

Minutes of IMA P&C Council meeting
14 November 2015

Attendees: Lee Klebe, Mark Hendrickson, Pat Martin, Frank Homburger, Elizabeth Pectal, Amy Bleckinger., Stephanie Valdivia

Minutes from last meeting with corrections were approved.

Treasurer report - Pat Martin: Balance is \$17,575.13. IMA Global gave us \$600 for council growth. Form 990N filled and accepted by IRS. Annual financial report to IMA Global submitted. Treasurer's report was accepted.

Chapter & VP Activity reports:

Delmarva – Stephanie Valdivia – Four new members for quarter ended in September. New members will be invited to the next board meeting. Have 275 attendees for the Shore Fraud conference. December 14 will be social at the Evo Brewery in Salisbury. The Lunch and Learn meeting in January, and the February meeting will be a joint meeting with the student chapter.

Richmond – Elizabeth Pectal– Started dinner meetings in September with around 22-23 people. October was a luncheon meeting. November meeting is a student and social meeting with a tour of a craft brewery in Richmond.

Nations Capital – Amy Blechinger – Had a government contractor breakfast on November 10. Have a dinner meeting for December, with a table topic at 4:00 PM, speaker on taxes at 5:00 PM. Have events scheduled for January and February.

Baltimore - Lee Klebe – October three hour CPE session at Legends staffing in Baltimore, with three hours of CPE planned for November. Networking meeting at the Engineers Club on October 8, and had a few students from Loyola College. Trying to start a student chapter at Stephenson College.

Global Director - Frank Homburger – Global board meeting on October 24. The board covered numerous items. Through September 30, financials are in line with budget. Membership is at 78,355, with CMAs at 23,101, and CMA candidates at 26,474.

IMA's new career driver self-assessment tools is released. The IMA user experience project, which is a tool for understanding IMA members and member relationships, has compiled a large amount of data and information, with numerous takeaways.

IMA will have new platforms and portals for IMA chapters and councils.

The joint venture between the AICPA and CIMA was discussed. Noted that after the IMA board meeting, the joint venture was formally announced.

The SCMS meeting was October 25, and was well attended.

Next Global Board meeting is the 3rd week in February in Phoenix.

Old Business: None

New Business

Pat Martin found a form used by another council for standardized reporting. After discussion, agreed that Pat will take action to modify the form for our use, and flow the draft through yahoo groups.

Next meeting is Saturday, January 16, 2016, 9:00 AM.

Meeting adjourned at 10:01 am.

Submitted by: Mark Hendrickson