



IPMS/USA Business Meeting

August 6, 2016
Columbia, SC



2016 Officers



President – Ron Bell

1st Vice President – Dave Morrisette

2nd Vice President – Mike Van Schoonhoven

Director of Local Chapters – John Noack

Secretary – Dennis Tennant

Treasurer – Mike Oberholtzer

Historian – Jim Pearsall

**Membership Sec. & Dir. of Foreign Liaison -
Vacant**



Support Staff



Office Manager – **Marie Van Schoonhoven**

Support the Troops – **Jon Emery**

Community Activities – **Vacant**

IPMS/USA *Journal* Staff:

- Executive Editor – **James Woody**
- Managing Editor – **Chris Bucholtz**
- Art Director – **John Heck**
- Advertising Director – **Doug Reed**



Online Support Staff



Webmaster – **Eric Aitala**

Forum Administrator – Vacant

Associate Webmasters:

- **Jim Pearsall**
- **David Wrinkle**
- **Mark Adrich**
- **Paul Markezich**
- **Rick Jackson**



President's Update



Since our last business meeting:

- A new Office Manager has been hired and new Treasurer appointed.
- The National Office has been relocated to Florida.
- Due to costs/lack of benefit, the Make-and-Take program was discontinued.
- We are a sponsor of the 2017 World Model Expo in Chicago.



President's Update, con't.



- New Quarterly Eboard meeting schedule with monthly updates on the website.
- Convention Operating Parameters now stipulate that display-only space should be made available if possible.



President's Update, con't.



Next Year:

- The Constitution and By-Laws have been re-written and updated and, hopefully, will be put to a vote next year.
- New Recruitment and Retention Officer to replace current Membership Secretary position

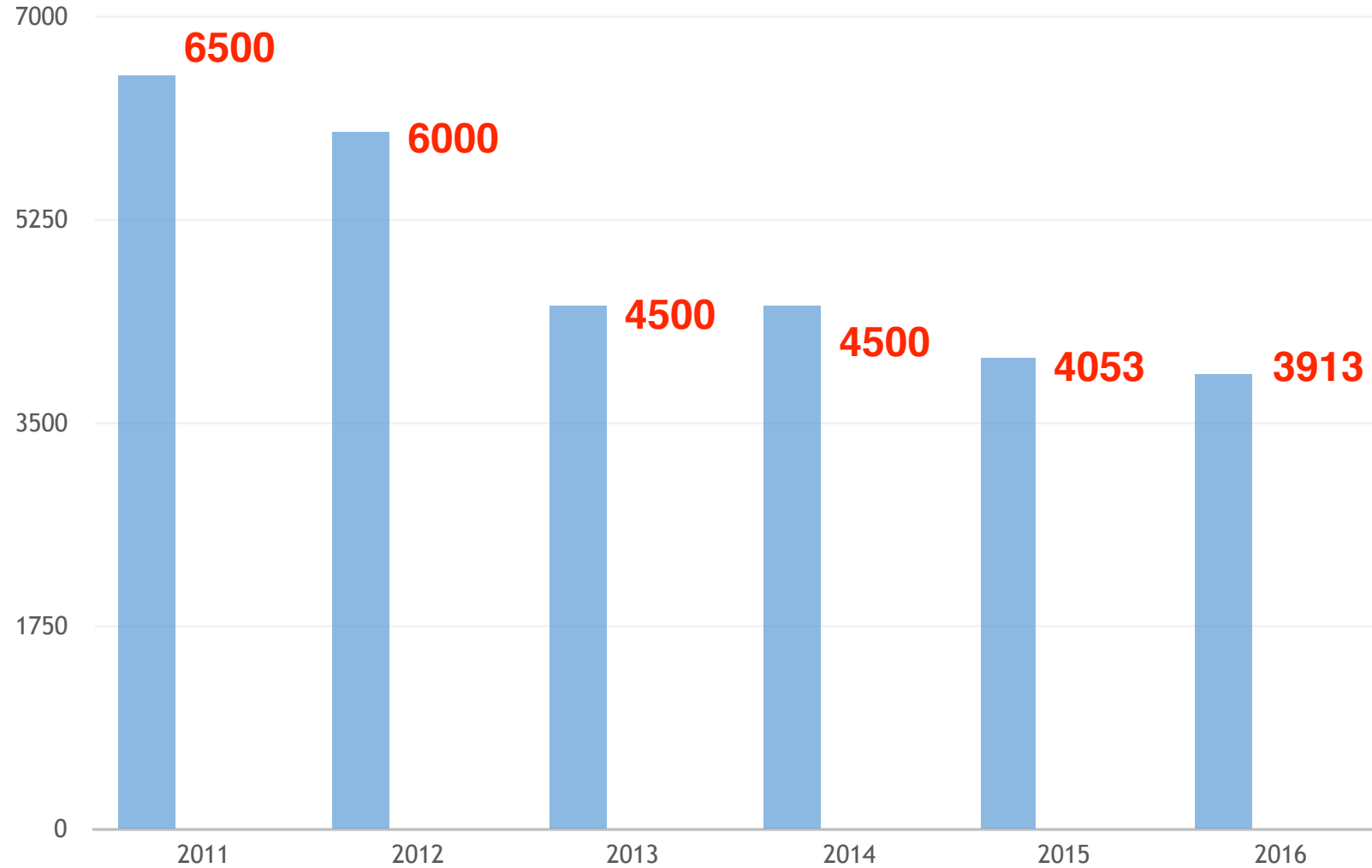


Next up:

