



Accounting & Financial Women's Alliance
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Ames Chapter

Ames Chapter #158
Accounting & Financial Women's Alliance
Membership Meeting Minutes
June 19, 2019

Call to Order:

The June Membership Meeting of the Ames Chapter #158 was called to order by President Cindy Sippel at 7:18 p.m. on Wednesday, June 19, 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 and Margaret Munson. A quorum was present.

Minutes:

On a friendly motion made by Margaret, seconded by Kayla, that the original motion to approve the May minutes made by Kate, seconded by Ann, be amended to remove "for National purposes only" after Margaret Munson's name for Membership in the 2019-2020 slate of officers. Motion carried that the minutes of the May meeting as published in the June bulletin be approved as amended.

Treasurer's Report:

Lisa presented the Treasurer's Report. The May report was handed out. The balance in the General Account as of 5/31/19 was \$6,730.82. The balance in the Scholarship Account as of 5/31/19 was \$6,619.98, with an unrestricted balance of \$1,019.98. The report will be placed on file for review.

Committee Reports:

A. Membership:

It was reported that we currently have 23 active members. Libby Almond officially transferred her membership to the Des Moines Chapter, thus reducing our quorum to seven at this time. Even with this transfer, we had a net increase in membership this year. The June Networking Lunch is at Café Beaudelaire in Campustown on June 24, 2019. The appropriate members reported on their phone calls to the new members from Workiva.

B. Program:

The July Chapter Planning Meeting will be held at Cindy's house in Ankeny on July 17, 2019, at 6:00 p.m. Please list what you are bringing for the potluck in your reservation response. Also, please bring your checkbook for donations to the Scholarship Fund.

C. Bulletin:

No report.

D. Scholarship:

Lisa reported that one of our scholarship winners (Marissa Simpson) attended last month's meeting and the other scholarship winner (Alexandra Patterson) will be attending a subsequent meeting after school resumes.

E. Publicity

Lisa reported that our Chapter FaceBook page was launched. She will do the regular postings. If anyone has anything to add to our FaceBook page, it should be sent directly to Lisa and she will post it at lunchtime. LinkedIn is still being worked on. (Note that it was suggested at the May meeting each member BRING to the Planning Meeting in July a short bio on themselves to be featured on our FaceBook page.)

F. Webmaster

Margaret reported that the domain name was renewed for 5 years at a cost of \$105.85.

Old Business:

Kate and Margaret presented the 2018-2019 Member of the Year award to both Kayla Sander and Lisa Palmersheim. Both ladies are young mothers and have three young children, including new babies. Both ladies work full-time and are extremely active in our Ames Chapter. They are succeeding in work-life balance. Congratulations and thank you to both Kayla and Lisa.

New Business:

Cindy thanked the outgoing Board with pink roses and presented red roses to incoming Board for installation. Members thanked Cindy for serving as President this past year.

Announcements:

None

Adjournment:

Meeting adjourned at 8:05 p.m.

Respectfully submitted,
Karen E. Jacobson
Secretary