

Pat Martin - WADA Secretary

From: imapccouncil@yahoogroups.com on behalf of 2pectals2@comcast.net [imapccouncil]
[imapccouncil-noreply@yahoogroups.com]
Sent: Sunday, April 19, 2015 6:42 AM
To: leroy.klebe@verizon.net; IMA P&C Council; Pat Martin
Subject: Re: [IMA P&C Council] Minutes of 4/11/15 Council meeting

I agree to Pat's proposed changes as presented below.

Liz

Sent from Windows Mail

From: ['Pat Martin' patmva@gmail.com](mailto:patmva@gmail.com) [imapccouncil]
Sent: Saturday, April 18, 2015 4:02 PM
To: leroy.klebe@verizon.net, [IMA P&C Council](#)

See *red* below for my Proposed changes/corrections to the minutes

New Business:

Pat is working on updating the council website. *Pat has set up the council website on GoogleSites using the IMA Global template for chapters, saying it's more WYSIWYG so anyone could take over the website updates in the future, when/if necessary. She will email Wore to link the new site but wanted to first ask if there are any objections. No objections were voiced.*

Motion made, approved, and passed on student scholarship funds

Motion reads:

The council will match up to \$250 *per year* for any *P&C Council member* chapter that contributes to a scholarship to their participating student chapter or to a *scholarship to a* student of a current member in said IMA chapter. *Paperwork must be submitted by the chapter requesting the funds and approved by the Council Board.*

Pat made motion, seconded by John. Motion was passed.

From: imapccouncil@yahoogroups.com [mailto:imapccouncil@yahoogroups.com] **On Behalf Of** leroy.klebe@verizon.net
[imapccouncil]
Sent: Saturday, April 18, 2015 12:41 AM
To: imapccouncil@yahoogroups.com
Subject: [IMA P&C Council] Minutes of 4/11/15 Council meeting [1 Attachment]

[Attachment(s) from leroy.klebe@verizon.net [imapccouncil] included below]

Dear members,

Here is the minutes from the last meeting.

Minutes of IMA P& C Council meeting

4/11/15

Meeting called to order at 9:07am

Attendance was Lee Klebe, Frank Homburger, Elizabeth Pectal, Jesse Reid, John Coughlan, and Pat Martin

Minutes from last meeting were approved

Treasurer report was approved. Balance is \$15,743.50

Treasurer report doesn't include from the Annual Conference certificate auction which closed at the end of the month.

All chapters were sent a check for \$200 to be used for student activities.

Chapter & VP Activity reports:

Frank spoke for the Nation's Capital chapter. He stated that the chapter is having meetings and has a Government Contractor's meeting coming up. They are scheduling a final (President) dinner meeting for May 2015.

Lee spoke for the Baltimore chapter. The chapter is having a CPE session on April 23th. The chapter is also working on a website that will be an aggregate for all the local meeting sites and meeting dates for the IMA, FEI, FENG, BENG, and the CFO Alliance groups.

Elizabeth reported on the Richmond chapter. The chapter continues to offer 2 hours of CPE at its meetings. They are working on their new officers for the 2015-2016 year. Continue to have strong support from their student chapter at the University of VA.

Jesse reported on the Delmarva chapter. The chapter continues with their one hour lunch and learns meetings. They are supporting a meeting on April 30th for 2 hours CPE on cash flow with the student chapter. There will be a 4 hour seminar on July 21st. They have started a scholarship program for students at the Salisbury University.

VP Global- Frank spoke about the activities of the Global and board of Directors since the 2/21/15 meeting in Dallas. The organization has partnered with John Wiley and Miles Professional education for CMA exams in eight cities in India.

Frank spoke about the SCMS. They will have their annual dinner on 6/22/15 at the Annual conference in LA. The mid-year meeting will be Oct 25th through Oct 28th in Colorado Springs CO.

Old Business: Election were closed and voted into office for the 2015-2016 year

Lee Klebe – President

Amy Blechinger –VP

Mark Hendrickson – Secretary

Pat Martin -- Treasurer

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Pat made motion, seconded by John. Motion was passed.

Next meeting is June 13, 2015 at 9am

Meeting adjoined at 9:56am

Posted by: <2pectals2@comcast.net>

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