

# IPM Voice

## Executive Committee Conference Call

April 8, 2011

**Participants:** Carrie Koplinka-Loehr, Leigh Presley, Jim VanKirk

### Minutes:

- I. Board of Directors membership
  - A. Preliminary Board of Directors roster:

Board Member	Membership Category	Term Limit
Thomas Green	Organizational	3 year
Norm Leppla	Individual	3 year
Carrie Koplinka-Loehr	Individual	3 year
Kim Leval	Organizational	2 year
Pam Marrone	Organizational	2 year
Michael Rozyne	Individual (may switch to organizational)	2 year
Bob Rosenberg	Individual	1 year
Jim Van Kirk	Individual	1 year

    1. Carrie and Jim approve members and term limits as listed, await Tom's approval.
    2. Will extend official welcome, schedule conference call with Board within next few weeks.
- II. 501c(3) tax status
  - A. Leigh has started the 501c (3) application, will compile list of questions.
- III. Presence at the International IPM Symposium, March 27-29, 2012, Memphis, TN
  - A. Leigh will complete the booth application.
    1. Need to think of ways to identify IPM Voice members, prompting interest/inquiries from other attendees (T-shirts, caps, pins).
    2. Should create informational business cards.
    3. Will discuss booth ideas during Board of Directors call.
  - B. Mini-symposium
    1. Jim will create draft abstract for review.
    2. Structured presentations followed by facilitated breakouts?
      - i. Need to think of potential speakers.
      - ii. Moderator – possibly Tom.
      - iii. Need to think of attention-grabbing title.
  - C. Space for IPM Voice meeting
    1. Meeting will be open to IPM Voice Board of Directors and Advisory Board members, possibly others. Expect maximum of 25-30 people to attend.