



# Accounting & Financial Women's Alliance

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## Ames Chapter

Accounting and Financial Women's Alliance  
Ames Chapter #158  
Membership Meeting  
July 16, 2014  
**Amended Minutes**

### Call to Order:

The July Membership Meeting of the Ames Chapter #158 was called to order by President Theresa Samson at 7:25 p.m. on Wednesday, July 16, 2014. Those in attendance were members Elizabeth Bruns, Jan Duffy, Adela Hodzic, Karen Jacobson, Marilyn Moehlmann, Catherine Mulder, Margaret Munson, Lisa Palmersheim, Theresa Samson, Cindy Sippel, and Jaimie Williamson. A quorum was present.

One guest, Sara Kolbe, was also present.

### Minutes:

Karen Jacobson moved that the minutes of the June meeting be approved. The motion was seconded by Cindy Sippel. Motion carried.

It was also discussed that when minutes are amended, the amended minutes should be sent by the Secretary to the Newsletter committee to be put in the next bulletin. These amended minutes will also reflect that they are amended in the title.

### Treasurer's Report:

Karen Jacobson handed out the treasurer's report. The balance in the General Account is \$7,766.88. The balance in the Scholarship Account is \$3,448.03. Scholarship funds in the amount of \$2,000 still need disbursed. Signatures on the bank accounts will be changing due to the change in officers. We are still waiting to receive money related to the survey sent by Bill Dilla and an employer matching contribution from Brenda O'Neil's company.

### Committee Reports:

- A. Membership: In the 2013-2014 year we had 5 new members and lost 3 members, resulting in a net gain of 2 members.
- B. Program: In the 2013-2014 year we had 7 meetings with CPE credit.
- C. Bulletin: No Report
- D. Scholarship: In the 2013-2014 year two scholarship recipients were selected, with the total amount of scholarships awarded was \$3,000. One of our scholarship recipients, Elizabeth Bruns, was also selected as a recipient of the national scholarship. Fundraising ideas for the scholarship committee were suggested including the possibility of working a concert or a Cyclone event.

### Old Business:

- A. Chapter Director and Officer Insurance: No report.

### New Business:

- A. Officer Turnover Material: All 2013-2014 officers should turnover their reports and committee materials to the new officers. Theresa also mentioned that new officers may want to check out the AFWA Chapter Procedures Manual.
- B. Chapter Goals:
  - 8 meetings with CPE credit, we will be meeting in August again this year with no meeting in January. Meetings will also continue to be scheduled for the 3<sup>rd</sup> Wednesday of the month
  - Net membership gain of 0. Long term goal is to maintain our medium sized organization status of 30 members or more
  - Average attendance of 50% of members
- C. Program Ideas:
  - The following programs were suggested: new revenue recognition standards, FBI agent, identity theft/cyber security, communication (oral, written, and/or business), team building,

Social Security, financial planner, public pension programs, and a discussion on the confidence article Jan e-mailed earlier this year.

- It was discussed that we could hold a 4 hr CPE event on the new revenue recognition standards as a scholarship fundraiser. This event could be held in conjunction with the Des Moines Chapter or possibly a Big 4 firm. It was discussed that this event could possibly take place on our scheduled meeting date of May 20, 2015.
- Catherine also suggested holding a meeting(s) at the new Hertz Farm Management Building.
- Karen will call the Iowa Accountancy Examining Board to make sure we are following the proper protocol regarding CPE.

Adjournment: Meeting adjourned at 9 p.m.

Respectfully submitted,  
Jaimie Williamson, Secretary