

Minutes of IMA P&C Council meeting
16 January 2016

Attendees: Lee Klebe, Mark Hendrickson, Pat Martin, Frank Homburger, Elizabeth Pectal

Lee Klebe called the meeting to order at 9:05 AM.

Minutes from last meeting were approved without changes.

Treasurer report - Pat Martin: No changes, balance is \$17,575.13. All necessary reports filed with IMA Global and the IRS. Treasurer's report was accepted.

Chapter & VP Activity reports:

Richmond – Elizabeth Pectal– Good attendance at the November meeting, January meeting is Ernst & Young night, and expect 20-25 people.

Nations Capital – Pat Martin – Meeting on January 27 at UMUC Largo. Have meetings scheduled for the next four months.

Delmarva – No report.

Baltimore - Lee Klebe – November three hour CPE session at Legends staffing in Baltimore. Started a new chapter web site, imabaltimore.org. Still working on a student chapter at Stevenson College.

Global Director - Frank Homburger – No Global board meeting since October. Former IMA President Ernie Hubbard died on December 12. The Nominee committee met, and the new chair elect is Alex Eng.

IMA has scheduled a webinar on student matters for January 27, 2016. Jimmie Smith will be the speaker.

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

Old Business: None

New Business

Lee Klebe discussed the prospect of the council receiving two certificates for the annual conference. Pat Martin made the motion that if the council was to receive certificates, the council will set-up a web-based auction for the certificates. The tentative dates would be one week before the cut off for early registration deadline.

Frank seconded the motion, passed.

Lee discussed that the council needs to think of other ways to distribute council funds. Discussion to occur between now and next two meetings.

Mark Hendrickson mentioned that at the next board meeting, nominations need to be made for 2016-17 council year officer positions.

Next meeting is Saturday, March 12, 2016, 9:00 AM.

Meeting adjourned at 9:35 AM.

Submitted by: Mark Hendrickson