

## Pat Martin - WADA Secretary

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**From:** imapccouncil@yahoogroups.com on behalf of Mark Hendrickson  
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**Sent:** Thursday, November 12, 2015 9:27 PM  
**To:** yahoogroups  
**Subject:** [IMA P&C Council] Minutes, 12 September board meeting

Are below.

Mark

Minutes of IMA P&C Council meeting  
12 September 2015

Meeting called to order at 9:02am

Attendees: Lee Klebe, Mark Hendrickson, Frank Homburger, Elizabeth Pectal, Jessie Reid, Kathleen Sobieralski

Minutes from last meeting with updates were approved.

Treasurer report: Pat Martin submitted in advance, Balance is \$16,775.13. Treasurer's report was accepted.

### **Chapter & VP Activity reports:**

Delmarva – Jessie Reid – Had meeting in July, presentation on a fraud case. Events planned for each month this year. Also, meeting with the student chapter. December meeting at a brewery in Salisbury. Fraud conference is November 20 at Salisbury University.

Richmond – Elizabeth Pectal– Dinner meetings start next week, and will be every other month. October will be a lunch meeting. Appears that the student chapter at UVA is defunct – sponsor left and students graduated.

Nations Capital – Kathleen Sobieralski – Have around 600 members, and 50 students. Had meetings over the summer, with goal of 20 people attending. Getting the attention of more professors. Have a new membership chair, and encouraging students to attend. Have two fun events on the schedule.

Baltimore - Lee Klebe – had two CPE sessions at Legends staffing in Baltimore, and next CPE meeting is September 24. Typical attendance is 10-15 people. November will be a four hour ethics class. Next network meeting at the Engineers Club is on September 17. Working on a website for the chapter.

Global Director - Frank Homburger – No meetings since the June meeting. On the performance oversight and audit committee, and chair of the investment committee. Looking at two potential investment and portfolio managers. Next global board and SCMS meetings are in October.

**Old Business:** None

## **New Business**

Frank noted that his term on the global board ends on June 30, 2016. The council must submit two names to the global board. Frank will accept.

Submittal by October, 16, 2015. The requirements are:

- Dedication to IMA and Familiar with IMA
- Attend three global board meeting a year
- Slight stipend to cover travel (\$400/meeting)
- Attend monthly committee meetings by conference call.

Tentatively, Frank and Amy are the Council's Global Director nominees, and Lee will confirm in the next couple of weeks.

Lee mentioned that John Coughlin currently has 3-4 CMA candidates in class.

Next meeting is November 14, 2015, at 9am.

Frank made motion to adjourn, and Jesse second. Meeting adjourned at 9:48 am.

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

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