



The Association of
Accountants and
Financial Professionals
in Business

**IMA NorthEast Regional Council Board Meeting
Quarterly Meeting Agenda
November 11, 2020
7:00 PM via Zoom**

Call to Order.

Presentation of Meeting Minutes for September 9, 2020 – Linda Timman.

President's Update – Mark Judge:

- **Update(s) from Global;**

Treasurer's Update – Sue Kennard:

- **Interim report;**
- **Presentation of 2020-2021 Budget;**

Investment Committee Update – Sue Kennard.

VP's of Education Update – Liza Cunningham and Liza Lecuyer:

- **General discussion;**
 - **Planning & Scheduling;**
- **Sessions:**
 - **Diversity & Inclusion session November 14;**
 - **Winter/Spring 2021 sessions:**
 - **Business Intelligence prospect.**

Student Contact & Event Committee Update – Paul Foster:

- **Student Leadership Conference – 2022;**
- **February 2021 student session;**

VP of Membership Update – Lynn Tinter.

VP of Communications Update – Kathy Allen.

Webmaster's Update – Nancy Thomas.



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Student Support Committee Update - Cindy Ballo.

Strategic Planning Committee – Paul Foster:

- **3 – 5 Year Spending Plan;**

2021 Fall Conference Update – Lynn Tinter:

- **2021 conference date Sept 12 – 14;**

2022 Fall Conference Update – Paul Foster:

- **2022 conference date Sept 18 – 20;**

Old Business:

- **Bylaws Update;**

New Business:

- **Nomination Committee;**
 - **Slate of officers for 2021-2022 Year.**
- **Historical Document location/importance;**
- **Council and Global Components Roundtable;**

Past Presidents of the Council.

Adjourn.