

Ames Chapter

Accounting and Financial Women's Alliance Ames Chapter #158 Membership Meeting February 11, 2020

Call to Order:

The February Membership Meeting of the Ames Chapter #158 was called to order by President Catherine (Kate) Mulder at 7:07 p.m. on Tuesday, February 11, 2020, 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, Lisa Palmersheim, Karen Jacobson, Cyndie Jeffrey, Cheryl Carlile, and Cindy Sippel. A quorum was present.

Minutes

Karen make a motion to approve the minutes of the November 2019 membership meeting as printed in the bulletin. Margaret seconded the motion that was approved.

Treasurer's Report and Budget:

The Treasurer's Reports for September, October, November, December and January were presented by Lisa. The reports will be placed on file for review.

The meeting was suspended at 7:12 for dinner and resumed at 7:32.

Committee Reports

Membership: Current membership stands at 22. The next networking lunch will be on February 20 at Great Harvest. The change in dues payments to a common renewal date will take effect this year. National is holding a series of training on growing AFWA chapters. Margaret and Lisa listened to the call held today on ideas to get new members involved. Virtual meetings were mentioned as an option for chapters. We discussed reaching out to the Young Professionals of Ames.

Programs: We have a full list of programs for the remainder of the year. Bill Dilla will be presenting in March. The April meeting will be at Danfoss presented by Rod Mumm. We discussed opening the April meeting to others including the MAcc students and the Young Professionals of Ames.

Bulletin: No report

Scholarship: The deadline of scholarship application is March 6. We noted that students can apply for the National scholarship themselves. They do not need to go through the chapter to apply. The application has been updated for the current year and has been sent to ISU, DMACC, Buena Vista University, Marshalltown CC. We discussed the possibility of changing the deadline for the scholarship and moving it up to the fall with the decision being made before the end of the fall semester. We thought there may be more applications if the deadline was in the fall. Cheryl made a motion to move the scholarship deadline for next year to the fall. Kayla seconded the motion which was approved.

Social media: Upcoming events will be posted on Facebook. The scholarship application will also be posted on social media.

Webmaster: No report

Old Business:

Founder's Day Award: The Founder's Day Award was presented to Cindy Sippel.

New Business:

2020-21 Nominating Committee: Cindy Sippel and Cheryl Carlile will be on the nominating committee. Karen has volunteered to be on the scholarship committee. Kayla has volunteered to continue on the program committee. Since she has already served two years on program, we discussed the by-laws. The by-laws state that officers can only serve two terms in their office. Since program was not specifically named as an officer, we determined there was enough latitude in the by-laws to allow her to continue on program.

2020-21 Chapter dues rates: Karen moved that we make no changes to the chapter dues rates for the coming year. Cindy seconded the motion which was approved.

Announcements: None

Adjournment: Meeting adjourned at 8:24 p.m.

Respectfully submitted,

Cindy Sippel Secretary