



# Accounting & Financial Women's Alliance

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## Ames Chapter

**Accounting and Financial Women's Alliance  
Ames Chapter #158  
Membership Meeting  
November 18, 2014**

**Call to Order:**

The September Membership Meeting of the Ames Chapter #158 was called to order by President Theresa Samson at 7:27 p.m. on Tuesday, November 18, 2014. Those in attendance were members: Jan Duffy, Sara Kolbe, Annmarie Kurtenbach, Marilyn Moehlmann, Margaret Munson, Brenda O'Neill-Smith, Lisa Palmersheim, Theresa Samson, Cindy Sippel, and Jaimie Williamson. The following guests were also present: Gina Slack (DSM Chapter), Jian Huang, and Phyllis Friedman.

A quorum was present.

**Minutes:**

Brenda O'Neill-Smith moved that the minutes of the September meeting be approved. The motion was seconded by Cindy Sippel. Motion carried.

**Treasurer's Report:**

Ann Kurtenbach handed out the September and October treasurer's report.

The balance in the General Account as of 10/31/14 is \$7,885.29. The balance in the Scholarship Account as of 10/31/14 is \$1,602.06. In September, \$385 in donations from AFWA Ames Chapter members was deposited in the Scholarship Account, along with a \$75 deposit from Bob Dilla for our participation in the survey. Interest income was reported for both the General Account and Scholarship Account in September and October; we are receiving bank interest income now that we have two separate bank accounts.

**Committee Reports:**

- A. Membership: Margaret reported that we currently have 32 members. There are a few members that still need to renew their membership. It was reported that the renewal period has been extended. The Membership Committee will be following up with these individuals.
- B. Program:
  - a. Our February meeting will include a program on cyber-security and will be held at the Iowa Stater at the Gateway Hotel. The committee is working on setting up programs on Social Security and public speaking. Discussion was held that we will not hold another program meeting at Dublin Bay due to the noise, insufficient lighting, and lack of technology hookups.
  - b. The Holiday Party will be held at Jan Duffy's or Cindy Sippel'
- C. Bulletin: No Report
- D. Scholarship: No Report

**Old Business:**

- A. Chapter Director and Officer Insurance: No Update

New Business:

- A. Speaker Gifts: Our club has no gift items with our updated name (AFWA), and we have not been giving speaker gifts since our name change. Discussion was held regarding some of the new AFWA items that could be used as speaker gifts. It was decided that we will continue to not give gifts to our speakers.
- B. ISU Event Fundraising Opportunity: Ann sent e-mail in October regarding fundraising at ISU athletic events and Hilton concerts. Our organization would have to purchase a liability policy that costs \$275. With no guarantee as to how much our organization would make at one of these events, plus the added cost of liability insurance, it was decided we would not pursue this fundraising opportunity.

Announcements:

- Margaret Munson requested that standing rules be put on the February agenda. Margaret and Karen had previously reviewed these and the club voted on changes at our March 2014 meeting, however they noticed some other things that should be changed. These standing rules are on our website for members to review.
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- Marilyn Moehlmann participates in AFWA's First Thursday Call on a monthly basis. Specific tax topics are covered and Marilyn would like to get this to members who are interested in this information. Instead of publishing the minutes in the newsletter, Marilyn will forward these directly to interested members.

Adjournment: Meeting adjourned at 7:58 p.m.

Respectfully submitted,  
Jaimie Williamson, Secretary