

23 March 2013 P&C Council Meeting

Via Teleconference

Attendees: Lee Klebe, David McCormick, Liz Pectal, Frank Homburger, Pat Martin, Bill Perry

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

Minutes for the 23 February meeting were accepted without changes.

Treasurer's report: Accepted without objection.

Chapter Reports

Richmond: Liz reported that meeting attendance at 2 hour CPE meetings is in the 27-28 range. Looking to have an all Council CPE session in September/October 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.

Baltimore: Lee Klebe – Continue to have CPE sessions with Legends Staffing, had networking session on February 21.

Shenandoah Valley: No report

Delmarva: Bill Perry – They had a ½ day CPE session. November 18 is the Shore Conference. Looking to have the seminar NASBA approved with 8 CPE hours with 4 hours on ethics. Currently not having any meetings.

SCMS: Frank Homburger – Will have their event at the IMA Conference on June 23, 2013 with a Riverfront Dinner. Governance meeting is also on June 23. Mid session meeting is October 19-23, 2013 in San Juan PR.

National VP – Dave McCormick – The IMA conference is June 22-26. Global has given the Council tow certificates to auction off. There was a lot of activity at Global about planning and development of strategic plan for the next 5 years. IMA has joined with Wyle Publishing for CMA review courses. Global is also starting fund raising and an annual giving program. Focus is on supporting the students, with focus on academic front, new program for college initiatives, and focus on campuses, creating virtual chapters, and member relations.

New Business

Approved Dave McCormick's recommendations to changes in the by-laws.

Auction bidding for the certificates will begin March 18 through 24 at 9:00 PM. Winners must pay by March 26.

Officers nominated and elected for the 2013-2014 Council year:

President: Lee Klebe

Treasurer: Pat Martin

Secretary: Mark Hendrickson

Next meeting in Saturday, April 27, 2013.

Adjourned 9:25 AM.