



Accounting & Financial Women's Alliance

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Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting
May 17, 2017

Call to Order:

The May Membership Meeting of the Ames Chapter #158 was called to order by President Jaimie Williamson at 7:39 p.m. on Wednesday, May 17, 2017, at The Iowa Stater in Ames, Iowa. Those in attendance were members: Ann Kurtenbach, Margaret Munson, Jan Duffy, Lisa Palmersheim, Theresa Samson, Jaimie Williamson, Cindy Sippel, Cheryl Carlile, Catherine Mulder, and Elizabeth Almond. Carla McLaughlin was in attendance as a guest.

A quorum was present.

Minutes:

Cindy Sippel moved that the minutes of the April meeting be approved as published in the May bulletin. The motion was seconded by Catherine Mulder. Motion carried.

Treasurer's Report:

Catherine Mulder presented the Treasurer's Report. The April report was handed out. The balance in the General Account as of April 30, 2017, is \$7,055.27. The balance in the Scholarship Account as of April 30, 2017, is \$5,774.37 with an unrestricted balance of \$1,174.37. The report will be placed on file for review.

Committee Reports:

A. Membership:

1. Jan Duffy reported that we currently have 19 active members. We added one new member, Becky Musselman. Carla McLaughlin intends to join soon as well!

B. Program:

1. The upcoming program duties/plans are as follows:
June – Lisa Palmersheim will plan & present – How to Conduct Productive Meetings
July – Planning Meeting

C. Bulletin:

1. No report

D. Scholarship:

1. Press releases were sent out to the intended newspapers as reported last month.

E. Social Media

1. No report

Old Business:

A. 2017-2018 Officer Nominations

1. The chapter voted on the proposed officer slate last month. The officers will be inducted during the June meeting.

B. Chapter bylaw changes

1. Separate student and associate membership to match National.
2. Article 5, Section 4
 - Add vote passes with majority of present quorum
 - Proposal: for email votes, a majority of full membership is required
3. Article 7
 - Add language for email votes

Jan Duffy moved to approve bylaw changes pending approval by National. Changes 2 & 3 must be sent to National for approval. The motion was seconded by Cindy Sippel. Motion carried.

Cindy Sippel moved to change the maximum discretionary spending to \$100 for funerals, etc. The motion was seconded by Theresa Samson. Motion carried.

C. Outstanding Member of the Year Committee

1. The committee will consist of Elizabeth Almond, Kayla Sander, & Karen Jacobson. Elizabeth Almond will send out an email requesting nominations from the chapter members. The goal will be to present an award at the June meeting.

Announcements:

- A. New Officers** – Please send your contact info to Jaimie Williamson.

Adjournment: Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Libby Almond & Kayla Sander, Secretary