

**Ohio Regional Council
Teleconference
January 22, 2009**

Attendance:

Akron

Ken Bechtol
Dean Hull
Norm Meonske
Becky Price
Doug Rinearson
Nick Sucic

Canton

Pat Sparks
Laura Weisgarber

Cincinnati North

Larry Cox
Ted Hyle
Ken Keim
Candy Levine

Cleveland

Dana Hetrick
Honey Wess

Cleveland East

Sandy Brenner
Robin Schade

Columbus

Joanna Gleason
Cliff Scott
Dewitt Harrell

Dayton

Ginny Barker
Stacey Stratis
Paul Myers

Lima

Judith Clark

Ohio Mid-Eastern

Toledo

Nancy Garibay
Kathleen Fitpatrick

The meeting was called to order by Paul Myers at 5:20 p.m.

International Conference Update – Honey Wess

(moved up the agenda because Honey had to leave)

- Joint hospitality suite with Michigan is reserved.
- Need to verify whether National will subsidize some portion.

Secretary – Candy Levine

Stacey Stratis moved to approve minutes with changes, Ginny seconded, motion carried.

Treasurer – Ginny Barker

Laura moved to approve the report, Stacey seconded, motion carried.

Executive Committee – Stacey Stratis

- Need to compile nominations and complete vote for Granieri Award

Nominating Committee – Stacey Stratis

- Accepting nominations for ORC board 2009-2010
- Paul had been talking with Dena at National and the idea was proposed of posting leadership positions for ORC on LinkedIn and Craig's List.

Strategic Planning – Sandy Brenner

- National has redefined Strategic Plan – need to factor in and redevelop the council strategic plan
- Mention of IMA release about new definition of management accounting

IMA Redefines Management Accounting through New Statement on Management Accounting Release

Montvale, N.J., December 11, 2008 – To reflect the increasingly strategic role of the management accounting profession, the Institute of Management Accountants (IMA®) released today its latest Statement on Management Accounting (SMA): *Definition of Management Accounting*. The paper, a research product of IMA's Foundation for Applied Research (FAR) subcommittee, presents a new definition of the profession:

“Management accounting is a profession that involves partnering in management decision making, devising planning and performance management systems, and providing expertise in financial reporting and control to assist management in the formulation and implementation of an organization's strategy.”

- Business creed has been published
- December 11 – statement of Management Accounting

Chair Elect / VP Admin – Sandy Brenner

Auditor: Laura Weisgarber completed 2006/2007 audit over holidays. Plan to send letter out by mid February

Meetings: Todd Daughenbaugh – May meeting, Salt Fork Resort and Conference Center

Historian: Wayne Maurer - No report

VP Professional Development & Education – Honey Wess

Kent State Operations / Program: Norm Meonske/Nick Sucic

- AM: Bob Herz, Chairman of the FASB
Charles Niemeier - board member of the PCAOB
David Holman – E&Y National Director of Accounting Standards
- Keynote: Harvey Pitt, former Chairman of the SEC
- All is coming together – thanks to all of the hard work of the committee.
- Planning to communicate dates in February newsletter

LTW: Cliff Scott

- Salt Fork Resort and Conference Center
- 2 day retreat with CPE
- Planning to offer 4 hour session on Friday
- Council Meeting followed by BBQ dinner and bonfire
- Saturday AM, Geo Caching and LTW with Stephen Shepard
- Sandy moved to increase budget by \$2100 to add CPE, Pat Sparks seconded

Academic Relations & Scholarships: Dana Hetrick

- 36 Students attended Student Conference
- Request to submit article for newsletter

IRS Panel: Perry Somerville

No report

VP Membership, Marketing and Public Relations – Dana Hetrick

- Prizes for annual membership drive being sponsored by IMA National

Information Technology: Larry Cox

- Chapter site lost briefly
- Updated “obsolete chapters – now shows 10 functioning chapters”

Awards: Ginny Barker

Need to complete the Granieri vote

VP Chapter Communications – Dean Hull

- Newsletter – please send updates by April 20th.

Regional VP – Nancy Garibay

- No board meeting since last council meeting
- Jeff Thompson fiscally focused. Has cut out non-essential spending.
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Chapter Comments

Akron (Becky)

- December PD success
- Board for 2009-2010 in motion
- Golf outing in May

Canton (Laura)

- Still looking for May speaker

Cincinnati North (Ted)

- Presented board at January meeting
- February meeting “Going Green”

Cleveland

Cleveland East (Sandy Brenner)

- New board nominated
- New meeting location
- February Meeting IFRS update
- Student night in March
- 40th Anniversary Party in April

Columbus (Joanna)

- Monthly luncheon going well

Dayton (Paul Myers)

- Attendance is holding
- Full slate of meetings
- Ethics Program 1st half of December, Part II is coming
- Student night planned in February

Lima (Judith)

- Cynthia Preston resigned
- Weather has been an issue
- Seeing greater student attendance

Ohio Mid-Eastern

Toledo (Nancy)

- Have had meetings

- Board meetings are well attended
- Chapter meetings not well attended
- Have a website

New Business

- Chapter bylaws are required – please contact Dena Botbyl or Paul Myers if you need a copy of the template
- Volunteer newsletter available online
- ORC Grant Application process is completed – it will be issued to all chapters so that they can submit
- Welcome to Judith Clark
- Accountancy Board of Ohio approved the IMA Ethics Program to qualify as CPE for CPA.

Past Chair Comments

Dewitt – Good job.

Meeting was adjourned at 7:03