

21 April 2012 P&C Council Meeting

Via Teleconference

Attendees: Lee Klebe, Mark Hendrickson, David McCormick, Frank Homburger, Amy Blechinger, Liz Pectal

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

Minutes of the 17 March 2012 board meeting were approved with corrections.

Treasurer's report: Pat Martin transmitted a report to Lee before the meeting. She reported total funds of \$11,685.55. Increase of \$600 from prior report was from conference auction. Report approved.

Chapter Reports

Nations Capital: Dave McCormick reported the chapter had its last dinner meeting for the chapter year Wednesday night, with 23 attendees. New president of the chapter is Tim Parr.

Baltimore: Lee Klebe – Had three hours of CPE with Ledgent. Some connections on the chapter's Facebook page. Lee will be the president for next year. The Loyola College student chapter is doing OK.

Shenandoah Valley: No report. Amy reported that on May 1, the chapter had a two-hour CPE meeting.

Richmond: Liz Pectal - Monthly meeting held on April 18, with two hours of CPE, and around 20 attended. April 19 was an all-day seminar, with 19 attending, and netted around \$2,000 for the local treasury. Next meeting is in May, and June, July and August luncheon meeting are being arranged.

Delmarva: No report

SCMS: Frank Homburger – SCMS nominations for upcoming year are published in the Spotlight. Primary SCMS event at the Global Conference will be on Saturday evening.

Regional VP – Amy - Chapter Competition reports are all due in by April 30. Montvale sent out info to the VP's on Key Talking points of CMA vs. CGMA. Will forward the document through Yahoo Groups.

Old Business

Officers for the P&C Council for 2012-2013:

President: Lee Klebe

Vice President: Amy Blechinger

Secretary: Mark Hendrickson

Treasurer: Pat Martin

The Auction for National Conference Certificates resulted in a total of \$600 raised. Amy Blechinger and Frank Homburger were the winning bidders.

New Business:

Dave McCormick had thought on doing something with the American Accounting Association during their conference 4-8 August at a Hotel near National Airport. The idea is to reach out to Accounting professors. Dave will research and report through Yahoo Groups.

Amy mentioned that Leadership Training of new chapter officers is a council responsibility in the council region. Amy will put out through Yahoo National's link in the area.

Dave McCormick made motion to adjourn, and Frank Homburger seconded.

Adjourned at 9:10 AM.

Next meeting on July 21, 2012.