

IMA P&C Council

February 12, 2011

By conference call

Attendees: Lee Klebe, Mark Hendrickson, Frank Homburger, Tom Rosengarth, Bill Perry, Chris Chaconas

President Lee Klebe called the meeting to order at 8:36 AM.

Lee asked that the meeting minutes of the January 15, 2011 board meeting to be accepted.

Hearing no objections, the minutes were accepted.

Pat Martin, Treasurer, was not available. She contacted Lee and the balance is unchanged at \$8,941.80.

Chapter Reports

Richmond – No report.

Nations Capital – Mark Hendrickson and Chris Chaconas covered. The NCC board meet on January 19 to discuss the chapter's future. The chapter is still looking for a president. The chapter is looking working with the local office of Accounting Principals, formally Ajilon that would include the local office sponsoring networking/CPE meetings. Accounting Principals has a marketing agreement with IMA similar to the arrangement that Robert Half had with IMA for a number of years.

Chris mentioned he had email traffic with Brian McGuire, chair elect of the IMA, concerning speaking with the chapter or council in the May 2011 time frame.

The government contractor breakfast meetings are continuing, with the next meeting on March 8.

The board is exploring options for conducting an all day contracting seminar in late October.

Delmarva – Bill Perry - The November, 2010 Shore Fraud Conference netted over \$2,000 for the chapter, after paying all expenses and contributions to the Salisbury University Accounting Department and Beta Alpha Psi chapter.

Chapter is planning a March meeting with a speaker from KPMG's Baltimore office.

Bill indicated that around nine of his members signed up for the SMA webinar with John Couglin.

Shenandoah Valley – Tom Rosengarth – Next meeting is Tuesday, February 15. Topic is Student Night, with potential for three \$1,000 scholarships to be awarded. Along with 14 reservations from IMA members, have 16 student reservations, from JMU, Shenandoah and Eastern Mennonite University. Speakers will be Wade Jewel from the Virginia Board of Accountancy and Molly Walsh from the Virginia Society of CPAs.

Baltimore – Lee Klebe reported that chapter is still in the social event mode. A CPE meeting with Legend is scheduled for February 18. The January 25 social meeting had over 200 people in attendance, including 8 IMA members.

SCMS – Frank Homburger reported that the next board of governors meeting is in Tucson on the 20th of February. Topic is to finalize plans for the 2011 Orlando annual conference. Frank indicated that the SCMS is conducting a membership drive, and that two weeks ago, over 300 letters were sent out.

Frank also reported that the National Board of Directors will be on February 19. Primary agenda items are member engagement and fund raising.

Amy Blechinger will be speaking at the Richmond chapter in March.

Lee addressed that he is continuing to work with the University of Baltimore on a student chapter. Lee mentioned that he had not noticed any chatter on our yahoo groups list on sponsoring student chapters.

A discussion started on the annual conference certificates that the council has received and how to work any related auction. Agreed that the minimum bid should be \$200, and the end date of the auction should be March 17, 2011.

Lee agreed to contact Pat Martin to work out the details.

Lee took the action to research, and his results are presented below.

It seems that the chapter can offer a discounted price of one certificate for 50% off conference registration or a price of \$447.50 since the chapter offer must be redeemed by March 28th, the early bird cutoff date. The council continues to receive two certificates to auction for the Annual conference. Sorry for my confusion at this morning's

meeting.

So the logic goes that this year's P&C certificate auction will be administered the same way as last year's auction.

Chapters will be free to decide how they want to promote their discounted registration fee.

Below is the fee structure for the IMA Annual conference:

IMA Membership Categories & Rates

	Early Bird Jan. 10 - Mar 28	Normal Mar 29 - May 13	On-site Begins May 14
Member	\$895	\$995	\$1095
Member One Day	\$430	\$530	\$630
Young Professional Member	\$629	\$729	\$829
Educator Member	\$615	\$715	\$815
Student Member	\$200	\$200	\$300
ELA/ELM & Retired Member	\$455	\$555	\$655

New Business

Discussion concerned nominees for the council for next year. Agreed that Lee Klebe would accept the President's nomination, Mark Hendrickson would be the secretary. Would ask Pat Martin to be treasurer and Dave McCormick VP.

Next meeting is Saturday, March 19. 8:30 AM by phone call.

Motion made by Mark Hendrickson to adjourned, seconded by Frank Homburger, adjourned at 10:00 AM.

[Reply to sender](#) | [Reply to group](#) | [Reply via web post](#) | [Start a New Topic](#)
[Messages in this topic \(1\)](#)

RECENT ACTIVITY:

[Visit Your Group](#)



Switch to: [Text-Only](#), [Daily Digest](#) • [Unsubscribe](#) • [Terms of Use](#)

—'—'—