

Minutes from November 8, 2011 IMA Charlotte Chapter Board Meeting

Meeting called to order at 6:30 PM

In Attendance: Angela Marcelli, Jim Santaniello, Faisal Siat, Diane Marsfelder, Marcia Vinci, Frank Robinson, Mo Moshtaghi, Jennifer Mowen, Donna Goff

Secretary

- The minutes from the October 11th meeting have been sent out for to the board for review.
- Jennifer Mowen motioned to approve the minutes that was seconded by Diane Marsfelder. Minutes have been approved.

Treasurer

- Jennifer updated the balance sheet and P&L. October deposits included grant money, back pay from JWU, expsenses included September dinner meeting and parking.
- The chapter needs to turn in an approved financial report to global. Jennifer Mowen prepared the report in format that IMA requested.
- Motion to approve the financial statements made by Donna Goff, Angela Marcelli seconded. Motion approved.

Communication

- Ashley working on the newsletter.

Education

- Diane reported that the survey from Student Night was rated a 4.63, received good feed back on the evaluation forms for this event..
- November 10th is the second harvest tour, and November 15th is the dinner at the Marriott..
- December all day CPE is scheduled, and NASB has been sent a preliminary for approvals. Speakers will be comped for the day if they want to attend.

Meeting Facilities

- Joe provided invoices for the September meeting and menu's for the November dinner.

Student Activites

- Student night is October 18.
- 14 students will be going to Cincinnati for the conference. They are meeting next week.

Membership

- New chapter member transferred from Raleigh.

Regional Updates

- October conference held in Raleigh, approximately 24-25 in attendance for CPE.
- Dinner Friday night was held at the Angus Barn, the council met Saturday morning.
- \$1000 grant for MEF funds was given for the student conference.
- February council meeting will be held in Columbia, and April in Myrtle Beach

Past Presidents

- Nothing to report for October.

Old Business

- Fiasal is working on facebook page, twitter and linked in.

New Business

- None.

Next Board Meeting will be December 6th at Joe's house.
Meeting adjourned at 7:15 PM

**IMA CHARLOTTE CHAPTER
BOARD MEETING
Tuesday, November 8, 2011
6:15 to 7:30 pm**

- I. President's Report -- **Marcia Vinci**
 - Chapter updates

- II. Secretary – **Angela Marcelli**
 - Review and approval of minutes

- III. VP Administration – **Mo Moshtaghi**
 - Financial report – Treasurer – **Jennifer Mowen**
 - Budget update

- IV. VP Communications – **Ashley Joiner**
 - Newsletter
 - Public relations - Updated with **Stefanie Kysor**
 - Webmaster- update on progress

- VI. VP Education – **Diane Marsfelder**
 - Speaker updates
 - Meeting Facilities - **Joe Plati**
 - Student activities – **Marcia Vinci**

- V. VP Membership – **Angela Bauldree**
 - Updates
 - Current membership numbers/CPE updates

- VI. Regional Council Delegates/Council Activities – **Byrd Heaton and Jim Santaniello**
 - Updates on Carolina Council Meeting

- VII. Past Presidents Updates – **Donna Goff**

- VIII. Old Business

- IX. New Business
Next board meeting- December 6, 2011 Johnson & Wales 6:15 p.m.

11/8/11

FAISAL SAIT

JIM SANTANIELLO

MO MONTAGNA

FRANK ROBINSON

DONNA GOLF

MARCIA VINCI

DIANE MARSFELDER

JUNI & MOWEN

ANGELA MARCELLI