

**Cary High School
IMP Club Board Meeting Agenda
April 7, 2018**

7:00 pm – 7:05 pm	Opening Remarks <ul style="list-style-type: none"> • Welcome Any Visitors • Introductions as Needed <ul style="list-style-type: none"> • Call to Order • Approval of March Meeting Minutes 	Dee Jones
7:05 pm – 7:10 pm	Confirmation of Board Quorum Conflict of Interest Statement	Debbi / Nicole
7:10 pm – 7:20 pm	Board Business <ul style="list-style-type: none"> • Upcoming meeting schedule • Board Openings 2019-2020 • 2019-2020 Board Elections 	Dee Jones
7:15 pm – 7:20 pm	Upcoming Activity and Sign Ups	Mary Hill
7:20 pm – 7:30 pm	Treasurer’s Report	Ken Matz / Steve Sanchez
7:30 pm – 7:35 pm	Membership Report <ul style="list-style-type: none"> • HT TIE totals for 18/19 • Membership reconciliation 	Patricia Berkowitz
7:35 pm – 7:40 pm	Sponsorship Report	Cindy Hunt
7:40 pm – 7:45 pm	Other Fundraisers	Kristen Holmes
7:45 pm – 7:50 pm	Spirit Wear Report	Michelle Mendel
7:50 pm – 8:00 pm	Concessions Report	Dee Jones
8:00 pm – 8:05 pm	Website (GoIMPs.com)	Ken Kinsey
8:05 pm – 8:15 pm	AD Report <ul style="list-style-type: none"> • Sports Program • Upcoming Schedules • Nevco Scoreboards Project 	Mike Dunphy
8:15 pm – 8:30 pm	New Business (for next meeting) <ul style="list-style-type: none"> • Next Board Meeting – Annual Meeting, possibly Mon, 5/20 at 7pm – CHS location TBD • 2018-2019 final meeting June 9 <ul style="list-style-type: none"> • Adjourn 	Dee Jones

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 7, 2019 – 7pm
Sunday, November 11, 2018 – 7pm	Sunday, May 19, 2019 – 7pm (Annual Meetnig?)
December Event - TBD	Sunday, June 9, 2019 – 7pm

IMP Club Board

Executive Committee (6)			
President	Dee Jones	Vice President	Mary Hill
Co-Secretaries	Debbi Hillman and Nicole Beatty	Co-Treasurers	Steve Sanchez and Ken Matz
Athletic Director	Mike Dunphy	Principal or Designee	Nolan Bryant / Designee TBD
Board (9)			
Board / Deputy Treasurer	Allison Owen	Board / Membership Chair	Patricia Berkowitz (open for 2019-2020)
Board / Sponsorship Chair	Cindy Hunt	Board / Spirit Wear Chair	Transitioned to Debbi Hillman
Board / Concessions Chair	OPEN	Board / Other Fundraising	Kristen Holmes
Board / Webmaster	Ken Kinsey	Board / Photography	Serge Boudain
Board / Deputy Webmaster	Ed Mazza		

Cary IMP Club, Inc. Conflict of Interest Statement

Statement to be Read at Each Board Meeting

As a board member of the Cary IMP Club, Inc., I affirm that I understand the Club’s conflict of interest policy. To the best of my knowledge:

1. I have not had an indirect benefit, nor have any members of my firm, employer, or family had any direct financial benefit from activities of the Club.
2. I have not had a direct financial benefit in any manner other than normal transactions associate with serviced performed for the association at standard charges and rates.
3. If there is a situation which could give rise to a conflict of interest, then I will make that situation known at each board meeting.
4. If the board agrees that the conflict can be appropriately managed, then I will do everything in my power to mitigate any negative action against the Club.
5. I agree to recuse myself from any Club-related decisions in that I believe I might have a conflict of interest.