



Accounting & Financial Women's Alliance

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Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting
June 15, 2016

Call to Order:

The June Membership Meeting of the Ames Chapter #158 was called to order by President Lisa Palmersheim at 7:45 p.m. on Wednesday, June 15, 2016, at The Iowa Stater Restaurant in Ames, Iowa. Those in attendance were members: Margaret Munson, Jan Duffy, Lisa Palmersheim, Theresa Samson, Marilyn Moehlmann, Cindy Sippel, Jaimie Williamson, Elizabeth Almond (Bruns), Ann Kurtenbach and Kate Mulder.

A quorum was present.

Minutes:

Kate Mulder moved that the minutes of the April meeting be approved as published in the May and June bulletin. The motion was seconded by Margaret Munson. Motion carried.

Treasurer's Report:

Ann Kurtenbach presented the Treasurer's Report. The April and May report was handed out. The balance in the General Account as of May 31, 2016, is \$8,8,12.20. The balance in the Scholarship Account as of May 31, 2016, is \$1,434.30 with an unrestricted balance of \$234.20. The report will be placed on file for review. The Treasurer's Workshop net income was \$1,338.48, there will be an additional expense for a gift for Katie, our speaker for the workshop.

Committee Reports:

- A. Membership:
 - 1. No report.
- B. Program:
 - 1. Jan volunteered to have the July planning meeting at her house. More details will be provided in regards to the potluck meal.
 - 1. Jan's husband has committed to providing our August program.
- C. Bulletin:
 - 1. No report.
- D. Scholarship:
 - 1. No report.
- E. Treasurer's Workshop:
 - 1. Jan Duffy reported that she thought it was a great event and everyone who served on the committee was a tremendous help and they enjoyed working together.
 - 2. Discussion was held regarding the potential of making this seminar a yearly event.

Old Business:

- A. 2016-2017 Officer Nominations
 - 1. Cindy moved that the slate of officers as presented by the nominating committee be approved as published in the April, May, and June bulletin. The motion was seconded by Theresa. Motion carried.
 - 2. Recognition of the 2015-2016 Officers
 - President: Lisa Palmersheim
 - Vice President: Jaimie Williamson
 - Secretary: Kayla Sander
 - Treasurer: Ann Kurtenbach
 - Past President: Theresa Samson
 - Program: Cindy Sippel, Elizabeth Almond (Bruns), and Julie Luther
 - Membership: Karen Jacobson and Marilyn Moehlman

Newsletter: Jaimie Williamson
Scholarship: Margaret Munson, Theresa Samson, and Ann Kurtenbach
Webmaster: Margaret Munson

3. Installation of the 2016-2017 Officers

President: Jaimie Williamson
Vice President: Elizabeth Almond (Bruns)
Secretary: Kayla Sander
Treasurer: Kate Mulder
Past President: Lisa Palmersheim
Program Coordinator: Ann Kurtenbach
Membership: Jing Li and Jan Duffy
Newsletter: Cindy Sippel
Scholarship: Theresa Samson, Kate Mulder, and Cheryl Carlile
Webmaster: Margaret Munson

B. Outstanding Member of the Year Committee

1. The Outstanding Member of the Year Committee presented Margaret Munson with the Member of the Year Award.

New Business:

A. No new business

Announcements:

- A. Jaimie has accepted a new position with World Food Processing, please update her e-mail address in your contact information to cyclone.52577@gmail.com. Jaimie has also received a three year, all expenses paid scholarship from Columbia Southern University to pursue her MBA with a concentration in finance. Columbia Southern University is a partner with AFWA.
- B. Lisa hopes to complete a part of her Toastmaster's project with the AFWA group. She will look into the details, but she believes she needs to work in a group/committee in which she can demonstrate her leadership skills.

Adjournment: Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Jaimie Williamson, Acting Secretary