

Ames Chapter No. 158

American Society of Women Accountants
Board of Directors Meeting
May 14, 1992

CALL TO ORDER: The regular monthly meeting of the board of directors, Ames Chapter, was brought to order at approximately 5:15 p.m. on Thursday, May 14, 1992, at Lucullan's restaurant, Ames, Iowa, President Karen Jacobson presiding.

QUORUM: A quorum was not present.

ATTENDANCE: The following board members were in attendance: Karen Jacobson, Sue Logan, and Kathy Strum.

BUSINESS:

Treasurer's Report: As of April 30, 1992, there was \$482.96 in the checking account. The report was placed on file for audit.

Committee Reports:

Administrative Reporting: No report.

Bulletin: Deadline for March bulletin is May 21, 1992.

Bylaws: No report.

Education & Legislation: No report.

Hospitality: The June meeting to be held at the Chef's Inn.

Member Relations: The next noon networking luncheon will be May 28, 1992 at Hickory Park.

Membership: Reclassify student members to National.

Program: June program will be presentation of committee reports and the installation of Officers and Directors.

Public Relations: No report.

Publicity: No report.

Student Activities: No report.

OLD BUSINESS: None reported.

NEW BUSINESS: Reviewed committee chairs for 1992-1993.

ANNOUNCEMENTS: The next board meeting to be at 5:00 on June 11, 1992.

ADJOURNMENT: The meeting adjourned at approximately 5:40 p.m.

Kathleen Strum, Secretary

Ames Chapter No. 158

American Society of Women Accountants
Membership Meeting
April 9, 1992

CALL TO ORDER: The April meeting of the Ames Chapter No. 158 of the American Society of Women Accountants was brought to order at approximately 8:05pm on Thursday, April 9, 1992, at Elwell's restaurant, Ames, Iowa, President Karen Jacobson presiding.

QUORUM: A quorum was present.

PROGRAM: Stephanie Fox introduced Dixie Bjurstrom who presented a program on "Men & Women, Efforts to Communicate".

BUSINESS: Corrections to the February minutes: The spelling of Sharyn Baudler's name was corrected. Kate Mulder made a motion to approve the corrected minutes. Joan Rost seconded the motion and the motion carried.

Treasurer's Report: As of March 31, 1992, the balance is \$424.17. The report was placed on file for audit.

Committee Reports:

Bulletin: The deadline for the May bulletin is April 20, 1992.

Program: The May program will be given by David Stockman of Fisher Controls on "Accounting for Post Retirement Benefits".

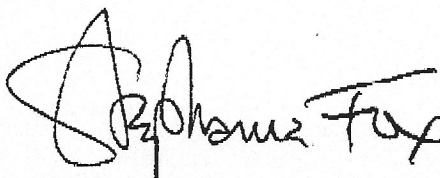
OLD BUSINESS: Sue Logan, chair of the nominating committee, presented the slate of officers. Kate Mulder moved that the slate be accepted by acclamation. The motion carried.

NEW BUSINESS: None reported.

ANNOUNCEMENTS: Chapter member, Betty Echebrecht, was admitted to the partnership of Dougherty & Company. The next networking luncheon will be April 20 at Cafe Northwest. The next board meeting will be at 5:10 on May 14, 1992, at Lucullan's before the membership meeting at that location. All committee chairs are requested to phone in their reports.

ADJOURNMENT: Stephanie Fox made a motion to adjourn the meeting. Deb Matney seconded the motion and the motion carried. The meeting adjourned at approximately 8:16.

list added
(from
bulletin)



Stephanie Fox, Acting Secretary

Ames Chapter No. 158

American Society of Women Accountants
Board of Directors Meeting
March 12, 1992

CALL TO ORDER: The regular monthly meeting of the board of directors, Ames Chapter, was brought to order at approximately 5:08 p.m. on Thursday, March 12, 1992, at the Broiler Restaurant, Ames, Iowa, President Karen Jacobson presiding.

QUORUM: A quorum was present.

ATTENDANCE: The following board members were in attendance: Karen Jacobson, Sue Logan, Kim Supercynski, Sharon Croissant, and Stephanie Fox.

BUSINESS:

Treasurer's Report: As of February 29, 1992, there is \$340.17 in the checking account. The report was placed on file for audit.

Committee Reports:

Administrative Reporting: No report.

Bulletin: Deadline for March bulletin is March 20, 1992.

Bylaws: Bylaw changes were discussed and forwarded to chairperson.

Education & Legislation: No report.

Hospitality: The April meeting to be held at the Chef's Inn.

Member Relations: The next noon networking luncheon will be March 26, 1992 at Bonanza.

Membership: Three applications have been sent to National.

Program: Sharon Baudler will be presenting the program for the March meeting.

Public Relations: No report.

Publicity: No report.

Student Activities: No report.

OLD BUSINESS: The nominating committee reported as follows: President, Kathy Strum; Vice President, Nancy Campbell; Treasurer, Kate Mulder; Secretary, Deb Bielunski; Program, Beverly Wandling; Member Relations, Josie Neimand; Membership, Stephanie Fox; and Bulletin, Karen Jacobson (past President).

Everyone should complete the surveys from National.

NEW BUSINESS: None reported.

ANNOUNCEMENTS: The next board meeting to be at 5:00 on April 9, 1992.

ADJOURNMENT: There being no other business brought before the Board of Directors, Stephanie Fox made a motion to adjourn the meeting. Sue Logan seconded the motion and the motion carried. The meeting adjourned at approximately 5:38 p.m.

