



Accounting & Financial Women's Alliance

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Ames Chapter

Ames Chapter #158
Accounting & Financial Women's Alliance
Membership Meeting Minutes
June 9, 2020

Call to Order:

The June Membership Meeting of the Ames Chapter #158 was called to order by President Catherine (Kate) Mulder at 7:58 p.m. on Tuesday, June 9, 2020, on the Zoom call. Those in attendance were members Kate Mulder, Margaret Munson, Annmarie Kurtenbach, Kayla Sander, Lisa Palmersheim, Karen Jacobson, Jan Duffy, Cheryl Carlile, and Cindy Sippel. A quorum was present.

Minutes

Cheryl made a motion to approve the minutes of the March 2020 membership meeting as printed in the bulletin. Annmarie seconded the motion that was approved.

Treasurer's Report and Budget:

Lisa reported that the balance in the general fund was \$6,745.50. The scholarship fund has a balance of \$5,832.66. Of this balance, \$3,600 is restricted for the Kathy Strum scholarship and \$1,000 is allocated to the scholarship winner for this year. The remaining balance is unrestricted. The treasurer's report will be placed on file for review.

Membership: Current membership stands at 19.

Old Business:

2020-2021 Nominating Committee: We discussed the proposed slate of officers. Kate volunteered to be secretary, if needed. Jan volunteered to set up the networking lunches for membership.

Jan made a motion to approve the slate of officers as presented. Karen seconded the motion which was approved.

2020-2021 Officers

President	Margaret Munson
Vice President	Cheryl Carlile
Secretary	Catherine (Kate) Mulder
Treasurer	Cindy Sippel
Past President	Catherine (Kate) Mulder
Program	Kayla Sander
Program Coordinator	Annmarie Kurtenbach
Publicity	Lisa Palmersheim
Membership	Jan Duffy
Newsletter	Jaimie Williamson
Scholarship	Karen Jacobson
	Penny Strum
	Cheryl Carlile
	Cindy Sippel
Webmaster	Jaimie Williamson

New Business:

Member of the Year: Please send any nominations for member of the year to Margaret Munson.

Fall AFWA Conference: The fall AFWA conference scheduled for Chicago, October 28-30 was discussed. A question was asked if there was any word on whether the conference would be held on site as scheduled.

July Planning meeting: The July planning meeting will be a virtual meeting. Kayla will set it up.

Installation of Officers

Outgoing president Kate Mulder thanked everyone who served this past year. She then installed the officers for the coming year and congratulated the new officers.

Announcements:

None

Adjournment:

Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Cindy Sippel

Secretary

