



Accounting & Financial Women's Alliance

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Ames Chapter

Accounting and Financial Women's Alliance
Ames Chapter #158
Membership Meeting
May 16, 2018

Call to Order

The May Membership Meeting of the Ames Chapter #158 was called to order by President Elizabeth Almond at 6:59 p.m. on Wednesday, May 16, 2018, at The Iowa Stater in Ames, Iowa. Those in attendance were members: Ann Kurtenbach, Margaret Munson, Jan Duffy, Kayla Sander, Lisa Palmersheim, Cindy Sippel, Karen Jacobson, Cheryl Carlile, Catherine Mulder, Elizabeth Almond, and Becky Musselman.

A quorum was present.

Minutes

Jan Duffy moved that the minutes of the April meeting be approved as presented in the May bulletin. The motion was seconded by Karen Jacobson. 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, 2018, is \$7,011.95. The balance in the Scholarship Account as of April 30, 2018, is \$6,116.89 with an unrestricted balance of \$1,516.89. The report will be placed on file for review.

Committee Reports

A. Membership

Karen Jacobson reported that we currently have 20 active members.

The meeting was suspended at 7:01 p.m.

The meeting reconvened at 7:35 p.m.

B. Program

The upcoming program duties/plans are as follows:

June 20 - (Margaret Munson) Dr. Bill Dilla –Bitcoin @ the Iowa Stater

July 18 – Planning Meeting – Cindy Sippel will host

C. Bulletin

Margaret updated the date on the May bulletin to represent the year 2018 rather than 2017 and notified Brenda of this change.

D. Scholarship

1. Cheryl Carlile reported that Alyson Knutsen was not able to attend the May meeting, but she plans to attend a meeting once she is back in Ames for the fall semester. We will plan to formally present her with her scholarship then.
2. Karen Jacobson spoke to Penny Strum about adjusting the criteria for the Kathleen M Strum Memorial Scholarship and offered our recommendations. She will continue to follow up with Penny on what Penny decides is best.

E. Social Media

The social media committee plans to meet on June 13th to discuss forward progress.

F. Webmaster

no report

Old Business

A. Technology Purchases

1. Elizabeth Almond emailed out her suggestions for the purchase of a new screen and projector prior to the May meeting. The members discussed the options presented.
2. Jan Duffy moved to authorize Elizabeth Almond and Kayla Sander to decide on a screen with a spending limit of \$110 to include tax. The motion was seconded by Kate Mulder. Anne Kurtenbach amended the motion to up the spending limit to \$125 including tax. Jan accepted the amendment. Kate seconded the amendment. Amended motion carried.
3. Karen Jacobson moved to purchase the Epson projector provided on Elizabeth's suggestion list and all additional cords that may be needed to accompany it. The motion was seconded by Cindy Sippel.

Additional conversation and research determined that the projector indicated was no longer available at the sale price. Karen Jacobson amended her motion to authorize Elizabeth Almond and Kayla Sander to purchase an Epson projector with a budget of \$350 including tax. Jan Duffy seconded the amendment. Amended motion carried.

New Business

A. 2018 National Membership Challenge

National has set a goal to have 2,000 members by 2020. The challenge details that our chapter would adopt the goal to have 22 members (a net increase of 2) by Oct. 1, 2018 (within six months). The conversation on how to best approach this goal will continue at the July planning meeting.

Announcements

- A. Please submit all Member of the Year nominations to Cindy Sippel by June 1st.
- B. Our chapter would like to extend a huge congratulations to Lisa Palmersheim as she and her family are expecting a new baby!

Adjournment: Meeting adjourned at 8:18 p.m.

Respectfully submitted,
Kayla Sander, Secretary