

WADA Secretary

From: imapccouncil@yahoogroups.com on behalf of Mark Hendrickson
[mark_hendrickson@verizon.net]
Sent: Friday, September 27, 2013 12:55 PM
To: imapccouncil
Subject: [IMA P&C Council] Updated minutes

Checked my notes from our last meeting and forgot a couple of items.

Liz - no change in your area.

Mark

27 April 2013 P&C Council Meeting
Via Teleconference

Attendees: Lee Klebe, Mark Hendrickson, David McCormick, Liz Pectal, Frank Homburger, John Coughlin, Lorie Phillips

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

Minutes for the 23 March 2013 meeting were accepted with typo corrections and corrections relating to election of officers and council bylaw changes.

Treasurer's report: Transmitted before the meeting. Total funds balance is 13,890.37. Accepted as submitted without objection.

Chapter Reports

Richmond: Liz Pectal reported that meeting attendance for the April 17 2 hour CPE meetings was 26. Final dinner meeting for the year will be May 15. Summer luncheon meetings are being scheduled. All day CPE session is scheduled for October 10, 2013.

Nations Capital: Dave McCormick reported on March 12, they had a contractor breakfast meeting with 35 people. Working to start up a student chapter at UMUC. Planning meeting for next chapter year will be May 9, and a new president.

Baltimore: Lee Klebe – Networking meeting at the Engineering Club on March 21, with approx. 15 members attending. Continue to have 3 hour CPE sessions with Ledgent Staffing. All forms required to Global submitted.

Shenandoah Valley: No report

Delmarva: Lorie Phillips – not doing much.

SCMS: Frank Homburger – No change from last report. Dinner will be at the IMA Conference on June 22, 2013. Governance meeting is also on June 23. Mid-session meeting is October 19-23, 2013 in San Juan PR.

National VP – Dave McCormick – No formal meeting since last report, many informal meetings. Discussions will occur on the Strategic Plan. The June board meeting will vote on the new strategic plan.

John Couglin – Latest CMA webinar training program just concluded. New program starting late June 2013. Attendance small, but once in, they stay members.

Old Business

Dave McCormick– Received the student chapter charter for the UMUC chapter.

Lee Klebe –Frank Homburger and Amy from Baltimore were the winners of the Annual Conference certificate auction. The P&C Council treasury has received checks from Frank and Amy, and the checks are included in the treasurer’s report.

New Business

Lee – Saw the comments on meeting time. Will try 900 AM.

Reports due to IMA Global:

Annual competition

Copies of bylaws

Ethics Agreement form

Question to consider: Give some dollars back to chapters?

Next meeting is Saturday, May 18, 9:00 AM.

Liz made motion to adjourn, John seconded, Adjourned 9:00 AM.

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