

Minutes of IMA P&C Council meeting
16 April 2016

Attendees: Lee Klebe, Mark Hendrickson, Amy Blechinger, Jessie Reid, Bill Perry, Pat Martin, Frank Homburger, Kathleen Sobieralski, John Coughlan

Lee Klebe called the meeting to order at 9:03 AM.

Minutes from last meeting were approved with corrections.

Treasurer report - Pat Martin: Balance is \$18,550.13. \$775 was added for auction proceeds. Treasurer's report was accepted.

Chapter & VP Activity reports:

Nations Capital – Amy Blechinger – Next meeting on April 20. Chapter has had a fairly good year. Start back with dinner meetings in July. Current board re-elected with one addition.

Delmarva – Jessie Reid – Elected same board for next year with two additions. Had a meeting with the student chapter in February. Had a four hour meeting in March with KPMG. For May, planning a social meeting at a winery. November 18 is the Shore Fraud conference.

Baltimore - Lee Klebe – Three hour CPE session at Legends staffing in Baltimore. No meeting in April. Continue to do minimum for officers count with Global. The chapter's new web site is IMABaltimore.org.

Richmond – No report.

Skyline – No report.

Global Director - Frank Homburger – No meeting since our last meeting. As member of oversight committee, covered performance as of end of March, 2016. Total membership is 82,549 as of end of March 2016.

Concerning CMA promotion, Frank covered that the “CMA First” promotion campaign will market the CMA to all, not just IMA members, and that the program is not yet ready to be rolled out to the general membership. Concerning the joint alliance with ACCA, it is a formal program but not like the AICPA alliance with CGMA.

SCMA – Conference format will be different. Dinner dance after induction ceremony is no more, will go to Cirque du Soleil for show instead.

John Coughlan – have seven students in the CMA prep class program.

Old Business: Council officers slate for next year accepted as proposed.

New Business

Jessie brought up that last year; we did a matching funds program for scholarships given by chapters.

Lee made the motion to distribute to each chapter \$200 for student activities and \$250 to each chapter as a match for scholarships to students subject to paperwork submitted by each chapter to the P&C council treasurer and approved by the president.

Approved.

Lee also discussed that members need to think about bringing more input into the P&C Council and the chapters.

Amy mentioned that Global will be providing to councils a two hour Ethics course and chapters are required to go through councils.

Frank's idea is for more people to attend the annual conference. Use dollars to subsidize attendance for those that did not win the auction.

Lee concerned about level of participation on the council

Pat will send a list to Lee and Mark of the people on Yahoo Groups mail list.

Next meeting: June 25, 2016, 9:00 AM.

Meeting adjourned at 10:05 AM.

