



Accounting & Financial Women's Alliance
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Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Planning Meeting
July 20, 2016

Call to Order:

The July Planning Meeting of the Ames Chapter #158 was called to order by President Jaimie Williamson at 7:35 p.m. on Wednesday, July 20, 2016, at Jan Duffy's home in Ames, Iowa. Those in attendance were members: Margaret Munson, Jan Duffy, Lisa Palmersheim, Cindy Sippel, Jaimie Williamson, Brenda O'Neill-Smith, Cheryl Carlile, Karen Jacobson, Jing Li and Kate Mulder.

A quorum was present.

Minutes:

An amendment to the June minutes was proposed to include the presentation of the Member of the Year Award to Margaret Munson. Jan Duffy moved that the minutes of the June meeting be approved as amended. The motion was seconded by Kate Mulder. Motion carried.

Treasurer's Report:

No Treasurer's report was presented. Kate and Ann will be getting together to transition the Treasurer's information to Kate. Jaimie will get the information from them for the President's report to National.

Committee Reports:

A. Membership:

1. We began the 2015-2016 year with 31 members which included a Texas member. We lost 10 members, had one death and added two members to end the year with a total of 22.
2. Networking lunches: A recommendation was made that a list of dates be determined at the beginning of the year and published. It was noted that several networking lunches were canceled last year due to low attendance.
3. Meeting Date: we discussed the possibility of moving the meeting date from the third Wednesday of the month. The Membership committee will survey members and we will discuss in August. Available dates were determined to be Monday, Tuesday or Wednesday. The earliest possible change would be for November.
4. Name tags: confirm that all members have a name tag.

B. Program:

1. Margaret will review the Evite list.
2. Planning for 2016-2017
 - a. Ann will be program coordinator. Members will pick a month to help get speakers.
 - b. Schedule
 - i. August – Jan
 - ii. September – Kate
 - iii. October – Joint meeting with Des Moines – Karen
 - iv. November – Margaret
 - v. December Holiday Party
 - vi. January – no meeting
 - vii. February – Cheryl

- viii. March - Cindy
- ix. April - TBD
- x. May - TBD
- xi. June – Lisa
- c. Ideas
 - i. Technical
 - ii. HR
 - iii. Kristy Maitre
 - iv. Retirement planning
 - v. Team Building
 - vi. Leadership workshop
 - vii. Small business/start-up
 - viii. Iowa Department of Revenue tax update
 - ix. Linda Hermann
 - x. Ann Dodie

C. Bulletin:

- 1. No report.

D. Scholarship:

- 1. Margaret will send report electronically to the committee.

E. Treasurer's Workshop:

- 1. We will look at the possibility of doing another workshop in early/mid-June.

Old Business:

- A. None

New Business:

- A. Goals
 - a. 8 hours of CPE
 - b. Attendance of 15 at meetings
 - c. Each person to bring a guest to a meeting this year
 - d. Membership – 25 total (net 3 gain)

Announcements:

- A. None

Adjournment: Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Cindy Sippel, Acting Secretary