



UPCOMING MEETING AGENDA

## COUNCIL MEETING AGENDA

Date & Time	Teleconference Information	Location
Saturday, July 27, 2019 9:00am – 12:00pm	Dial-in number: 515-603-3199 Access Code: 514007#	The Beloit Club 2327 S. Riverside Dr. Beloit, WI 53511 ( <a href="#">map</a> )

1. 9:00am – 9:05am	Welcome & Introductions	John	5 minutes
2. 9:05am – 9:10am	President's Report	John	5 minutes
3. 9:10am – 9:15am	Secretary's Report Approve Minutes from April, 2019 Meeting	Martha	5 minutes
4. 9:15am – 9:40am	Treasurer's Report Financial Statements Budget	Erin	25 minutes
5. 9:40am – 9:55am	President - Elect's Report Update on IMA Global \$2,000 Grant? Council Award of Excellence	Erin/Dave	15 minutes
6. 9:55am – 10:15am	Regional VP & Regional Directors IMA Board Update Regional Chapter Reports	Dave	20 minutes
7. 10:15am – 10:25am	BREAK		10 minutes
8. 10:25am – 10:35am	VP-Communications Newsletter Due Date Council Website Event Schedule	Eric & Bill	10 minutes
9. 10:35am – 11:05am	VP-Education Student Conference/Student Grants Student Chapter Outreach Education Conference – NIU Sept , 2019 Speakers????	Bruce & Dave	30 minutes
10. 11:05am – 11:10am	Bylaws Committee Report	Vacant	5 minutes
11. 11:10am – 11:15am	Committee Reports Long Range Planning Academic Relations Member Relations	Vacant	5 minutes
12. 11:15am – 11:20am	Old Business	John	5 minutes
13. 11:20am – 11:35am	New Business	John	5 minutes
14. 11:35am – 11:40pm	Past Presidents		5 minutes
15. 11:40am	Meeting Adjournment Lunch to follow (Where??)		



**IMA Mid-America Council Board Meeting**  
**Meeting held via Teleconference Only**  
**April 29, 2019**

**ATTENDANCE**

<u>NAME</u>	<u>CHAPTER</u>	<u>MAC POSITION</u>
Martha Paalman	Winnebagoland	Secretary
Erin Ankebrant	Greater Milwaukee	President
Dana Riess	Chicago	Treasurer
Rick Bellmore	Winnebagoland	Regional Director
Dave Skora	Madison	Regional VP
Bruce Hamilton	Madison	Regional Director
Brian Wetters	Fox River Valley	Regional Director
Eric Griffin	Madison	VP Communications

Quorum gut check – 5 voting attendees from at least 3 different chapters – PASS!

Erin called the meeting to order at 12:00 PM.

**PRESIDENT** – Erin Ankebrant

For next year’s board, the President and VP Admin positions are currently unfilled. Please contact Erin if you’re interested in volunteering for either of these slots. Otherwise we’ll likely implement a round robin/shared position format like we did a few years back, with each past president taking one quarter of the year. Dave/Bruce/Erin to discuss offline.

**SECRETARY** – Martha Paalman

The minutes from the January 26, 2019 Mid-America Council board meeting were previously included in the newsletter. Motion to approve these minutes was made by Dana and seconded by Dave. Motion passed.

**TREASURER** – Dana Riess

Copies of the April Treasurer’s Report were previously included with the newsletter. Brian motioned to approve this report and Eric seconded the motion. Motion passed.

Expenses for the Spring Educational Conference should be forwarded to Dana as they are received.

**Chapter Grants:**

Calumet will be submitting their post-event paperwork shortly.

**PRESIDENT-ELECT** – (OPEN)

**Council Award of Excellence**

Erin will submit the application for our council.

**REGIONAL VP** – David Skora

**Global Director – IMA Board Update:**

No new updates.

*Calumet (Dave Skora):*

Chapter is plugging away.

*Central Illinois (Bruce Hamilton):*

No report.



*Chicago (Dana Riess):*

Chapter continues to hold meetings, engaging DePaul graduate students.

*Fox River Valley (Kathy Horton):*

Ethics in February (All the Queen’s Horses), Panel discussion on controllership and strategy in April. Upcoming community service project in May. “Every other month” meeting format seems to work.

FYI for others: They are having issues with communications/RSVP function on the Chapter Website. Members are “blocked” and they have to fix it online through the website, not the imanet.org site. It’s confusing and you may have to engage Global.

*Greater Milwaukee (Erin Ankebrant):*

Quad Graphics tour in May. In communications about next year’s board.

*Heart of WI (John Wieland):*

No report.

*Madison (Eric Griffin):*

Going well. Summer planning meetings are on the calendar.

*NW Suburban Chicago (Brian Wetters):*

Chapter is going inactive per Joe Keyes & email messages to Brian/Bruce. There has also been conversation around consolidating the NW Suburban and Chicago chapters. We will need to coordinate with Global about how to do that – Dave will investigate.

*Packerland (Rick Bellmore):*

Seeing continued recycling of officers. Engaging students from UWGB.

*WinnebagoLand (Bill Ramsay):*

Doing well. Summer board meetings are on the calendar.

*Illowa (TBD):*

Chapter has a board, got their money back. Anticipate they will be back in “Active” status for next program year.

**VP-COMMUNICATIONS and DIRECTOR OF NEWSLETTER** – Eric Griffin and Bill Ramsay

The next council meeting will be on Saturday, July 27th, 2019 at the Beloit Club. The newsletter deadline will be July 8, 2019.

**VP-EDUCATION** – Kathy Horton & Erin Ankebrant

**2019 Spring Educational Conference Feedback**

Speakers were excellent. People seemed to enjoy the tour. Facility was good – close to what we get from NIU. Biggest disappointment was attendance – 23 people, 1 no-show. How can we promote upcoming events better? What is available through Global? What is the expectation from our chapters?

**Student Chapter Outreach:**

No Report

**2019 Fall Education Conference:**

Fall Conference is on September 13, 2019 in Rockford. One speaker (two sessions) booked. Looking for two more sessions. Erin will contact the FBI for a potential speaker. A tour at the end of the day is also planned.

Looking forward – what is the best (centrally located) location in each state for a conference?

**COMMITTEE REPORTS**



**BY-LAWS COMMITTEE** – (Interim – Rick)

By-laws are revised and submitted to global.

**COUNCIL & GLOBAL COMPONENTS** – Erin Ankebrant

No Report

**LONG TERM PLANNING COMMITTEE** – Rick Bellmore

No Report

**MEMBER RELATIONS COMMITTEE** – Dave Skora

No Report

**OLD BUSINESS**

None

**NEW BUSINESS**

Is Global going to start charging the chapters for mailings, calling members? Dana has gotten feedback from Jim Wilbur that perhaps this is potentially happening during their last attempt to do a mailing. Dave to investigate.

**PAST PRESIDENTS**

No Report

MOTION TO ADJOURN – meeting adjourned at 12:59 PM

Motion to adjourn by Bruce and seconded by Dana. Motion passed.

Respectfully Submitted,

Martha Paalman, Council Secretary

**Action Items**

- Set up subcommittee to discuss chapter vs student grant allocations ahead of grant application creation for next year – Erin/John
- Post our Bylaws on our Council website - Eric
- Send out Fall conference date and save the dates to council members – Erin
- What is the best (centrally located) location in each state for a conference? - All
- 2019-2020 President Role - arrange shared round robin schedule – Erin/Bruce/Dave
- How do we go about combining the Chicago and NW Suburban Chapters? - Dave
- Is Global going to start charging the chapters for mailings, calling members? - Dave