



# Accounting & Financial Women's Alliance

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## Ames Chapter

### Accounting and Financial Women's Alliance Ames Chapter #158 Membership Meeting May 20, 2015

#### Call to Order:

The May Membership Meeting of the Ames Chapter #158 was called to order by President Theresa Samson at 7:20 p.m. on Wednesday, May 20, 2015, at Hertz Farm Management in Nevada, Iowa. Those in attendance were members: Jodi Baker, Carla Danielson, Jan Duffy, Karen Jacobson, Annmarie Kurtenbach, Marilyn Moehlmann, Catherine Mulder, Margaret Munson, Lisa Palmersheim, Theresa Samson, Jaimie Williamson, and guest Sarah Olson.

A quorum was present.

#### Agenda:

Karen moved to amend the agenda to add scholarship presentation, member of the year, and silent auction basket for regional conference in Springfield as items under 'new business'. Catherine seconded, motion carried.

#### Minutes:

The April minutes were available for all to read. Motion made by Margaret to approve the April minutes, Marilyn seconded, motion carried.

#### Treasurer's Report:

Ann Kurtenbach handed out the April 2015 treasurer's report. The balance in the General Account as of 4/30/15 is \$8,006.26. The balance in the Scholarship Account as of 4/30/15 is \$2,152.49. Interest income was reported for both the General Account and Scholarship Account in April. Two speaker meals totaling \$18.96 were also paid from the General Account and \$41 in dues were received and deposited. The report was placed on file for review.

#### Committee Reports:

- A. Membership:
  - a.) Margaret reported that we currently have 30 members, although 38 members are showing up on our membership list. 7 of these members have dropped and 1 member from Texas is still showing on our roster.
- B. Program:
  - a.) The June program will be held at the Iowa Stater on June 17<sup>th</sup>. Cindy will be doing a presentation along with a discussion titled "Critical Concepts in Your Career: Networking, Mentoring and Don't Burn Your Bridges".
- C. Bulletin: Margaret will be traveling and will post the June bulletin in July if she doesn't happen to receive it by June 7<sup>th</sup> or 8<sup>th</sup>.
- D. Scholarship: No report
- E. 25<sup>th</sup> Anniversary: The committee's recommendation is to have our celebration be on October 21<sup>st</sup> on the Boone and Scenic Valley Train. The train ride would begin at 5:30 and end at 7:30. Members can bring their spouses; cost may range between \$30-\$50/person. This celebration event would be the same night as our joint meeting with the Des Moines chapter. There was significant interest from their chapter to participate in this event. Jodi moved to authorize Jan and/or Margaret to sign all contracts for the 25<sup>th</sup> Anniversary Celebration up to \$5,000. Catherine seconded, motion carried. The committee is also still working on a workshop. The workshop will be on Saturday, October 10<sup>th</sup> and will be titled "So you said you would be Treasurer, now what?". Jan and Ann still need a speaker for this workshop.

#### Old Business:

- A. None

#### New Business:

- A. Scholarship presentation: Carla Danielson presented a framed certificate to our scholarship recipient Sarah Olson.

- B. Member of the year: Lisa, Margaret, and Jaimie are on the Member of the Year committee. Please have nominations submitted by the end of May.
- C. Silent auction gift: Discussion was held regarding individuals donating items for a silent auction gift vs. giving a cash donation. In the past, silent auction gifts have not been selling for what they are worth. Karen or Catherine will bring the gift with them when they attend the conference. If you would like to donate any items, please contact Karen so she can plan accordingly.

Announcements:

- A. Karen reported that her old position at ISU's Leopold Center currently has a vacancy. An e-mail has been sent to members about this position.

Adjournment: Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jaimie Williamson, Secretary