

23 February 2013 P&C Council Meeting

Via Teleconference

Attendees: Lee Klebe, Mark Hendrickson, David McCormick, Liz Pectal, Frank Homburger, Pat Martin, Amy Blechinger, John Coughlin

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

Lee discussed that at the last meeting, in December, 2012, the July 2012 meeting minutes were approved.

Treasurer's report: Pat Martin reported total funds of \$12,623.05, of which \$9,199 were general funds and \$2,724 reserved for scholarships. Treasurer's report accepted.

Chapter Reports and other related activities

Nations Capital: Dave McCormick reported that he spoke with the chapter president, and that the chapter continues to have government contractor breakfasts. The chapter board will meet next month to discuss nominations for the next fiscal year. Dave mentioned that the Race Track event in August went well.

Baltimore: Lee Klebe – No official chapter meetings, but had CPE meetings with Ledgent Staffing in January and February, and more scheduled in March, April and May. Typical attendance at the CPE sessions is 10-15 people. Networking meeting at the Engineers Club in March, continuing to update the Facebook and LinkedIn Pages. Getting a few hellos on the chapter's Facebook page. Loyola College student chapter is doing OK.

Richmond: Liz Pectal – Attendance has been very good for both the January and February meetings with approximately 35 members attending each dinner. CPE offerings were as follows:

January is our Ernst & Young evening and the two topics presented were:

- Private company accounting updates and the JOBS Act
- 2012 Accounting and Audit Update

February's topics were:

- Richmond Opportunity Map
- Starting and Running a Farmer's Market

The Richmond Chapter has 214 current members, with 137 regular members with the remaining 77 spread across the retired/student/emeritus/academic ranks. Thus far, in 2013 we have picked up six new members.

The electronic survey tool we are using for meeting feedback is working well.

Our schedules CPE and dinner speakers for the March meeting are from Cherry, Bekaert and Holland Business Development and the President from Green Top Sporting Goods who will speak on thriving with large competitors.

Activities currently underway at the Richmond Chapter:

- Updating the Chapter bylaws
- Finalizing the slate of officers for the upcoming chapter year election
- Finalizing our speakers and topics for our annual day of CPE in April
- Updating the format of our CPE certificate
- The balance of our Chapter checking account as of Dec. 31, 2012 was \$6,362.91.

Lee Klebe: The Richmond chapter is doing a great job!

Shenandoah Valley: No report

Delmarva: No report

SCMS: Frank Homburger – Next Board of Governors meeting is tomorrow (Feb. 24) in Marina Del Ray. The next meeting after Sunday's meeting is in October in San Juan, PR.

SCMS will host its annual dinner at the Global Conference on Saturday night, June 22.

National VP – Dave McCormick – His committee reports that all 990's were done on time. In addition, Council by-laws need to be submitted to Global by April 30.

Lee : Everybody look at the existing bylaws, and if any changes need to be make, discuss through the Yahoo Groups site, then change, approve and send to Global.

Old Business

John Coughlin: New CMA class starting next Thursday, February 28. Five students as of now.

New Business

Lee discussed that he received an email from Global that the council will receive two certificates for the next conference. Auction off as we did last year – that is, set up an auction on the council

web site. We will end our auction the Sunday evening before (24th) the end of the early bird rate, which ends March 29.

Amy – we need to work up a slate of officers for next year.

The Secretary is to send an email through Yahoo Groups on nominations for officers for next FY. The email will list the positions, duties, and time requirements.

Next P&C Council conference call will be on Saturday, March 23, 2013, 8:30 AM. Nominations for council officers for next fiscal year are on the agenda. You can post out your nomination through Yahoo Groups.

Liz made motion to adjourn, Amy seconded, no objections, Adjourned at 9:30 AM.