Detailed reports from your officers



Membership





Treasurer



- Appointed Treasurer in April 2016
- Established fully digital monetary record keeping and all finances now tracked in Quickbooks
- In process of documenting all financial procedures and keeping a regular reporting schedule



Treasurer



Next year:

- Modernize banking relationships to support a truly national organization
- Improve financial management to allow timely tax returns and Convention reporting
- Take advantage of online payment capabilities in QuickBooks
- Simplify transaction detail capture from Office Manager



Financial Statement



IPMS/USA Statement of Financial Position As of July 29, 2016

	<u>Total</u>
ASSETS	
Current Assets	
Bank Accounts	
2015 Convention Account	0.00
2016 National Convention	49,388.20
Certificate of Deposit 1	49,450.38
Certificate of Deposit 2	81,928.84
IPMS/USA Main	46,515.29
Savings Account	14,293.92
Wire Transfer Account	9,249.00
Total Bank Accounts	<u>\$ 250,825.63</u>
Other current assets	
Total Other current assets	<u>\$ 0.00</u>
Total Current Assets	<u>\$ 250,825.63</u>
Other Assets	
Total Other Assets	<u>\$ 0.00</u>
TOTAL ASSETS	<u>\$ 250,825.63</u>
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	273,250.86
Retained Earnings	
Net Revenue	-22,425.23
Total Equity	<u>\$ 250,825.63</u>
TOTAL LIABILITIES AND EQUITY	<u>\$ 250,825.63</u>



1st Vice President



Reviewer Corps:

- In 2015, we posted 934 reviews — an average of 78 per month
- Kits submitted for review are 98% full builds with less than 2% in-box reviews
- Currently reviewing test shots of H-K Models' 1:32 B-17E
- Supplied two manufacturers with information for making new kits
- Added Fly Models, Advanced Modeling and several other new manufacturers



2nd Vice President



- Researched alternatives and hired an independent contractor to update the Convention Management System (CMS).
- Using the updated CMS, personally added 100 registrations to the system to ensure its proper functioning for this convention.
- Worked with the registration staff to get them familiar with the new CMS and made tweaks as needed.
- Updated the Operating Parameters for the National Convention.
- Solicited and collected bids for the upcoming 2018-19 Conventions. We have FIVE bidders!



DIRECTOR OF LOCAL CHAPTERS



- Current Chapter Count – 219 (down from 225)
 - Lost 9, gained 3 in 2015-2016
- 2 new RC's – Dave Lockhart (RC-3) and David Schwab (RC-1)
 - YOUR RC is the link between chapter and E-Board
 - *Communicate, communicate, communicate*
- Believe it or not....chapter rechartering starts in 3 months
 - Working to streamline the process
 - Too much time spent “chasing Chapters”
 - Accurate and timely Fact Sheet update (including current National Member info) is the key



Secretary



- Official recorder of Eboard meeting minutes and responsible for publishing both the minutes and the new monthly electronic updates
- Established the new, more secure, easily accessible cloud data storage system
- Working with webmaster on the new Local Hobby Store site. Created an online form to submit stores, locations, pictures and other useful information
- Have also assumed the duties of the Director of Foreign Liaison



Publications Director



Chris Bucholtz, *JOURNAL* managing editor:

I want to have at least one “how to” article per issue.

We are recruiting authors using the club newsletters distributed by Fred Horky as a source of potential writers.



HISTORIAN



- Providing archived *Quarterly* and *Update* articles about twice a month to members.
- Former President/DLC/RC/etc. Fred Horky has volunteered to be a clearing house distributor of chapter newsletters. They can be very useful to other newsletter editors for content as long as articles are properly credited.
- Newsletters distributed by Horky are being archived.



Webmaster



What's New:

- New Calendar/Region/Chapter site with maps, event iCal feeds, RC and *Journal* notification, individual Chapter and Region pages, and event submission system.
- New IPMS/USA mobile device-compatible online store with a completely new provider has resolved credit card processing issues.
- Through arrangement with a third party merchant, there is a new IPMS/USA merchandise online store with new items available.



Webmaster



Next Year:

- Make multiple upgrades to the server, Forum and Review site software
- Replace the Gallery software
- Appoint a new Forum Administrator along with additional Forum Moderators
- Encourage more LHS submissions

