

MUSCLE SHOALS CHAPTER (212)
INSTITUTE OF MANAGEMENT ACCOUNTANTS
BOARD OF DIRECTORS MEETING
July 19, 2016

The Board of Directors of the Institute of Management Accountants, Muscle Shoals Chapter, met on July 19, 2016 at the Raburn Conference Room at UNA at 5:30 p.m. for the monthly board meeting.

Meeting called to order by President, Mark Lawrence.

The Secretary's report was approved for the month of June 2016.

The Treasury reports were approved for April to June 2016.

VP Administration – Nothing new to report.

VP Communication – We reviewed the ad sales. The ads need to be back to Mel by Sept 2.

VP Membership – Nothing new to report.

VP Professional Education - The Accounting Forum is set for July 22 at Joe Wheeler.

Old Business: All the Core/Value and Ethics agreements have been submitted.

New Business:

John, Mark and Dan were going to contact the speakers for the meetings. Topics decided to present: Cybersecurity, Overtime Rules, Ethics, Jan have Kent Quinn and the April meeting might be moved to May 1st.

Meeting adjourned.

Those attending the board meeting :

| | | | |
|--------------------|---------------|-----------------|-----------------|
| Camilla Strickland | Keith Jones | Sharon Campbell | Walter Campbell |
| Denise Pitman | Mark Lawrence | Dan Hallock | John Berzett |
| Mel Booker | | | |

Mark Lawrence

Camilla Strickland

Mark Lawrence, President

Camilla Strickland, Secretary

MUSCLE SHOALS CHAPTER (212)
INSTITUTE OF MANAGEMENT ACCOUNTANTS
BOARD OF DIRECTORS MEETING
August 16, 2016

The Board of Directors of the Institute of Management Accountants, Muscle Shoals Chapter, met on August 16, 2016 at the Raburn Conference Room at UNA at 5:30 p.m. for the monthly board meeting.

Meeting called to order by President, Mark Lawrence.

The Secretary's report was approved for the month of July 2016.

The Treasury reports were not given.

VP Administration – Nothing new to report.

VP Communication – Nothing new to report

VP Membership – Nothing new to report.

VP Professional Education - Nothing new to report.

Old Business: None

New Business:

Motion and second were made to set the meal prices at \$24.00 and student prices at \$12.00. Motion carried.

Discussed a half price meal cost for advertisers who attended one of the meetings this year.

Meeting adjourned.

Those attending the board meeting :

| | | | |
|--------------------|---------------|-----------------|--------------|
| Camilla Strickland | Keith Jones | Walter Campbell | Mel Booker |
| Denise Pitman | Mark Lawrence | Dan Hallock | John Berzett |

Mark Lawrence

Camilla Strickland

Mark Lawrence, President

Camilla Strickland, Secretary

MUSCLE SHOALS CHAPTER (212)
INSTITUTE OF MANAGEMENT ACCOUNTANTS
BOARD OF DIRECTORS MEETING
September 19, 2016

The Board of Directors of the Institute of Management Accountants, Muscle Shoals Chapter, met on September 19, 2016 at the Shoals Conference Center at 5:30 p.m. for the monthly board meeting.

Meeting called to order by President, Mark Lawrence.

The Secretary's report was approved for the month of August 2016.

The Treasury reports were given for July and August 2016.

VP Administration – Reported attendance at Joe Wheeler for CPE

VP Communication – Nothing new to report

VP Membership – Nothing new to report.

VP Professional Education - Nothing new to report.

Old Business: None

New Business:

Motion was made to approve the bill from Mitchell Printing for \$337.44 for 100 program booklets. Second was made and motion carried.

Motion and second were made to approve the New student members:

Leah Rinehart, Ashton Hensley, and Jackson Richard

Motion carried.

Motion and second were made to complete the funding for the Royal Knight Scholarship up to \$25,000 contingent up Treasurer November 30th balances. Motion carried.

Meeting adjourned.

