



Accounting & Financial Women's Alliance

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Ames Chapter

Ames Chapter #158
Accounting & Financial Women's Alliance
Membership Meeting Minutes
May 10, 2022

Call to Order:

The May Membership Meeting of the Ames Chapter #158 was called to order by President Cheryl Carlile at 7:43 p.m. on Tuesday, May 10, 2022, at Jethro's BBQ in Ames, Iowa. Those in attendance were members Cheryl Carlile, Kate Mulder, Annmarie Kurtenbach, Lisa Palmersheim, Karen Jacobson, Carla Danielson, Jan Duffy and Cindy Sippel. A quorum was present.

Minutes

Kate made a motion to approve the minutes of the March 2022 membership meeting as printed in the bulletin. Jan seconded the motion that was approved.

Treasurer's Report and Budget:

Cindy reported that the balance in the general fund was \$7,197.99. The scholarship fund has a balance of \$5,668.47. Of this balance, \$3,600 is restricted for the Kathy Strum scholarship and the remaining balance is available for the Beverly Wandling Memorial Scholarship.

Old Business:

Dues Simplicity: Our changes have been submitted to national regarding the dues simplicity process.

Chapter bylaws change: A proposal to change Article III, Section 3 of the chapter bylaws was printed in the bulletin and discussed by members at the meeting. This change will replace "anniversary" with "renewal date" in the wording to be consistent with the changes national is making to the dues process. Jan made a motion with was seconded by Karen that the change to the bylaws be approved by the membership as printed in the bulletin. The motion passed.

Committee Reports

Membership/Publicity - Lisa: Current membership stands at 16. Kate posted to our Facebook page which need to be approved. Current admins on our Facebook page are Margaret, Kayla and Lisa.

Programs - Jenny: Lisa will be the presenter at our June meeting since the April meeting was canceled.

Scholarship - Karen: No report.

Newsletter - Jaimie: No report

Webmaster - Jaimie: No report

New Business:

CPE slides distribution: Members discussed whether CPE slides should be distributed to all members following the CPE presentation or just to the CPE coordinator. After the discussion, a proposal was made to have the slides go to Ann, the CPE coordinator, and then she can send them to whoever wants to get a copy.

Newsletter distribution: Members discussed whether we should remove old members from the newsletter distribution list. We decided that Jaimie could add a note to the bulletin email to ask people to let her know if they would like to be removed from the list. Cheryl will send a note to Jaime to ask her to include this notification in the next bulletin email.

Announcements:

National AFWA Membership Appreciation Month: Members are reminded to check out the Events on the National website for details on membership appreciation month.

Free 1 hour CPE Webinars:

National has a couple of free 1 hour CPE webinars coming in the next month.

QuickBooks Online Training, Tuesday, May 17 1pm CDT – Cheryl is planning to attend this CPE

Evaluating the SECURE Act, Tuesday, May 24 12 on CDT on retirement benefits

National Connect/Advance/Lead Virtual Conference:

This will be held June 23-24. Cheryl is planning to attend.

National Conference:

This will be held in Chicago October 25-28. Karen has decided she will not be attending this year.

June Meeting:

We will have the installation of officers.

Adjournment:

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Cindy Sippel
Acting Secretary