



Accounting & Financial Women's Alliance

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Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting
February 21, 2019

Call to Order:

The February Membership Meeting of the Ames Chapter #158 was called to order by President Cindy Sippel at 7:24 p.m. on Thursday, February 21, 2019, at Workiva in Ames, Iowa. Those in attendance were members: Ann Kurtenbach, Lisa Palmersheim, Cindy Sippel, Catherine Mulder, Kristen Krausman, Anne Clem, Brenda O'Neall Smith, and Becky Musselman.

A quorum was present. Kristen Krausman reported that 4 women from Workiva are in the process of joining our chapter.

Minutes:

Anne Clem moved that the minutes of the November meeting be approved as published in the February bulletin. The motion was seconded by Kate Mulder. Motion carried.

Treasurer's Report:

Lisa Palmersheim presented the Treasurer's Report. The September, October, November, December and January reports were handed out.

- September report: The balance in the General Account as of 9/30/18 was \$6,710.82. The balance in the Scholarship Account as of 9/30/18 was \$5,068.06, with an unrestricted balance of \$1,968.06. Lisa reported that we were not charged for the room for our September meeting.
- October report: The balance in the General Account as of 10/31/18 was \$6,794.43. The balance in the Scholarship Account as of 10/31/18 was \$5,068.27, with an unrestricted balance of \$1,668.27.
- November report: The balance in the General Account as of 11/30/18 was \$6,794.70. The balance in the Scholarship Account as of 11/30/18 was \$4,768.46, with an unrestricted balance of \$1,668.46. \$300 was donated to The AFWA Education Foundation from the Scholarship Account.
- December report: The balance in the General Account as of 12/31/18 was \$6,794.98. The balance in the Scholarship Account as of 12/31/18 was \$5,368.66, with an unrestricted balance of \$2,268.66. The Scholarship Account received \$600 in member donations.
- January report: The balance in the General Account as of 1/31/19 was \$6,795.26. The balance in the Scholarship Account as of 1/31/19 was \$6,118.91, with an unrestricted balance of \$2,518.91. The Scholarship Account received \$250 in member donations and the Kathy Strum Scholarship Fund received a donation in the amount of \$500.

The reports will be placed on file for review.

Committee Reports:

A. Membership:

1. Cindy Sippel reported that we currently have 24 active members. Nametags will be ordered in the near future. Please contact Cindy if you want to order a new nametag.

B. Program:

1. The upcoming program duties/plans are as follows:
March -- Big Data: How Is It Improving Your Business? By Matthew Haubrich @ The Iowa Stater
April -- SBA Program & Strategies for Transitioning to the Next Generation by Lisa Shimkat SBDC) @ The Iowa Stater
May -- #accountingsocialmedia: Social Media Trends in Accounting by Abhi Rao @ The Iowa Stater
June -- Unscheduled at this time - @ The Iowa Stater
July -- Chapter Planning Meeting @ TBD
2. The Social Security Office declined our request for the June meeting. Would the group be interested in hearing about "Investing in retirement plans in a volatile market: looking at beginning investors through retired investors? Kayla was thinking of getting someone from the Family Financial Planning Department who teaches this topic.

C. Bulletin:

1. No report

D. Scholarship:

1. Lisa Palmersheim reported that the scholarship applications has been disbursed but we have yet to receive any applications. March 8th is the deadline.

E. Publicity

1. Lisa Palmersheim reported that she and Libby are working on publicity.

F. Webmaster

1. No report

Old Business:

A. Bylaws vote due January 31

1. Results are not known.

New Business:

A. 2019-2020 Nominating Committee

1. Vice president Kate Mulder has agreed to be President. Past president Libby Almond will chair the nominating committee.

B. 2019-2020 Chapter Dues Rates

1. The report on our chapter dues is due March 31st. Our chapter dues will stay the same at \$20. Along with national dues of \$199, our total dues will be \$219.

Announcements:

Cindy Sippel announced that the National Chapter Chat will be next Tuesday at noon. Kate Mulder and Cindy have registered to take part.

Adjournment: Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Ann Kurtenbach,
Acting Secretary