

P&C Council meeting, March 12, 2016

Meeting called to order at 9:13am by President Lee Klebe

Attendance: Lee Klebe, Frank Homburger, Liz Pectal, John Coughlan, Kathleen Sobieralski

Minutes from prior meeting and current Treasurer Report were approved by attendees with no changes.

Current Treasury balance is \$17,775.13

Chapter & VP Activity Reports:

Richmond – Liz Pectal said the chapter had to cancel their March meeting when their speaker could not attend. They are still having attendance of about 20 members per meeting throughout the year.

Nation's Capital – They are recruiting for new officers. Their January 2016 meeting had about 15 people in attendance at the UMUC campus in Largo MD. Kathy Turner suggested using the "Table Topics" concept for one hour prior to our official registration and dinner time.

This allows participants to earn one additional CPE hour beyond the traditional one hour we offer in the official program. About half of our participants attend this activity and note that traffic is better when they plan to arrive early!

In March, Dr. Roberts of UMUC will talk about Healthcare with the topic, "For It Matters".

Government contracting seminar was March 8th.

Baltimore – Lee Klebe spoke that the chapter continues to offer 3hrs of CPE in conjunction with Ledgent Staffing per month.

Global Director --- Frank Homburger spoke about the AICPA's CGMA program and how it is a threat to the IMA's CMA program and membership base. Global will be promoting the "CMA First". They will market the CMA to everyone. There is a joint alliance with the IMA and the ACCA.

The future IMA National conferences will be in Denver for 2017, Indianapolis for 2018, and Scottsdale AZ for 2019.

The chair on the subcommittee for Investments is going to hold interviews for a new investment firm as they review the management fees that have been occurring over the past few years.

SCMS – Frank spoke about the new dinner format for this year at the conference. There will no longer be a dinner at the annual conference. Instead there will be a reception on Monday and the group will go to Treasure Island Casino and see the "Cirque du Soleil" show.

The Mid-year conference for the SCMS will be October 23-25 at Jacksonville FL.

CMA Program – John Coughlan said that the Council's CMA program started this past Thursday and they have 7 students

No reports from Delmarva or the Skyline chapters.

The auction for winning a conference certificate to the National conference begins this Saturday and ends 3/28/16. Bidding begins at \$300. This is a \$1165 value (the Early bird special)

Nominations for council officers were made and here is the current list

President – Lee Klebe

VP—Amy Blechinger (nominated in absentee)

Secretary – Mark Hendrickson

Treasurer – Pat Martin

Amy must confirm either via email or by attending the next council meeting that she accepts the position.

Next meeting date will be discussed within the yahoo group forum and determined at that time.

Liz Pectal motioned to close the meeting, Frank Homburger seconded. Meeting closed at 10am

Submitted by: Lee Klebe