

WADA Secretary

From: imapccouncil@yahoogroups.com on behalf of Mark Hendrickson
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Sent: Monday, March 03, 2014 1:15 PM
To: imapccouncil
Subject: [IMA P&C Council] Draft of 11 January meeting minutes

Please review and let me know of any corrections before Thursday.

I will not be on the telephone call this Saturday.

Mark

11 January 2014 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 9:05 AM.

Minutes for the 16 November 2013 meeting were accepted without changes.

Treasurer's report – Pat Martin: Transmitted this morning before the meeting. Total funds balance is \$13,184.12, with five checks outstanding.

Treasurer's report is accepted as submitted.

Chapter Reports

Delmarva: Bill Perry – The Shore Fraud conference was held on Friday, November 22, with 249 paid attendees. A portion of the proceeds was contributed to the Salisbury University Accounting Department.

Working on programs for this spring, including a social outing.

Chapter will use the \$200 check from the council for a meeting with the student chapter and invite Larry White to be the speaker.

Richmond: Liz Pectal – The chapter had good attendance at the November dinner meeting, two hours CPE on taxes. December was a Christmas party meeting, and updates on chapter by-laws.

Finalizing speakers for spring meetings.

Baltimore: Lee Klebe – Last meeting was a 4-hour CPE session on ethics at Ledgent Staffing. No meeting in December will have a CPE meeting in January.

Nations Capital: Pat Martin reported – had a meeting on December 4, 20 attendees, and tried a new format for the meeting.

Will try the new meeting format for a January 22 meeting on taxes.

January 14 will be a Government Contractor breakfast meeting.

February 11 – Kim Wallen will be the speaker. She is currently the State of Nevada Controller.

February 27 – Government Contracting seminar. Early bird pricing is out.

May 21 – Joe Vincent, incoming IMA chair elect, will speak.

Working on some difference approaches to revitalize the chapter.

Shenandoah Valley: No report

National VP: Dave McCormick – Attended the student conference in November in Charlottesville. 550 attended from 110 schools, 75% at their first student conference.

December 3-4, attended the associations summit, professors crowd.

The next IMA Global board meeting is February 21-22, in Orlando.

SCMS: Frank Homburger – Next SCMS board of governors meeting is February 23 in Orlando. Two major items on the board of governors meeting agenda: one relating to governance documents, and one relating to appointment of committee chairs.

Old Business

Need to send out the ethics form.

New Business

Lee – assuming we will get the same message as last year on certificates for the annual conference, we will conduct an auction like last year to award the certificates.

Next meeting is Saturday, March 8, 2014, 9:00 AM.

Motion to adjourn made by Dave McCormick, Liz seconded. Adjourned 9:35 AM.

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