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\_\_\_\_\_\_.