Meeting Minutes

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| Present: | *Nation’s Capital Chapter:* Kathleen Sobieralski, Sonya Hearn, Brandon Schweitzer, Mark Hendrickson, Amy Blechinger (last portion of meeting)  *Delmarva Chapter:* Jim Kaylor  *Richmond Chapter:* Dawn Schwartz  *Virginia Skyline Chapter:* Debbie Galway  All four chapters are represented, so we have a quorum. |
| Next meeting: | Thursday, October 26, 2023, 6 pm, Zoom |

**Action Items: bolded**

1. Call to Order at 6:00 p.m. (Kathleen Sobieralski)
2. Introductions: Everyone introduced themselves and noted which chapter they are affiliated with.
3. Treasurer’s Report: Accepted, balance is $15,308.37. We’re waiting on the first $1,000 payment from the $2,000 MEF grant that we were awarded.
4. Old Business
   1. Minutes of the August 17, 2023, meeting: Drafted by Debbie and distributed via Slack. Correction: Add DelMarVa representative, Christina Burke, who was present. Minutes were accepted as corrected.
   2. Chapter Representatives (two per chapter) for FY 2023-24

* Richmond: Dawn Schwartz & recommend chapter president
* Virginia Skyline: Debbie Galway, chapter president, and will try to find an additional representative
* DelMarVa: Christina Burke & Jesse Reid, chapter president
* Nation’s Capital: Ross Simms & Brandon Schweitzer
  1. MEF grant has been approved for $2,000 as requested for scholarships
* Skyline, Richmond, and NCC have written checks directly to the university to avoid tax implications.
* DelMarVa: Salisbury student chapter
* NCC: George Washington Univ, UMGC, Coppin State
* IMA endorsed programs: this is another opportunity to issue the scholarship to that university, NCC used this approach
* Cynthia Vance from Shepherd University contacted IMA Global, and Mary Patterson asked if the NCC could support 2 or 3 students to attend the Student Leadership Conference in November in Detroit. Registration fee is $250 if paid by Oct 20; total costs could total $2500 for 2 or 3 students  
  at Detroit Renaissance Marriott Hotel; Mary Patterson explained the chapter could pay IMA Global for the $250 registration fee for each student, and said students could pay travel and hotel costs
* Faculty must request funding earlier as chapters could apply for MEF grant funding for SLC; Debbie Galway will contact Cindy Vance to encourage future requests by June or earlier so chapter can apply for MEF grant
  1. Reviewed CPE/non-CPE schedule. **Speakers need to provide their presentation title, topic outline, NASBA classification, and photo to Ross 60 days in advance of each date for promotional purposes.**
* 9/14/2023 – Data, Accounting and Storytelling, Kathleen Sobieralski – 176 RSVPs, 122 attendees
* October (day & time TBD) - Non-CPE CMA Exam update, Gleim
* 10/10/2023 @ 6:30 pm - Co-sponsor CPE webinar on Leases with Nations Capital Chapter
* 10/12/2023 @ 12 pm - CPE/non-CPE webinar on Diversity, Equity, and Inclusion, Donald Butler & possibly Kathleen Sobrieralski
* 11/16/2023 @ 12 pm - CPE webinar – Ethics in Artificial Intelligence, Brandon Schweitzer
* 12/14/2023 @ 12 pm - CPE webinar – Data Security/Fraud, Dawn Schwartz
* 01/11/2024 @ 12 pm - CPE webinar – **topic TBD**, Nancy Woods
* 02/08/2024 @ 12 pm - CPE/non-CPE webinar – Interactive workshop on LinkedIn – Marketing Yourself and IMA, LaTashia Satterfield
* 03/14/2024 @ 12 pm – CPE webinar – either Digital currency or Grant management and accountability (for profit and not-for-profit)
* 04/11/2024 @ 12 pm – CPE webinar – either Digital currency or Grant management and accountability (for profit and not-for-profit)
* 05/09/2024 @ 12 pm – CPE webinar – **topic TBD**, Dawn Schwartz

1. New Business
   1. Council Recognition Program: Council events/activities should include: Leadership Development/CLEW Training, Financial Support to Chapters
   2. Potential in-person activities: Wine tasting at a winery, joint meeting/event with a partner organization with or without students
   3. Web page: **will work on this for update next month**
   4. Potential partner organizations: IIA, ACCA, AGANABA may be willing to partner; November Thursday November 9th, 6 p.m. start – Mulligan’s at the UM College Park Golf course clubhouse, maximum attendance limited to 96, cost per person $30 plus taxes and gratuities plus a rental fee
   5. Global Reports: Global Board, Component Engagement Roundtable, SCMS no recent meetings to report, SCMS midyear conference in Kentucky
   6. Chapter Reports

* Skyline – held an 8-hour in-person event in May 2023 with 22 in attendance and have a 4-hour event scheduled for this December in addition to monthly in-person lunch meetings.
* Nation’s Capital – no report
* Richmond – no report
* Delmarva – no report

g. Next meeting: scheduled for October 26st at 6:00 p.m.; meeting link is the same each month, will be emailed and posted on P&C Council website and Slack

1. Adjournment: Mark moved and Brandon seconded. Meeting adjourned at 7:10 p.m.