



Accounting & Financial Women's Alliance

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Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting
April 20, 2016

Call to Order:

The April Membership Meeting of the Ames Chapter #158 was called to order by President Lisa Palmersheim at 7:29 p.m. on Wednesday, April 20, 2016, at The Iowa Stater Restaurant in Ames, Iowa. Those in attendance were members: Margaret Munson, Jan Duffy, Phyllis Friedman, Kayla Sander, Lisa Palmersheim, Theresa Samson, Marilyn Moehlmann, Cindy Sippel, Karen Jacobson, Cheryl Carlile, Elizabeth Bruns, and Kate Mulder.

Guests attending were Shelby Beilke and Mitchell Arnold, Iowa State University students and AWFA chapter scholarship recipients. Also, Angie Collett was in attendance as a guest of Cheryl Carlile.

A quorum was present.

Minutes:

Cindy Sippel moved that the minutes of the March meeting be approved as published in the April bulletin. The motion was seconded by Theresa Samson. Motion carried.

Treasurer's Report:

Ann Kurtenbach provided a copy of the Treasurer's Report to Lisa Palmersheim to present. Lisa presented the Treasurer's Report. The March report was handed out. The balance in the General Account as of March 31, 2016, is \$7,430.68. The balance in the Scholarship Account as of March 31, 2016, is \$1,434.19 with an unrestricted balance of \$234.19. The report will be placed on file for review.

Committee Reports:

A. Membership:

1. Karen Jacobson reported that we currently have 23 active members. One member included in the active member list will drop at the end of May. Three members, which are not included in the active member list, will drop at month-end (April). Karen Jacobson encourages all members to promote our group to others.

B. Program:

1. Cindy Sippel reported that the programs are set for the remainder of the year. The upcoming presentations are as follows:
 - May – Cyndie Jeffrey, Dean's Faculty Fellow & Associate Professor of Accounting
 - June – Gary Botine, Vice President & CFO of Mary Greeley Medical Center, will present on the topic of Impact in Healthcare
 - July – Planning Meeting
2. Jan Duffy has agreed to arrange for Mike Duffy to present in August regarding farmland ownership and all topics related.

C. Bulletin:

1. No report.

D. Scholarship:

1. Margaret Munson presented the AFWA Ames Chapter Scholarship Award recipients, Shelby Beilke and Mitchell Arnold. A picture of the award presentation will be placed in the Story County Sun. Congratulations to the recipients!

E. Treasurer's Workshop:

1. Jan Duffy and Margaret Munson reported that four registrations had been turned in at the time of the meeting. Eight individuals had expressed interest in response to the E-vite sent out. It is encouraged that all members help spread the word regarding the workshop opportunity. Margaret indicated that

she would send all workshop materials out to our AFWA listing again. She has already posted all materials on our chapter website.

Old Business:

- A. 2016-2017 Officer Nominations
 - 1. The proposed 2016-2017 slate of officers was published in the April bulletin and will be re-published in the May bulletin. The chapter will vote on the slate of officers at the May meeting.
- B. Chapter Dues
 - 1. AFWA National expressed concern to chapter President, Lisa Palmersheim, with the Ames chapter's decision to lower chapter dues to \$0 for the next year. Membership considered their viewpoints. The motion will stand.
- C. Changes to Chapter Bylaws
 - 1. Margaret Munson sent updates to the chapter bylaws to the chapter prior to the meeting. Karen Jacobson submitted some typo corrections via email to Margaret. Margaret provided handouts of the corrected updates at the meeting. All proposed updates were prompted to align with National. Karen Jacobson moved to accept the updates as presented at the meeting. The motion was seconded by Marilyn Moehlmann. Motion carried.

New Business:

- A. Outstanding Member of the Year Committee
 - 1. Jaimie Williamson will remain chair of the Outstanding Member of the Year Committee. Marilyn Moehlmann and Cindy Sippel volunteered to serve on the committee and assist.

Announcements:

- A. No announcements

Adjournment: Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Kayla Sander, Secretary