Those attending the board meeting :

| | | | | |
|--------------------|---------------|-----------------|--------------|-----------------|
| Camilla Strickland | Keith Jones | Walter Campbell | Mel Booker | Sharon Campbell |
| Denise Pitman | Mark Lawrence | Dan Hallock | John Berzett | |

Mark Lawrence

Camilla Strickland

Mark Lawrence, President

Camilla Strickland, Secretary

MUSCLE SHOALS CHAPTER (212)
INSTITUTE OF MANAGEMENT ACCOUNTANTS
BOARD OF DIRECTORS MEETING
November 21, 2016

The Board of Directors of the Institute of Management Accountants, Muscle Shoals Chapter, met on November 21, 2016 at the Shoals Conference Center at 5:30 p.m. for the monthly board meeting.

Meeting called to order by Mark Lawrence, President.

The Secretary's report was approved for the month of October 2016.

The Treasury report was given for October 2016. The 990 Post Card has been filed.

VP Administration - Meeting notices have been sent.

VP Communication – Nothing new to report

VP Membership – Nothing new to report.

VP Professional Education - Nothing new to report.

Old Business: None

New Business:

Motion and second made to approve PO Box bill for \$70.00. Motion carried.

We had 4 students attend the Leadership Conference in Detroit. They won the T-Shirt competition and a Chapter award.

Meeting adjourned.

| | | | |
|-------------------------------------|-----------------|-----------------|--------------|
| Those attending the board meeting : | | | |
| Camilla Strickland | Walter Campbell | Sharon Campbell | Keith Jones |
| Denise Pitman | Mark Lawrence | Dan Hallock | John Berzett |
| Mel Booker | | | |

Mark Lawrence

Camilla Strickland

Mark Lawrence, President

Camilla Strickland, Secretary

MUSCLE SHOALS CHAPTER (212)
INSTITUTE OF MANAGEMENT ACCOUNTANTS
BOARD OF DIRECTORS MEETING
January 16, 2017

The Board of Directors of the Institute of Management Accountants, Muscle Shoals Chapter, met on January 16, 2017 at the Shoals Conference Center at 5:30 p.m. for the monthly board meeting.

Meeting called to order by Mark Lawrence, President.

The Secretary's report was approved for the month of November 2016.

The Treasury reports were given for November and December 2016.

VP Administration - Meeting notices have been sent.

VP Communication – Nothing new to report

VP Membership – Nothing new to report.

VP Professional Education - Nothing new to report.

Old Business: None

New Business:

Nominations for President – John Berzett and Secretary – Camilla Strickland were approved for 2017-2018 year.

Motion by Sharon Campbell to reimburse Mark for the Go Daddy Web Hosting - \$101.27 charges. Second made by Mel Booker. Motion carried.

The April awards banquet will be April 27th.

Meeting adjourned.

On February 8th a special internet meeting was held with the board to cover this item.

Motion made to approve the Bank Independent safe deposit box rental of \$30.00. Second was made. Motion carried. (Same group responded)

Those attending the board meeting :

| | | | |
|--------------------|-----------------|-----------------|--------------|
| Camilla Strickland | Walter Campbell | Sharon Campbell | Keith Jones |
| Denise Pitman | Mark Lawrence | Dan Hallock | John Berzett |
| Mel Booker | | | |

Mark Lawrence

Camilla Strickland

Mark Lawrence, President

Camilla Strickland, Secretary

MUSCLE SHOALS CHAPTER (212)
INSTITUTE OF MANAGEMENT ACCOUNTANTS
BOARD OF DIRECTORS MEETING
April 25, 2017

The Board of Directors of the Institute of Management Accountants, Muscle Shoals Chapter, met on April 25, 2017 by internet meeting.

Meeting called to order by President, Mark Lawrence.

The Secretary's report – none presented for approval.

The Treasury report was not given.

VP Administration - Nothing new to report.

VP Communication – Nothing new to report.

