



Accounting & Financial Women's Alliance

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Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting
August 20, 2014

Call to Order:

The August Membership Meeting of the Ames Chapter #158 was called to order by President Theresa Samson at 7:30 p.m. on Wednesday, August 20, 2014. Those in attendance were members: Barbara Bennett, Elizabeth Bruns, Cheryl Carlile, Jan Duffy, Adela Hodzic, Karen Jacobson, Annmarie Kurtenbach, Julie Luther, Marilyn Moehlmann, Margaret Munson, Theresa Samson, Kayla Sander, Cindy Sippel, Jaimie Williamson and our newest member Sara Kolbe.

One guest, Kylie King, was also present.

Minutes:

Jan Duffy moved that the minutes of the July meeting be approved as corrected. The motion was seconded by Marilyn Moehlmann. Motion carried. Corrected minutes will be included in the next Bulletin.

Treasurer's Report:

Ann Kurtenbach presented the treasurer's report for July along with the proposed budget for 2014-2015. The chapter discussed the proposed budget for the year. Jane moved to add an allocation of \$100 for internet expense and approve the budget, Cindy seconded. Motion carried. Although the budget included a donation to The Foundation of AFWA for \$500, members requested a separate motion to approve the disbursement. Karen moved the payment of \$500 to The Foundation of AFWA, Libby seconded. After much discussion, Karen moved to amend the motion to reduce the \$500 donation to \$300, Libby seconded, motion carried. With the reduced donation of \$300, the budget was accordingly reduced as well.

Committee Reports:

- A. Membership: As of August 19th, we had 34 members. This figure did not count our newest member Sara Kolbe. Libby reported that she watched the AFWA webinar on membership and shared ideas to possibly implement to our chapter members. Margaret received an e-mail from Masters' in Accounting asking for the best advice we could offer to someone for getting hired in the field of accounting. The chapter recommended Margaret send this e-mail to National to respond.
- B. Program: Our September meeting will be a team building meeting. In October, we will be having a joint meeting with the AFWA Des Moines chapter. This meeting will be a tax topic and will be held on the Des Moines Chapter's regular Tuesday night. Topics for the remainder of the year were discussed. The Program Committee will provide Margaret with the complete schedule as soon as possible for inclusion on the website.
- C. Bulletin: No Report
- D. Scholarship: The remaining \$2,000 in scholarship funds were disbursed in August. Jan recommended the scholarship committee look into upcoming events at Hilton (ISU) that our chapter could possibly work at to help raise money for our scholarship fund. Kayla passed on the contact information for a Hilton employee that we should contact to arrange this to Ann.

Old Business:

- A. Chapter Director and Officer Insurance: Barb reported that we should have coverage because our organization can still be sued, even though unpaid directors are covered under Iowa statute. Karen will talk to Ericka at National to see if they have any coverage we can participate with before we pursue anything.
- B. Officer Turnover Material: If you are a former officer and have yet to turnover your reports and committee materials to the new officers, please do so.

New Business:

- A. 2014 AFWA Annual Conference: Karen Jacobson and Sara Kolbe will be attending the AFWA Annual Conference. Karen moved for Sara to serve as a regular delegate carrying 2 votes, Karen to serve as a regular delegate carrying 1 vote, Sara to serve as an alternate delegate carrying 1 vote, and Karen to serve as an alternate delegate carrying 2 votes. Jan seconded, motion carried.
- B. Opportunity from National: National has an opportunity to serve on a subcommittee for supporting the chapters holding the Spring Regional Conferences. This subcommittee would meet once monthly via phone conference call. The goal of this subcommittee is to promote one to two conferences per spring. Please contact Teresa if you are interested in serving.

Adjournment: Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Jaimie Williamson, Secretary