



**Accounting & Financial Women's Alliance**  
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*Ames Chapter*

**Accounting and Financial Women's Alliance  
Ames Chapter #158  
Annual Meeting  
July 15, 2015**

**Call to Order:** The Annual Meeting of the Ames Chapter #158 was called to order by President Lisa Palmersheim in Ankeny at 7:15 pm on Wednesday, July 15, 2015. Those in attendance were members Marilyn Moehmann, Libby Bruns, Margaret Munson, Lisa Palmersheim, Karen Jacobson, Cheryl Carlile, Annmarie Kurtenbach, Theresa Samson, and Cindy Sippel. A quorum was present.

**Minutes:**

Corrections to the June minutes were noted. Margaret Munson moved and Karen Jacobson seconded a motion to move approval of the June minutes to the August meeting. Motion carried.

**Treasurer's Report:** Treasurer's Report and proposed budget was distributed. The general account has a balance of \$7,026.01 and the scholarship account has a balance of \$2,158.62. The report will be placed on file for review. The proposed budget was discussed. No action was taken on the budget at the meeting but will be discussed again in August.

**25th Anniversary Celebration:** The 25th anniversary celebration will be the night of our October meeting, the 21st. We will be doing dinner on the Boone and Scenic Valley Railroad. An evite will be sent for the event. Reservations are needed by September 16th with payment by check due at the time of the reservation. Space will be limited to 80 people with current and past AFWA members given priority. There will be a short program. Email Margaret Munson with names and email addresses for additions to the invitation list.

**Treasurer's Workshop:** The chapter will be hosting a Treasurer's Workshop on Saturday, October 10<sup>th</sup>. The committee is currently looking for a speaker. The workshop will offer 4 hours of CPE and will be held on the ISU campus.

**Membership:** Current membership is 30. Our chapter reported a net loss of 3 members last year.

**Goals:** Maintain membership of at least 30 (medium size chapter)  
Provide 10 hours of CPE through meetings or workshops  
Have a quorum present at every meeting

**Proposed change to Standing Rules:** Theresa Samson would like to propose a change to the standing rules whereby someone other than the current president performs the installation of officers for the coming year. Theresa will submit wording for the proposed change to the chapter membership.

Program Ideas: The group brainstormed ideas for potential programs for the coming year. The following is list of the some of the ideas:

- Six Sigma, Lean processes
- Tax update – possibly Kristy Maitre from CALT
- Group presentation
- Laughter with yoga for stress relief
- Iowa Tax update
- Silver Sneakers
- FASB, IFRS update
- Gary Botine – Mary Greeley CFO, healthcare update
- Funeral planning
- Ethics
- Revenue recognition
- Bill Dilla, Diane Janvrin
- National webinars

National update: Chapter Advocate program now on hiatus.

The meeting was adjourned at 8:35 pm.

Respectfully submitted,  
Cindy Sippel, Acting Secretary