VP Membership – Nothing new to report.

VP Professional Education – Nothing new to report.

Old Business: None

New Business:

Motion and second were made to approve these scholarship winners:

Ambur Love - \$1,000.00 - Dr. Royal E Knight Graduate Accounting Scholarship

Morgan McCullar –\$1,300.00 – IMA Lawrence H Conwill Endowed Scholarship

Cruise Suski - \$1,300.00 – IMA Lawrence H Conwill Endowed Scholarship

Meeting adjourned.

Those attending the board meeting:

| | | | |
|-------------|--------------------|-----------------|--------------|
| Dan Hallock | Camilla Strickland | Sharon Campbell | John Berzett |
| Keith Jones | Mark Lawrence | Mel Booker | |

Mark Lawrence

Camilla Strickland

Mark Lawrence, President

Camilla Strickland, Secretary

MUSCLE SHOALS CHAPTER (212)
INSTITUTE OF MANAGEMENT ACCOUNTANTS
BOARD OF DIRECTORS MEETING
May 16, 2017

The Board of Directors of the Institute of Management Accountants, Muscle Shoals Chapter, met on May 16, 2017 at Raburn Conference Room at UNA.

Meeting called to order by President, John Berzett.

The Secretary's reports for January, February and April 2017 were given and approved.

The Treasury reports for January through April 2017 were given and approved.

VP Administration - Nothing new to report.

VP Communication – Nothing new to report.

VP Membership – Nothing new to report.

VP Professional Education – CDPA will be hosting the Annual Accounting Forum at Joe Wheeler on July 21, 2017.

Old Business: None

New Business:

Motion and second were made to set the ad prices at \$100.00 for a full page and \$60.00 for a ½ page ad. Motion carried.

We discussed the officer/directors for 2017/2018.

The Ethics and Core Value forms were signed by those in attendance.

We discussed possible topics for the 2017/2018 year:
CFO's Best Practices – Get one from each sector of business
Renewable Energy
Lease Accounting New regulations
Mayors – Outlook for Area

We discussed the meeting place and dates for the meetings for the 2017-2018 year.

Meeting adjourned.

Those attending the board meeting:
Camilla Strickland John Berzett Mel Booker Walter Campbell
Denise Pittman Mark Lawrence
Guests: Bryant Pruitt and Cory Butler

John Berzett

John Berzett, President

Camilla Strickland

Camilla Strickland, Secretary

MUSCLE SHOALS CHAPTER (212)
INSTITUTE OF MANAGEMENT ACCOUNTANTS
BOARD OF DIRECTORS MEETING
June 13, 2017

The Board of Directors of the Institute of Management Accountants, Muscle Shoals Chapter, met on June 13, 2017 at Raburn Conference Room at UNA.

Meeting called to order by President, John Berzett.

The Secretary's report for May 2017 were given and approved.

The Treasury report for May 2017 were given and approved.

VP Administration - Nothing new to report.

VP Communication – Nothing new to report.

VP Membership – Nothing new to report.

VP Professional Education – Nothing new to report.

Old Business: None

New Business:

We discussed need to fill vacancies in administration for 2017-2018.

Set Meeting Dates and Probable Topics to be discussed:

Sept 25th CFO Panel

Oct 16th Revenue Recognition/Quick Books using split Sessions

Nov 20th Tax Update – Kent Quinn

Jan 15th Renewable Energy

Motion made to set the meals at \$25.00 and the student rates at \$12.00 for the 2017-2018 year.

Motion to set up a stipend be paid upon the President's request for Speakers for 2017-2018 where applicable. Second was made. Motion carried.

Meeting adjourned.

Those attending the board meeting:

Camilla Strickland John Berzett

Dan Hallock Mark Lawrence

Guests: Dustin Killen, Chris Faust

Mel Booker

Keith Jones

Walter Campbell

Doug Sledge

John Berzett

Camilla Strickland

John Berzett, President

Camilla Strickland, Secretary