

WADA Webmaster - Pat Martin

From: imapccouncil@yahoogroups.com on behalf of Mark Hendrickson
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Sent: Thursday, March 05, 2015 7:58 AM
To: Imapccouncil
Subject: [IMA P&C Council] Draft minutes of January 31 P&C Council Meeting
Categories: IMA

Please advise if any changes needed.

My notes have our next meeting this Saturday.

Mark

31 January 2015 P&C Council Meeting
Via Teleconference

Attendees: Lee Klebe, Mark Hendrickson, Pat Martin, Liz Pectal, Frank Homburger, Kathleen Sobieralski, John Coughlin

President Lee Klebe called the meeting to order at 9:10 AM.

Minutes for the 1 November 2014 meeting were accepted without changes.

Pat Martin presented the Treasurer's report, which was accepted without objection. Total balance is \$16,343.50.

Note: Pay Martin sent an email on November 7, 2014 that verified the bank balance.

Chapter Reports

Richmond: Liz Pectal – Continue with monthly meetings. 10-15% of members are typical meeting attendance. Have finalized speakers for the chapter year and the Day of CPE in May.

Baltimore: Lee Klebe – Continuing to have CPE sessions with Ledgent Staffing for 3 hours of CPE per month, the month with Ethics will be 4 hours of CPE. Working to bring other accounting groups into the Ledgent CPE meetings. Have a networking session set up for May at the Engineers Club.

Nations Capital: Kathleen Sobieralski – Have had a variety of events this year. Latest Government Contractor Breakfast had around 60 people in attendance. Conducted an Ethics meeting on a Saturday. Had a meeting at UMUC, and picked up one new member.

Delmarva: No report

Shenandoah Valley: No report

Global Director: Frank Homburger – IMA net financial position has a positive variance for this fiscal year, bit over \$1 Million, and more CMA exams are being taken. Total membership is now 73,146, 4,000 higher than last year. 2014 annual report has been issued. Other items:

- Two new chapters outside the US
- Student leadership conference in Indianapolis last November had over 600 attendees
- More schools are now endorsed by IMA
- IMA nominations committee met in Atlanta two weeks ago, and a chair nominee for 2015-2016 has been made
- National board of directors meets 21-22 February in Dallas.

Pat Martin mentioned she had just received another check from John Coughlin.

John Coughlin mentioned that a new CMA class starts next month.

Old Business

None

New Business

Lee mentioned that the council will need to set up an auction for the annual conference attendance certificates.

Frank made the motion that when the Council receives the IMA annual conference certificates, we auction them as in the past. Pat Martin seconded, passed.

Lee mentioned that at a later board meeting, we need to discuss additional financial commitment to the student members for the 2015 Student Leadership Conference.

In addition, at next board meeting – positions for next year.

Next meeting is Saturday, March 7, 2015, 9:00 AM.

On motion made by Pat Martin, and seconded, Meeting Adjourned 10:00 AM.

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

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