



# Accounting & Financial Women's Alliance

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## Ames Chapter

Accounting and Financial Women's Alliance  
Ames Chapter #158  
Membership Meeting  
April 19, 2017

### Call to Order:

The April Membership Meeting of the Ames Chapter #158 was called to order by President Jaimie Williamson at 6:09 p.m. on Wednesday, April 19, 2017, at The Iowa Stater in Ames, Iowa. Those in attendance were members Kayla Sander, Lisa Palmersheim, Theresa Samson, Jaimie Williamson, Cindy Sippel, Karen Jacobson, Catherine Mulder, Elizabeth Almond, Brenda O'Neall-Smith, Stephanie Roscoe, and Penny Strum. Guests in attendance were Shelby Beilke, Marilyn Moehlmann, Carla McLaughlin, and Jael Kulp.

A quorum was present.

### Minutes:

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

### Treasurer's Report:

Catherine Mulder presented the Treasurer's Report. The March report was handed out. The balance in the General Account as of March 31, 2017, is \$7,105.70. The balance in the Scholarship Account as of March 31, 2017, is \$5,774.14 with an unrestricted balance of \$1,174.14. The report will be placed on file for review.

### Committee Reports:

- A. Membership:
  - 1. Karen Jacobson reported that we currently have 18 active members.
- B. Program:
  - 1. The upcoming program duties/plans are as follows:
    - May** – Elizabeth Almond will plan – Retirement Planning
    - June** – Lisa Palmersheim will plan & present – How to Conduct Productive Meetings
- C. Bulletin:
  - 1. No report
- D. Scholarship:
  - 1. On behalf of the scholarship committee, Theresa Samson presented Jael Kulp with a \$1,000 scholarship certificate. Theresa will send the announcement to the Quad Cities Times, Jael's hometown newspaper, and the Ames Tribune.
- E. Social Media
  - 1. Lisa will contact the committee members for a meeting in the near future.

**Old Business:**

- A. 2017-2018 Nominating Committee
  - 1. Catherine Mulder moved to approve the 2017-2018 slate of officers as presented by the nominating committee. The motion was seconded by Brenda O’Neill-Smith. Motion carried.
  - 2. The installation of officers will be held at the June meeting.
  
- B. Chapter Dues Rates 2017-2018
  - 1. Jaimie Williamson presented the chapter dues by class as she reported them on our paperwork for National. Some of these classes were not addressed in the March chapter vote on dues rates for 2017-2018.
    - a. regular member                 \$20
    - b. affiliate member                 \$20
    - c. associate member                 \$5
    - d. student member                 \$5
    - e. retired member                 \$5
    - f. emeritus member                 \$0

Karen Jacobson moved to approve the new classes of dues which were not covered by the March motion and vote. The motion was seconded by Elizabeth Almond. Motion carried.

- C. Chapter bylaw changes
  - 1. This was tabled until the April meeting.

**New Business:**

- A. Outstanding Member Award Committee
  - 1. The Outstanding Member Award Committee will be chaired by President-Elect, Elizabeth Almond. Kayla Sander and Karen Jacobson volunteered to serve on the committee with Elizabeth.

**Announcements:**

- A. Our deepest sympathies and condolences to Lisa Palmershiem on the passing of her sister, Renee Lembke.
  
- B. Kayla Sander reminded the group about the four credits of CPE that would be offered through the Voorhees Supply Chain Conference on Friday, April 28<sup>th</sup>. The registration fee is \$25. It is expected that more opportunities like this will be available through the Iowa State University College of Business.

Adjournment: Meeting adjourned at 6:29 p.m.

Respectfully submitted,

Kayla Sander, Secretary