



Accounting & Financial Women's Alliance
CONNECT • ADVANCE • LEAD
Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting
April 15, 2015

Call to Order:

The April Membership Meeting of the Ames Chapter #158 was called to order by President Theresa Samson at 7:46 p.m. on Wednesday, April 15, 2015, at Buford's Steakhouse in Ames, Iowa. Those in attendance were members: Barbara Bennett, Elizabeth Bruns, Cheryl Carlile, Jan Duffy, Karen Jacobson, Annmarie Kurtenbach, Marilyn Moehlmann, Catherine Mulder, Margaret Munson, Lisa Palmersheim, Theresa Samson, Cindy Sippel, Jaimie Williamson, and Tamra Shadlow.

A quorum was present.

Agenda:

Karen Jacobson moved to amend the agenda and add "25th Anniversary" as an ongoing committee report. Jan seconded, motion carried.

Minutes:

The March minutes were available for all to read. Motion made by Jan to approve the March minutes with spelling corrections, Cheryl seconded, motion carried.

Treasurer's Report:

Ann Kurtenbach handed out the March 2015 treasurer's report. The balance in the General Account as of 3/31/15 is \$7,983.90. The balance in the Scholarship Account as of 3/31/15 is \$2,152.41. Interest income was reported for both the General Account and Scholarship Account in March. Two months of meeting room expenses, totaling \$70, were also paid from the General Account. The report was placed on file for review.

Committee Reports:

A. Membership:

- a.) Margaret reported that we currently have 30 members, which excludes the member from Texas that is showing up on our membership report.
- b.) Elizabeth reported that she would like printed flyers to hand out to people. She will print and e-mail them herself.

B. Program:

- a.) In May, the Story County Assessor will present a program on property taxes, assessment process, and the appeal process. The May meeting will be held at Hertz Farm Management in Nevada and Hickory Park will be catered in.
- b.) Cindy is working on the June program.

- C. Bulletin: No Report
- D. Scholarship: No Report
- E. 25th Anniversary: Jan, Karen, and Ann met at an AFWA networking luncheon and discussed our 25th Anniversary. An idea they came up with was to have a 2 to 4 hour Treasurer's Workshop, in which Ann would prepare the outline of what should be covered. We would need a speaker to present that preferably had experience with non-profits. Jan, Marilyn, Margaret, Karen and Ann will meet next Monday to further discuss what to do. Ideas from members are welcome. They are tentatively looking at doing something in the month of October.

Old Business:

- A. None

New Business:

- A. Vote on 2015-2016 Slate of Officers: Cindy moved to approve the 2015-2016 Slate of Officers as presented in the bulletin. Lisa seconded, motion carried.
- B. Chapter Forms Packets: These were handed out to the approved 2015-2016 Slate of Officers to complete.

Announcements:

- A. Margaret reported that she has not heard back from National yet regarding our bylaws.
- B. Cindy sent in the comments from our focus group we had in March.

Adjournment: Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Jaimie Williamson, Secretary