

Pat Martin

From: imapccouncil@yahoogroups.com on behalf of Mark Hendrickson
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Sent: Friday, October 31, 2014 6:42 AM
To: imapccouncil
Subject: [IMA P&C Council] Minutes from 27 September Council Meeting

27 September 2014 P&C Council Meeting
Via Teleconference

Attendees: Lee Klebe, Mark Hendrickson, Liz Pectal, Frank Homburger, John Coughlin, Bill Perry

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

Minutes for the 12 July 2014 meeting were accepted with Bill Perry's change.

No treasurer's report was submitted, but Lee Klebe stated that probably no changes from the prior balance of \$15,943.50.

Chapter Reports

Delmarva: Bill Perry – Planned meeting for August was moved to the end of October. November 21 is the Shore Fraud Conference. Approximately 170 people already signed-up, with around 130 people that attended last year have not yet signed up. Price is around \$120.

In December will have a social meeting in Ocean City, probably on the 11th.

Working with Salisbury University to develop a student chapter and work with Professors for speakers.

Richmond: Liz Pectal – Ended summer luncheon season in August. Started dinner meeting in September, good attendance, speakers lined up through the end of the year, and two into 2015. Attendance is typically 20-25 people, peak of 30.

May 14 will be CPE day, with three speakers already scheduled, and maybe a fourth.

Nations Capital: Frank Homburger – had board meeting in June, picnic is tomorrow (September 28) at Potomac Park.

Baltimore: Lee Klebe – Free CPE meetings with Ledgent Staffing, one in both August and September, typically 10-15 attendees. Networking meeting on September 25 at the Engineers Club, around 10 people attended.

Sent a letter of intent for a student chapter at Towson University.

Shenandoah Valley: No report

Global Director: Frank Homburger –SCMS Board of Governors meet in Savannah GA on September 21. Joe Vincent presented a report. IMA Board of Directors report is that membership is up, and that the board approved an investment budget, that is, with a slight deficit.

Next Global board meeting is October 25 in Montvale.

Next Annual Conference is in Los Angeles in June 2015. The 2016 conference may be in Las Vegas.

Old Business

No old business.

New Business

Lee thanked John Coughlin for his efforts on the CMA class.

Lee urged everybody to think about the treasury balance. Our last distribution was \$200 each to each chapter for student activities.

Lee also brought up what to do with the Shenandoah Valley Chapter. They are not participating in the council.

Liz, Frank and Bill all contributed thoughts on spending council funds on student activities.

Lee mentioned to check on reports due the end of September, and that November 30 is the Annual Financial report deadline.

Next meeting is Saturday, November 1, 9:00 AM.

On motion made by Frank, and seconded, Meeting Adjourned 9:45 AM.

Posted by: Mark Hendrickson <mark_hendrickson@verizon.net>

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