

Pat Martin

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Sent: Thursday, February 9, 2017 7:46 PM
To: Yahoogroups
Subject: [IMA P&C Council] P&C Council Meeting Minutes

Minutes of IMA P&C Council meeting
10 December 2016

Attendees: Lee Klebe, Mark Hendrickson, Liz Pectal, Pat Martin, Frank Homburger, John Coughlan

Lee Klebe called the meeting to order at 9:07 AM.

Minutes from last meeting with corrections from December 9 were approved.

Treasurer report - Pat Martin: Balance is \$18,100.13. IRS Form 990-N was filed with the IRS. Annual Financial report with IMA Global was filed and accepted by IMA Global. Updated financial report will be sent our through Yahoo Groups. Treasurer's report accepted.

Chapter & VP Activity reports:

Nations Capital – Pat Martin – Good November dinner meeting, over 20 people attended. No meeting in December and January, back to regular meetings in February. Have seen some new people at meetings. FANG group is being invited.

Richmond – Liz Pectal – November was annual tax meeting. Had one resignation from chapter Board of Directors that covered student chapter matters. Liz asked is there a council resource on student chapter matters.

Baltimore - Lee Klebe –Three hour CPE session at Legends staffing in Baltimore in November, along with a networking meeting at the Engineers Club. Financial Executives Networking Group also invited. CPE meetings at Legends start back up in January.

Delmarva – No report.

Skyline – No report.

Global Director - Frank Homburger – Board meeting in Jacksonville, FL on October 22, 2016. New chapter and council websites were a major discussion. IMA Global is now requiring chapter and councils to use one of three different templates for chapter and council website use, all from one platform. Global is concerned about chapter and council websites not being up to date.

Lee has a concern in that chapter are not simply loading data onto websites. Pat Martin mentioned it may be easier for chapters to use the website template.

IMA Global has updated their website.

Frank reported on IMA Global's financial condition as of September 30, 2016. Frank mentioned that CMA revenue is double that of dues revenue. Membership growth is mostly international. Global's ad campaign on the CMA credential appears to be working.

Next Global board meeting is February 18, 2017.

SCMS – Meet after the Global board meeting. Had 35-40 people, and 3 hours of CPE. Meeting next year in Hawaii.

John Coughlan – Has 20 students in his current CMA training class.

Old Business: None.

New Business: Lee reminded everybody that in March, Leadership positions for next year are due to IMA Global.

Also, the council will probably receive 1 or 2 certificates from Global to auction off.

Next meetings: February 11 and March 11, 2017.

Meeting adjourned at 9:54 AM.

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

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