



# Accounting & Financial Women's Alliance

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## *Ames Chapter*

Ames Chapter #158  
Accounting & Financial Women's Alliance  
Board Meeting Minutes  
August 21, 2019

### **Call to Order:**

The August Board Meeting of the Ames Chapter #158 was called to order by President Catherine (Kate) Mulder at 7:33 p.m. on Wednesday, August 21, 2019, at the Iowa Stater Restaurant at 2100 Green Hills Drive in Ames, Iowa. Those in attendance were members Kate Mulder, Margaret Munson, Annmarie Kurtenbach, Kayla Sander and Cindy Sippel. A quorum was present.

### **Agenda**

Because there was not a quorum for a membership meeting, the group decided that we would conduct a Board meeting for the business that was needed. Kate proposed that the agenda for the Board meeting consist of 1) approve a budget for the coming year, 2) approve goals and 3) discuss the scheduled meetings for the year. Margaret made a motion to adopt the proposed agenda. Cindy seconded the motion which was approved.

### **Treasurer's Report and Budget:**

The Treasurer's Report for June and July were presented along with a budget for the 2019-2020 year. The budget was based on prior year revenue and expenses. Since we are hosting the joint meeting with the Des Moines chapter in October, Annmarie made a motion that we amend the budget and add \$50 for the joint meeting. The motion was seconded by Margaret and was approved. Margaret then made a motion to approve the amended budget which was seconded by Annmarie. The motion passed and the amended budget was approved.

### **Old Business:**

**Chapter Goals:** Cindy presented the goals that were discussed at the planning meeting: net growth of 2 members, current membership is 22 members, and 6-8 hours of CPE. Based on the current size of our chapter, we discussed that two goals seemed reasonable. Cindy moved that the goals be approved and Annmarie seconded the motion. The motion passed and the goals were approved.

### **Additional discussion:**

We discussed the timing of the scholarship application and the difficulty that we have had getting good applicants for the scholarship.

**Programs:** Kayla distributed the list of the programs for the year. Jan and Kayla have secured speakers and locations for each of the meetings. The schedule is as follows:

- August – Community Foundation, Sunni Kamp
- September – SHIIP , Dale Wickerson
- October joint meeting with Des Moines – Iowa Auditor of State Update, Rob Sand
- November – Cybersecurity, Diane Janvrin
- December – Holiday party
- January – no meeting
- February – Corporate Social Responsibility, Cyndie Jeffrey
- March – Fraud, Bill Dilla
- April – Danfoss Tour and Fraud Story, Rod Mumm
- May – The ABC's of Talen Management: Advantages, Best Practices and Challenges, Deidra Schleicher
- June – Land Valuation, Mike Duffy
- July – Planning meeting

**Meeting Schedule and Survey results:**

- Margaret presented the membership survey results. Results included comments that the meetings take too long. Meeting date - the second Tuesday of the month appears to be the most preferred day to meet.
- Kayla made a motion that we move the meeting date to the second Tuesday of the month beginning with September. Margaret seconded the motion which was approved.
- We also discussed the need to get the information out to members as soon as possible. Cindy will send the minutes of this Board meeting to Jaimie so she can distribute them. Kate will send Jaimie the information related to the change in meeting date. We will ask Jaimie to send the information out as soon as possible so members are aware of the new meeting date for September.

**Announcements:**

Kate presented the President's pin to Cindy and thanked her for her service to the chapter.

**Adjournment:**

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Cindy Sippel  
Secretary