



Accounting & Financial Women's Alliance

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Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting
April 18, 2018

Call to Order:

The April Membership Meeting of the Ames Chapter #158 was called to order by President Elizabeth Almond at 7:03 p.m. on Wednesday, April 18, 2018, at The Iowa Stater in Ames, Iowa. Those in attendance were members Ann Kurtenbach, Margaret Munson, Jan Duffy, Kayla Sander, Cindy Sippel, Karen Jacobson, Cheryl Carlile, Catherine Mulder, and Elizabeth Almond.

A quorum was present.

Minutes:

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

Treasurer's Report:

Catherine Mulder presented the Treasurer's Report. The February and March reports were handed out.

The balance in the General Account as of February 28, 2018, is \$7,041.38. The balance in the Scholarship Account as of February 28, 2018, is \$5,616.43 with an unrestricted balance of \$2,516.43.

The balance in the General Account as of March 31, 2018, is \$7,041.67. The balance in the Scholarship Account as of March 31, 2018, is \$5,616.66 with an unrestricted balance of \$2,516.66.

The reports will be placed on file for review.

Committee Reports:

A. Membership:

- Karen Jacobson reported that we currently have 20 active members.

B. Program:

The upcoming program duties/plans are as follows:

- May – (Anne Kurtenbach) Rob Poterucha – Tax Reform @ The Iowa Stater
- June - (Margaret Munson) Dr. Bill Dilla –Bitcoin @ The Iowa Stater
- July – Planning Meeting

C. Bulletin:

- Margaret Munson updated the 2018 bulletins to reflect the 2018 year and reposted to the website.



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D. Scholarship:

1. Cheryl Carlile, Catherine Mulder, and Linda Borst reported that there was one applicant for the Kathleen M Strum Memorial Scholarship, but that the applicant did not meet the scholarship qualifications. Karen Jacobson will relay the outcome to Penny Strum.

As a follow up, Margaret Munson suggested that we work on the clarity of the information requested in the scholarship application form. It was suggested that we add the items of “current employer” and “# of hours worked per week” to the application. The membership was in agreement that this would be a positive update to the application form.

2. Cheryl Carlile, Catherine Mulder, and Linda Borst reported that there was one applicant for the Beverly M. Wandling Memorial Scholarship, and the committee made the recommendation to award Alyson Knutsen a \$1,000 scholarship based on the range listed in the scholarship application form.

Jan Duffy moved to award Alyson Knutsen a \$1,500 scholarship. The motion was seconded by Karen Jacobson. Motion carried.

3. The scholarship committee will invite Alyson to join us at the May meeting.

E. Social Media

- No report

F. Webmaster

- No report

Old Business:

A. Announcements from External Businesses

- Elizabeth Almond reported that she has reached out to national on this, but she has not received an answer.

B. Chapter Coach Program

- Elizabeth Almond reported that she has submitted our questions via an online form, but she has not received an answer. She is assuming there is a delay caused by finding coaches to start responding to the online forms.



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C. 2018-2019 Nominating Committee

- Jaimie Williamson, Margaret Munson, and Karen Jacobson worked diligently to present the proposed 2018-2019 slate of officers in the April bulletin and in an extra email to the chapter membership. The proposed 2018-2019 slate of officers is as follows:

President: Cindy Sippel

Vice President: Kate Mulder

Secretary: Karen Jacobson

Treasurer: Lisa Palmersheim

Past President: Libby Almond

Publicity Chair: Lisa Palmersheim with Kayla Sander, Libby Almond, Margaret Munson

Membership Chair: Margaret Munson with Kristen Krausman

Program: Kayla Sander

Program Coordinator: Ann Kurtenbach

Newsletter: Jaimie Williamson

Scholarship Chair: Lisa Palmersheim with Ann Clem, Carla Danielson

Webmaster: Margaret Munson

Cindy Sippel moved to accept the 2018-2019 slate of officers as presented. The motion was seconded by Jan Duffy. Motion carried.

New Business:

A. Technology Purchases

- Elizabeth Almond suggested that the chapter purchase a projector and screen. There was unanimous support for the idea. It was discussed among the group and decided that Elizabeth Almond would present the membership with three alternatives along with a final recommendation at the next meeting.

Announcements:

A. Cindy Sippel requested volunteers to serve on the Member of the Year Award Committee. Jan Duffy and Catherine Mulder volunteered to serve with Cindy. Cindy will send out an email to membership with a request for nominations for the award.

Adjournment: Meeting adjourned at 7:54 p.m.

Respectfully submitted,
Kayla Sander, Secretary