

Akron Chapter IMA Board of Directors Meeting 01/29/2020 Agenda
CBIZ; 4040 Embassy Parkway, Suite 100; Akron, OH 44333

Meeting called to order at 6:32p.

Attendees:

Jeff Walters, Noel Juguilon, Joe Richards, Shirley Calvin, Bob Shapiro, Jeff Falter, Linda Garrison, Robin Marshall, Christine Niswender

- Welcome and Roll Call
- Secretary's report – Christine
Linda took minutes for December's meeting
Minutes approved as presented by unanimous vote (Jeff F moved, Bob 2nd d)
- Treasurer's report – Shirley
Report approved by unanimous vote (Linda moved, Jeff F 2nd d)
ORC grant money not yet received; applications not yet reviewed per info at Jan ORC meeting
- Membership Update – Kelly Heil
No updates
- Professional Development Seminar update – Noel
Akron Chapter's PD Seminar:
 - March 19th and March 26th are options; both are available at Firestone
 - Same caterer as before; contracts ready to go once date is set
 - Waiting on date confirmation/response from AML (money laundering) speaker
 - Brexit/China trade wars speaker is confirmed
 - \$40 per attendee, 4 CPEs, breakfast – 8a startAdditional question about Meonske asked - yes, it is being planned and is scheduled to occur 4/23 & 4/24
- Lunch Webinar Results – Wendy Tietz
Slides to be made available on Chapter website
- Social Media – Wendy Tietz
No updates
- Student Chapter Activities – Wendy Tietz
Sue Mullen will bring Ashland students to Student Night (Feb meeting); discussion about the availability of Canton Chapter funds for this outing
Confirmed student cost for eating dinner is \$10
- Status of speaker slate – Jeff F, Robin
All speakers confirmed throughout remainder of year; Jeff F to email Christine a copy to add to meeting minutes
- CMA Review Course and mentoring – Linda
Cost increases in February
- Employment – Bob
In the process of creating a more detailed informational area for employment seekers; will include tips and resources
Finish product to be emailed to Kelly or Linda to add to Chapter website

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- Social Activities – Joe, Jeff F
More discussion and information presented; Jeff F to stop at the axe throwing venue to ask for pricing and availability details
Michael Angelo's Winery in Richfield, Gatherings Kitchen (Lakewood) or similar, Flame-Kissed Creations or similar all suggested for social outings
- February Dinner Choice – Jeff F
Italian buffet with meatballs
- Public Relations/Community Service/Volunteer Activity – Noel
Meeting in February for this summer's Bridgestone event; Noel to speak with his contact to coordinate volunteering
- Newsletters– Kelly Heil No updates
 - February Newsletter articles – submit by February 5 to Kelly
- Website – Linda
It was brought to our attention that, when Linda S posts meeting recordings to the internet, she inadvertently gives access to her own personal files. Someone needs to speak with Linda S to correct the issue.
Discussion about putting meeting recordings on the Chapter website instead of the old cloud storage area tied to the old Hotmail email account.
CPE summary to be updated
New website guidelines being reviewed by Linda
CPE descriptions must be clearer; more current NASBA topic choices available for correct categorization
- Form deadlines nearing – Jeff, Joe (competition, grants, etc.)
March 31, 2020 is the deadline for newly elected board office roster to be submitted to Global
Joe told me to say that the board members present unanimously voted Wendy and Russ Tietz to be the new chapter co-presidents for the 2020-2021 year – Thanks, guys!

New Business

- Chapter By-laws – Joe and Christine to sign and upload to IMA
Joe to bring signed copy to Christine at next regular meeting for signature
- Speaker Survey – Update by IMA is that they encourage us to have these but not mandatory. Part of this month's chapter leader webinar focused on the importance of volunteerism.
- Other?
Free CPEs – IMA has 10-minute nano-seminars presented by Bill Jelen aka Mr. Excel; 0.2 CPEs per seminar
Christine will not be at the Feb 26 board meeting – someone else will have to take notes

Next Board meeting – February 26, 2020
Meeting adjourned at 7:17p.