Meeting called to order at ­­­­\_5:01p\_\_\_\_\_\_\_.

Attendees: Wendy Tietz, Linda Garrison, Christine Niswender, Joe Richards, Kelly Heil, Shirley Calvin, Robin Marshall, Russ Tietz, Jeff Walters

* Welcome and Roll Call
* Secretary’s report – Christine
  + January’s minutes [Christine] were approved in Feb.
  + February’s minutes [Linda] were completed and submitted to the Board for approval
  + March’s minutes [Linda] are in process
* Treasurer’s report – Shirley
  + reviewed and approved (Russ moved, Wendy 2nd’d, unanimous approval)
* Membership Update – Kelly
  + membership updated early in the month but not competition standings; will go do that for April and send out
* Professional Development Seminar update – Cancelled
* March zoom video technical session results – Wendy
  + went well, 31 participants (including Shirley & Christine)
  + Robin watched presentation recording and was able to follow it nicely.
* Social Media – Wendy No updates
* Student Chapter Activities – Wendy can’t do anything
* Status of speaker slate – capabilities of speakers to use zoom? – Jeff
  + Wendy: speaker uses Zoom all the time, should be a good presentation.
  + Robin/Wendy will work with speaker to test setup.
  + Jeff lined up second speaker (replacement); speaker confirmed via email
  + Wendy will confirm the necessary content of polling questions; may be able to make questions not dependent upon content of the speech
* CMA Review Course and mentoring – Linda
  + CPE: Data analysis course on chapter portal available for 1 year if downloaded now
* Employment – Bob Shapiro
  + Robin is hiring AP coordinator positions (experienced & entry level)
  + No updates from Bob
* Social Activities – Cancelled through May
  + Wendy and Robin are working on a virtual happy hour for the chapter; will talk to the Board via email as details are available
* Public Relations/Community Service/Volunteer Activity – Cancelled through May
* Newsletters– Kelly
  + May Newsletter articles – submit by May 5 to Kelly
* Website – Kelly
  + Nothing new on website; if there are link issues, please let her know
* Form deadlines nearing – Jeff, Joe (competition, grants, etc.) due tomorrow.
  + Linda: newsletter & website
  + manuscript (Aug 2019 Strategic Finance) & social media (Wendy?), Linda to send forms to Wendy
  + transmittal form (Jeff usually does)
  + community service & PR – not really done this year
* New Business
  + Publish board roster?
    - Discussed request from a chapter member to publish Board roster in May’s newsletter. Board roster submitted to Global will be used as basis for published list.
  + FYI: IMA Global recently reprimanded a current board member for downloading member reports and giving them to a prior board member. The current board member was told to cease and desist giving out personal information to anyone.
  + Next Board meeting – June ?, 2020 – 2020/2021 Planning Session
    - Discussion about handling annual planning meeting in lieu of new social distancing restrictions. Decision made to have 2 online meetings on Wed, June 10th and Wed, June 24th, both 6pm-8pm, to cover the topics.
* Other business –
  + May’s regular meeting – no speaker handout for first speaker
  + Time 5:30p to open the online meeting with first speaker starting at 6pm

Meeting adjourned at \_\_5:26p\_\_\_\_\_\_.