



Accounting & Financial Women's Alliance

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Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting Minutes
June 8, 2021

The monthly meeting was held June 8, 2021 as a Zoom meeting with 10 people in attendance. The meeting was called to order by President, Margaret Munson at 7:07 pm. Those in attendance were Cheryl Carlile, Carla Danielson, Jan Duffy, Karen Jacobson, Ann Kurtenbach, Catherine (Kate) Mulder, Margaret Munson, Lisa Palmersheim, Cindy Sippel, and Jenny Sturgill. A quorum was present.

Agenda Amended

Margaret Munson added an agenda item:

Under *Old Business*, add item "a. Bylaws and Standing rules review of terms of service".

Catherine (Kate) Mulder also added an agenda item:

Under *New Business*, add item "a. July planning meeting arrangements".

Minutes

Margaret Munson suggested an edit to the May minutes under the National Dues Simplicity Subcommittee report for clarification. Cheryl Carlile moved we approve the May 2021 meeting minutes as amended with Margaret's edit. Karen Jacobson seconded the motion and the motion was approved.

Treasurer's report

Cindy Sippel presented the Treasurer's report. The chapter has a balance in the \$7,015.82 in the general fund and \$5,283.26 in the scholarship fund. One of the three scholarships has been paid while the other two will be paid this fall. Of the scholarship fund, \$3,600.00 is restricted for the Kathleen M Strum scholarship and \$1,500 is payable for current year scholarships leaving \$183.26 unrestricted funds.

The Treasurer's report will be placed on file for chapter inspection.

Old Business

- a. *Bylaws and Standing rules review of terms of service* - Karen Jacobson prepared a proposed change to our bylaws to address officers serving more than 2 consecutive terms in office. Margaret Munson emailed the proposed bylaw change to members on June 7, 2021 with an explanation that we plan to vote on the change at our July meeting. After discussion, it was agreed the June 7th email met the 30 day member notification requirement to vote on bylaw changes, but we would also include this information in the next bulletin before voting at the July meeting.
- b. *2020 Outstanding Member* – Committee Chair, Cheryl Carlile, and Jan Duffy met and will be making a presentation later. They plan to present the award to the selected member at the July meeting when it can be done in-person.

New Business

- a. *July planning meeting arrangements* – Cindy Sippel will host meeting to be held July 13, 2021 beginning at 6 pm. We will plan to have a potluck dinner. Carpooling options will be presented closer to meeting. Ann Kurtenback will send out an evite for July 13th, requesting members RSVP with the dish they plan to bring to the potluck event.
- b. *Year 2020-21 Chapter Officers Installation*. Catherine (Kate) Mulder recognized and thanked the 2020-2021 board for their service then installed the 2021-22 Chapter Officers and Directors. Margaret Munson requested new directors send her an email noting the email address they prefer to use for their respective Chapter alias account.

Announcements

- a. National Events – Margaret encouraged members to view the events on the National Website as there are numerous events available for participation.
- b. Other – Cheryl Carlile commended Margaret Munson on her job as President and presented her with President Pin for her service.

Adjournment

Meeting adjourned at 7:50 pm.