

Next meeting is Saturday, May 14, 8:30 AM by phone call.

Meeting adjourned at 9:20 AM.

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