

WADA Secretary

From: imapccouncil@yahoogroups.com on behalf of Mark Hendrickson
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Sent: Thursday, January 09, 2014 2:25 PM
To: imapccouncil
Subject: [IMA P&C Council] Minutes of 9 November 2013 P&C Council Meeting

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9 November 2013 P&C Council Meeting
Via Teleconference

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

President Lee Klebe called the meeting to order at 9:02 AM.

Minutes for the 5 October 2013 meeting were accepted with Bill Perry's changes.

Treasurer's report: Transmitted this morning before the meeting. Total funds balance as of October 31 is \$14,184.12, of which 3,824.04 is the student allocation fund. Working to collect addresses to send checks.

Pat asked a logistics question concerning the spending for student activities. Lee stated that the intent is not to dwell on what chapters do with the dollars, what the chapter decides with the dollars is up to the chapters.

Treasurer's report is accepted as submitted.

Chapter Reports

Delmarva: Bill Perry – The Shore Fraud conference is Friday, November 22. 225 are registered through this Friday, November 8. The conference is NASBA accredited, with four hours specialized knowledge, and four hours of Ethics.

In October, had a 4-hour CPE meeting, topic being the seven secrets of successful communications. Around 25 attended.

No regular meetings in the evenings lately. Lack of audience, do better with afternoons with CPE.

Richmond: Liz Pectal – The chapter is consistently drawing around 22 people for dinner meeting with two hours of CPE. Around 20 people for the October 8 CPE meeting. Most of the rest of the meetings are scheduled.

Noted a concern with national that people move to area, yet National does not direct them to Richmond chapter. In addition, some on the Richmond chapter roster are not in Richmond area.

Baltimore: Lee Klebe – Still conducting networking meetings at the Engineering Club, next meeting is November 21, typically around 20 people attending.

Ledgent Staffing conducted a four hour CPA ethics session, with 29 total attendees, including 14 IMA members.

Nations Capital: Pat Martin reported – had a board meeting early October. Board is acting without a president for new.

November 16 will be a winery tour, and December 4, chapter will conduct an evening meeting with a different format than a dinner meeting.

Potential future meetings:

- Chapter may conduct a tax seminar in January
- February 11 with Kim Wallin as speaker
- Ethics seminar
- May 21 as an end of year event, with a speaker from IMA Global.

Chapter has also sent out an email newsletter for the first time in several years.

Shenandoah Valley: No report

SCMS: Frank Homburger – Had around 60 people attend the mid-year SCMS meeting in San Juan. SCMS will support the Student Leadership Conference next week.

National VP: Dave McCormick – Attended the board of directors meeting in San Juan. Committee recommendation #4, concerning nominations of global board members, was approved. This recommendation will take effect in the next nominations cycle.

Have put in a request for the chair elect to attend the May 21 Nations Capital meeting.

Old Business

Mark and Pat have actions related to reports do. When sent, cc through the yahoo groups page, and cc to Pat Martin the by-laws as changed.

New Business

None.

Next meeting is Saturday, January 11, 2014, at 9:00 AM.

Pat Martin made motion to adjourn, Frank seconded, Adjourned 9:40 AM.

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