

**Cary High School
IMP Club Board Meeting Agenda
January 13, 2018**

Opening Remarks	Dee Jones
Call to Order	Dee Jones
Confirmation of Board Quorum	Debbie / Nicole
Approval of Minutes (Board Vote)	Dee Jones
<ul style="list-style-type: none">• October 14• November 18	
Board Business	Dee Jones
<ul style="list-style-type: none">• Confirm Kristen Holmes – Chair, Other Fundraising• Form 990 Status / Sales Tax Filing Status• Conflict of Interest Statement	
Upcoming Activity	Mary Hill
Treasurer’s Report	Steve Sanchez
<ul style="list-style-type: none">• Treasurer’s Report, Balance Sheet, Income Statement	
Membership Report	Patricia Berkowitz
<ul style="list-style-type: none">• Count, Dollars to Date, Upcoming events	
Sponsorship Report (see attached)	Cindy Hunt
<ul style="list-style-type: none">• Sponsors, Commitments, In Process	
Other Fundraisers (Dine Out, Rent-an-Imp etc.)	Kristen Holmes
<ul style="list-style-type: none">• Confirmed Activity and Activity in Process	
Spirit Wear Report	Michelle Mendel
<ul style="list-style-type: none">• Sales, Inventory, Upcoming Events	

Concessions Report

Susan Cairns

- Activity to Date, Readiness, Inventory

Website (GoIMPS.com)

Ken Kinsey

- Updates needed – Debbi’s findings

AD Report

Mike Dunphy

- Sports Program, Current Activity, Other Matters
- Nevco Sports – video scoreboard

New Business (for next meeting)

Dee Jones

- Policy & Procedure Manual Updates – Board Vote in Feb

Next Board Meeting

Dee Jones

- Sun Feb 10 – CHS Resource Center

Adjourn

Dee Jones

Future Board Meetings – all meetings in the CHS Admin Bldg-Career Center

Any changes will be made as early as possible prior to the scheduled meeting

Monday, July 16, 2018 – 7pm	Sunday, January 13, 2019 – 7pm
Sunday, August 12, 2018 – 7pm	Sunday, February 10, 2019 – 7pm
Sunday, September 9, 2018 – 7pm	Sunday, March 10, 2019 – 7pm
Sunday, October 14, 2018 – 7pm	Sunday, April 14, 2019 – 7pm
Sunday, November 11, 2018 – 7pm	Sunday, May 19, 2019 – 7pm
December Mtg TBD	Sunday, June 9, 2019 – 7pm

IMP Club Board

Executive Committee (6)			
President	Dee Jones	Vice President	Mary Hill
Co-Secretaries	Debbie Hillman and Nicole Beatty	Co-Treasurers	Steve Sanchez and Ken Matz
Athletic Director	Mike Dunphy	Principal or Designee	Nolan Bryant / Jamal Woods
Board (9)			
Board / Deputy Treasurer	Allison Owen	Board / Membership Chair	Patricia Berkowitz
Board / Sponsorship Chair	Cindy Hunt	Board / Spirit Wear Chair	Michelle Mendel
Board / Concessions Chair	Susan Cairns	Board / Other Fundraising	Kristen Holmes
Board / Webmaster	Ken Kinsey	Board / Photography	Serge Boudain
Board / Deputy Webmaster	Ed Mazza		

IMP Club 18/19 Goals

Sustainability (membership, participants, finances), Governance, Communications