

12 July 2014 P&C Council Meeting  
Via Teleconference

Attendees: Lee Klebe, Mark Hendrickson, Liz Pectal, Frank Homburger, John Coughlin, Stephanie Valdivia, Jessie Reid

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

Minutes for the 12 April 2014 meeting were accepted without changes.

Treasurer's report was submitted by the Treasurer, Pat Martin, before the meeting. Total funds, \$15,943.50.

### **Chapter Reports**

Nations Capital: Frank Homburger – had board meeting last month. New president Kathleen Sobieralski is starting to restructure the chapter. Chapter decided to have a picnic later in the summer, and a night at the Charlestown races. Government contractor breakfast meetings are doing well. Chapter will finalize strategy going forwarded in the next few months.

Baltimore: Lee Klebe – Had 3 CPE meetings with Ledgent Staffing, last one had 17 people attending. Next CPE meeting is July 24. Had a networking meeting at the Engineers Club, with 10 people attending.

Delmarva: Jessie Reid – Last meeting in April a luncheon meeting on economics, 15 people attended, 1 hour of CPE. 4 hour CPE on July 22 with the NACPA and 1 hour CPE luncheon in August.

Richmond: Liz Pectal – Finished dinner meetings for the season in May with around 25 people in attendance. Summer meetings in a luncheon format. Working on lining up speakers for dinner meeting, done through February, working on March.

Shenandoah Valley: No report

Lee covered the chapter growth payments to the chapters.

Global Director: Frank Homburger – Board of Governors meet June 22, well attended. On a committee to re-do the SCMS by-laws. Monday evening, June 23 was the SCMS dinner dance. Next meeting is September 21-23 in Savannah, GA.

Frank also covered the IMA Conference in Minneapolis. Over 1,000 attended two exceptional keynote speakers, great concurrent events and networking events. Frank considered the conference the best in recent memory. Next year's conference is in Los Angeles.

### **Old Business**

No old business.

### **New Business**

Lee welcomed Jessie Reid and Stephanie Valdivia from Delmarva for taking over from Bill Perry and Lorie Phillips.

Friday before Thanksgiving is the Shore Fraud Conference.

Mark Hendrickson reported that everybody should keep an eye out on the new IMA “Key Points” that IMA has issued as talking points on promoting IMA and the CMA.

Lee reminded the chapters to send back to IMA Global the Core Values and Ethics statements. If forms are not in, no compensation back by Global.

Next meeting is Saturday, September 27, 9:00 AM.

On motion made by Frank, and seconded, Meeting Adjourned 9:35 AM.

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Posted by: Mark Hendrickson <[mark\\_hendrickson@verizon.net](mailto:mark_hendrickson@verizon.net)>

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