

17 March 2012 P&C Council Meeting  
Via Teleconference

Attendees: Lee Kleve, Mark Hendrickson, David McCormick, Frank Homburger, Pat Martin  
President Lee Klebe called the meeting to order at 8:40 AM.

Minutes of the 18 February 2012 board meeting were approved with corrections.

Treasurer's report: Pat Martin reported total funds of \$11,085.55. Report approved.

**Chapter Reports**

Nations Capital: Dave McCormick reported that Tim Parr is the new chapter president for the 2012-2013 chapter year. Tim was on the Board of Directors of IMA's Foundation for Applied Research. Next dinner meeting will be April 18, and Amy Blechinger will be the speaker.

Baltimore: Lee Klebe – Two network events, with 1 hour of CPE with Ledgent Staffing.

Getting a few hellos on the chapter's Facebook page. Loyola College student chapter is doing OK.

Shenandoah Valley: No report

Richmond: No report

Delmarva: No report

SCMS: Frank Homburger – Had meeting in Miami. Dinner dance in June after the IMA Board Meeting in Las Vegas. SCMS induction ceremony also in June. SCMS nomination committee reports that all positions filled.

**Old Business**

Nominations for 2012-2013 P&C Council Board of Directors

President: Lee Klebe

Vice President: Amy Blechinger

Secretary: Mark Hendrickson

Treasurer: Pat Martin

Pat Martin made motion to approve the nominees, and Dave McCormick seconded. Approved by unanimous vote.

Auction for National Conference Certificates: Lee Klebe reported that the process is up on the council web site. The auction is open until 9:00 PM March 25, 2012. Lee will formally inform chapter presidents that the auction is open.

Pat Martin made motion to adjourn, and Dave McCormick seconded.

Adjourned at 9:00 AM.

Next meeting on April 21, 2012, 8:30 AM.

Submitted by,  
Mark Hendrickson