



Accounting & Financial Women's Alliance

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Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting
June 14, 2022

The monthly membership meeting was held June 14, 2022, at Jethro's BBQ in Ames with six members attending in person and one member attending virtually. The meeting was called to order by President, Cheryl Carlile at 7:40 pm. Those in attendance were members Cheryl Carlile, Carla Danielson, Jan Duffy, Annmarie Kurtenbach, Margaret Munson, Lisa Palmersheim, and Cindy Sippel. A quorum was present.

Minutes

Jan Duffy made and Cindy Sippel seconded a motion that the May 2022 membership meeting minutes be approved as printed in the bulletin. Motion carried.

Treasurer's report

Cindy Sippel presented the Treasurer's report for May 2022. As of May 31, 2022, the Chapter has a balance in the general fund of \$7,198.02 and \$5,743.49 in the scholarship fund. Of the scholarship fund, \$3,600.00 is restricted for the Kathleen M Strum scholarship, leaving an unrestricted balance of \$2,143.49 in the scholarship fund. Additional member donations of \$75.00 were received by the scholarship fund in May 2022.

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

Old Business

Chapter Bylaws Revision: Margaret Munson reported that National approved the Chapter Bylaws as revised in May. The revised bylaws will be posted on the website. National will also place a copy on file.

Committee Reports

Membership: The Chapter has 16 members. Membership renewals will be coming up and the system will change July 1. Renew by June 30, 2022, to renew under the current dues structure.

Kate Mulder is being approved as an administrator on the Chapter Facebook page. Lisa Palmersheim updated the administrator roles for the Facebook page.

Programs: The July meeting will be a planning meeting and a transfer of officer materials from outgoing to incoming officers. Outgoing officers should bring their records to the planning meeting. Cindy Sippel agreed to host the meeting at her home on the regular meeting night – July 13, 2022.

(Note: This following paragraph is for information only and is not part of the formal minutes from the June 14 meeting.) After this evening's program but prior to the call to order for this meeting, Des Moines Chapter President Carrie Dostal talked with our chapter members about the joint meeting. Des Moines is scheduled to host this year. Do we want to continue the traditional meeting? Does our normal meeting night, October 11, 2022, work for our chapter? Do we have suggestions for meeting topics or speakers? The Ames members agreed to discuss this at the planning meeting and report back to the Des Moines chapter.

Initial thoughts were favorable to continuing the joint meeting tradition. (End of extra-meeting information.)

Scholarship: No report.

Newsletter: No report.

Webmaster: No report.

New Business

Financial Oversight Committee: President Cheryl Carlile asked for volunteers to serve on the Financial Oversight Committee. Jan Duffy will lead the committee. Cindy Sippel and Cheryl Carlile will assist. Jan and Cheryl will report to the membership at the July meeting.

Announcements

The Chapter is donating \$50 to the Chapter Scholarship Fund in memory of Joseph Sippel, Cindy Sippel's father-in-law who passed away recently.

The National Connect/Advance/Lead Virtual Conference will be held June 23-24.

Adjournment

Meeting adjourned at 8:06 pm.

Respectfully submitted,
Margaret Munson, Secretary