

***Highlights of the 55<sup>th</sup> Annual House of Delegates  
April 8, 2011 - Jumer's Hotel and Casino, Rock Island IL***

Amy Barto, CMA (AAMA) – Speaker of the House  
Sharon Strutzenberg, CMA (AAMA) – Vice Speaker of the House

**Voting Counts:**

Possible – 45: Actual – 27: Majority - 23: 2/3 – 30 for morning and afternoon sessions.

Order of Business suspended

**First time attendees:**

Kris Bonner, NCMA and Kathy Edwards, CMA (AAMA) – both from Mississippi Valley Chapter.

**Delegates Packet Reviewed:**

Reports accepted with the following comments:

1. Donna Radzun, CMA (AAMA) requesting reimbursement of expenses spent at the AAMA Conference above the \$750.00 allotment. This will be addressed under new business.
2. Chris Tondi, CMA (AAMA) – Policy Manual Chair stepped down from the position due to personal reasons. Volunteers were called for. Kris Bonner from Mississippi Valley Chapter volunteered with the help of Becky Cruse, CMA (AAMA)
3. Updated Policy Manual pages handed out. It was noted by Becky Cruse, CMA (AAMA) Mississippi Valley Chapter that under Speaker of the House, Speaker Duties #3 was missing. Previously on page 16. Sara Baer, CMA (AAMA) will remap page and have the corrected Policy Manual posted on the website.
4. Conference Book was approved as corrected.
5. Registration for this conference was 42 full, 15 education only, 0 students.
6. Nominations called for Recording Secretary (due to the resignation of Rhonda Church, CMA (AAMA) – None received
7. Nominations called for Delegate/Alternate Delegate – Betty Kronemeyer, CMA (AAMA) was nominated. Already listed on the ballot was Becky Cruse, Sharon Strutzenberg, and Liz Hasler, CMA (AAMA). Donna Radzun is an automatic delegate.
  - a. Liz Hasler volunteered to serve as Alternate Delegate. Hearing no objections, the nominated slate became the elected slate by vote of the House.
8. Point of clarification – The Councilors to the Executive Board are also 2 year terms. Since this was not updated in the Policy Manual, Lisa Ditsworth, CMA (AAMA) and Gerry Kling, CMA (AAMA) were both asked if they would continue to serve and have agreed.

**Executive Committee Recommendations**

1. That the ISMA purchase a new laptop for the Treasurer with a new version of Quicken for a cost not to exceed \$600.00
2. That the ISMA pay for ISMA Delegate and Alternate Delegate registration to the AAMA National Conference, in addition to the current \$750.00 allotment.

#### UNFINISHED BUSINESS

- 2012 ISMA Conference – Julie Stoffregen, CMA (AAMA), Chair and Gerry Kling, Co-Chair. ISMA Conference 2012 will be April 19-22, 2012 at the Country Inn and Suites and Belvedere Banquets in Elk Grove, IL.

#### NEW BUSINESS

- Motion made that the ISMA purchase a new laptop for the Treasurer with a new version of Quicken for a cost not to exceed \$600.00. Seconded and **Motion Carried**
- Motion made that the ISMA pay for ISMA Delegate and Alternate Delegate registration to the AAMA National Conference, in addition to the current \$750.00 allotment. Seconded and **Motion Carried**
- Motion made to reimburse Donna Radzun, Mary Frances Burton, BA CHA, and Betty Kronemeyer, CMA (AAMA) for expenses occurred at the AAMA Conference 2010, which was above the \$750.00 allotted. (After reviewed by Treasurer for validation with proper receipts and request for reimbursement form completed) Seconded and **Motion Carried.**

#### ANNOUNCEMENTS

- Per Standing Rules – ISMA will be sending \$100.00 to the AAMA Education FUNd.
- Thank the Mississippi Valley Chapter for the wonderful Conference. This sentiment was repeated over again by many of the attendees.
- Thanks were given to Amy Barto and Sharon Stutzenberg for a job well done as Speaker and Vice Speaker of the House.
- Sara Baer, CMA (AAMA), CPC announced a meeting scheduled for January 20-22, 2012. Open meeting to all members will be January 21<sup>st</sup> form 1-4:30pm. All officers and committee chairs expected to attend. Watch for more information. Rooms will be available at Candlewood Suites, Normal.