



Accounting

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting
May 15, 2019

Call to Order:

The May Membership Meeting of the Ames Chapter #158 was called to order by President Cindy Sippel at 7:36 p.m. on Wednesday, May 15, 2019, at The IowaStater in Ames, Iowa. Those in attendance were members: Ann Kurtenbach, Lisa Palmersheim, Cindy Sippel, Catherine (Kate) Mulder, Kayla Sander, Karen Jacobson, Elizabeth (Libby) Almond, and Margaret Munson. Scholarship winner Marissa Simpson attended as a guest.

A quorum was present.

Minutes:

On motion made by Libby Almond, seconded by Kate Mulder, motion carried that the minutes of the April meeting be approved as published in the May bulletin.

Treasurer's Report:

Lisa Palmersheim presented the Treasurer's Report. The April report was handed out.

The balance in the General Account as of 4/30/19 was \$6,669.43. The balance in the Scholarship Account as of 4/30/19 was \$6,619.70, with an unrestricted balance of \$1,019.70.

The report will be placed on file for review.

Committee Reports:

A. Membership:

Margaret Munson reported that we currently have 24 active members. The May Networking Lunch is at the Stomping Grounds on May 30, 2019. A discussion was held on how to get more members to attend meetings. We barely made a quorum tonight and March didn't have a quorum. Personal invitations via phone calls were suggested, concentrating on new members. Kate, Libby, Karen, Cindy and Margaret volunteered to each call a new member for the June meeting. Margaret will match callers with new members and send relevant information out to the callers. If others would like to call longer standing members who have not been to recent meetings, they are encouraged to do so. Holding our regular meeting on another night (possibly Tuesday) was also mentioned. A more in-depth discussion on this subject will take place at the July planning meeting.

B. Program:

The upcoming program duties/plans are as follows:

June -- Unscheduled at this time - @ The IowaStater

It was suggested that an Open Forum on Career Paths and Personal Development be held for the June meeting

July -- Chapter Planning Meeting @ TBD

C. Bulletin:

No report

D. Scholarship:

Lisa Palmersheim presented an award certificate to Marissa Simpson, one of our two scholarship winners this year. Alexandra Patterson, our other scholarship winner, will be attending a subsequent meeting after school resumes.

E. Publicity

Lisa Palmersheim reported that she needed volunteers for her Publicity Committee. A discussion was held on our Social Media types. Marissa reported that Beta Alpha Psi highlights members on its Social Media site. It was suggested that for the Planning Meeting in July each member BRING a short bio on themselves to be featured on our FaceBook page.

F. Webmaster

Margaret reported that the domain name was expiring and needed to be re-upped. Possible lengths of term are 1, 3 or 5 years. She recommended 5 years for approximately \$105. On motion made by Karen, seconded by Lisa, motion carried that the domain name be extended for 5 years. Margaret will take care of this.

Old Business:

2019-2020 Nominating Committee

Libby Almond presented the following slate:

President – Catherine (Kate) Mulder

Vice President – Margaret Munson

Secretary – Cindy Sippel

Treasurer – Lisa Palmersheim

Past President – Cindy Sippel

Program – Jan Duffy

Kayla Sander

Program Coordinator – Ann Kurtenbach

Publicity – Lisa Palmersheim

Membership – Margaret Munson (for National purposes only)

Newsletter – Jaimie Williamson

Scholarship – Anne Clem (Chair)

Cheryl Carlile

Lisa Palmersheim

Webmaster – Margaret Munson

There were no additional nominations from the floor.

On motion made by Karen, seconded by Ann, motion carried that the proposed slate of officers for 2019-2020 be approved as presented.

New Business:

Member of the Year Committee – Vice President Kate Mulder will chair this committee and Margaret volunteered to help. Nominations are required by June 1 and should be sent to both Kate and Margaret via e-mail.

Announcements:

None

Adjournment:

Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Karen E. Jacobson
Secretary