Stephanie Fox, Acting Secretary

Ames Chapter No. 158

American Society of Women Accountants
Membership Meeting
March 12, 1992

CALL TO ORDER: The March meeting of the Ames Chapter No. 158 of the American Society of Women Accountants was called to order at approximately 7:55 p.m. on March 12, 1992, at the Broiler Restaurant, President Karen Jacobson presiding.

QUORUM: A quorum was present.

ATTENDANCE: There were 13 members and 1 guest in attendance.

PROGRAM: Stephanie Fox introduced Sharon Baudler of the Iowa Society, who presented a program on CPE.

BUSINESS: Stephanie Fox made the motion to approve the January membership meeting minutes as printed in the bulletin. Sharon Croissant seconded the motion and the motion carried.

Treasurer's Report: Kim Supercynski reported on the February 29, 1992 income statement. We have a balance of \$340.17 in our account with no outstanding bills. The report will be placed on file for audit.

Nominating Committee Report: President, Kathy Strum; Vice President, Nancy Campbell; Treasurer, Kate Mulder; Secretary, Deb Bielunski; Membership, Stephanie Fox; Program, Beverly Wandling; Member Relations, Josie Neimand.

Committee Reports:

Program: Dixie Bjurstrom will present a program on Conducting Effective Meetings.

OLD BUSINESS: Turn in surveys from National.

NEW BUSINESS: None reported.

ANNOUNCEMENTS: The deadline for the April bulletin is March 20, 1992. The next noon networking luncheon will be held on March 26, 1992 at the Bonanza. The next board meeting will be April 9, 1992 at 5:00 p.m. All committee Chairs are requested to phone in their reports. The next membership meeting will be Thursday, April 9, 1992.

ADJOURNMENT: Stephanie Fox made a motion to adjourn the meeting. Sue Logan seconded the motion and the motion carried. The meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Kathleen Strum, Secretary

Ames Chapter No. 158

American Society of Women Accountants
Board of Directors Meeting
February 17, 1992

CALL TO ORDER: The regular monthly meeting of the board of directors, Ames Chapter, was brought to order at approximately 12:10 p.m. on Monday, February 17, 1992, at the ~~Happy Chef~~ Restaurant, Ames, Iowa, President Karen Jacobson presiding. *Country Kitchen*

QUORUM: A quorum was present.

ATTENDANCE: The following board members were in attendance: Karen Jacobson, Sue Logan, Kathy Strum, Kim Supercynski, Sharon Croissant, and Stephanie Fox.

BUSINESS: Stephanie Fox made a motion to approve the January board minutes as corrected. Sharon Croissant seconded the motion and the motion carried.

Treasurer's Report: As of January 31, 1992, there is \$486.15 in the checking account. The report was placed on file for audit.

Committee Reports:

Administrative Reporting: No report.

Bulletin: Deadline for March bulletin is February 19, 1992.

Bylaws: No report.

Education & Legislation: No report.

Hospitality: Karen Jacobson has made arrangements for the March meeting to be held at the Broiler. This will be the joint meeting with the Des Moines club.

Member Relations: The next noon networking luncheon will be February 26, 1992 at Hickory Park.

Membership: Sue Logan made a motion to approve two regular members (Josanne Niemand & Cindy Sippel) and one student member (Janice Griffin) subject to approval by National. Kim Supercynski seconded the motion and the motion carried.

Program: Sharon Baudler will be presenting the program for the March meeting.

Public Relations: No report.

Publicity: No report.

Student Activities: No report.

OLD BUSINESS: The nominating committee reported that Kate Mulder had agreed to run for Treasurer and Deb Bielunski for Secretary. Everyone should complete the surveys from National.

NEW BUSINESS: Nominees welcome for the National Woman of Achievement Award.

ANNOUNCEMENTS: The next board meeting to be announced.

ADJOURNMENT: There being no other business brought before the Board of Directors, Sue Logan made a motion to adjourn the meeting. Sharon Croissant seconded the motion and the motion carried. The meeting adjourned at approximately 12:35 p.m.

Kathleen Strum, Secretary

A/S/W/A

A M E R I C A N • S O C I E T Y • O F • W O M E N • A C C O U N T A N T S

Ames Chapter No. 158

American Society of Women Accountants
Business Planning Meeting
July 18, 1991

The meeting opened with a welcome by President Karen Jacobson. Ten members were present. They were Stephanie Fox, Michele Maldonado, Cindy Wilson, Liz Starleaf, Norma Seifert, Gwen Waalkes, Kim Supercynski, Karen Jacobson, Deb Matney, and Kathy Strum.

The responsibilities of each committee was discussed along with the goals and objectives for the upcoming year. The following is a brief summary.

Administrative Reporting: No change.

Bulletin: To increase visibility, attain sponsorship and maintain the high quality.

Bylaws: No change.

Education & Legislation: No change.

Hospitality: No change except to eliminate themes.

Job Bank: To receive information regarding job opportunities and to make this information available to the members.

Member Relations: No change.

Membership: No change except to add a Membership Drive Night.

Program: To present a variety of programs to stimulate the professional and personal development of our members.

Public Relations: No change.

Publicity: No change.

Scholarship Fundraising: No change.

Student Activities: No change.

ANNOUNCEMENTS: August Bulletin deadline is July 22, 1991. The next networking luncheon is July 31, 1991 at Wallaby's. The next regular meeting is August 8, 1991.

Respectfully Submitted,

Kathleen Strum, Secretary