



Accounting & Financial Women's Alliance

CONNECT • ADVANCE • LEAD

Ames Chapter

February 2015



Ames Chapter #158

National: <http://www.afwa.org>

Local: <http://amesafwa.org>

MISSION STATEMENT

To enable women in all accounting and related fields to achieve their full personal, professional and economic potential and to contribute to the future development of their profession.

MEETING INFORMATION

"Cyber Security - Top Secret Stuff!"

Wednesday, February 18th

Iowa Stater at the Gateway

2100 Green Hills Dr., Ames

Presenter: Gaylan Scofield, PhD
Director, ISU Brenton Center for Agricultural Instruction & Technology Transfer, ISU College of Ag & Life Sciences AgOnline Distance Learning, ISU College of Ag & Life Sciences Information Technology

Learning Objectives & Program

Content: Define Cybersecurity, types of information to be secured, types of cyber threats, risk management of cyber threats, best cybersecurity practices for securing information and guarding against cyber threats. The program will define the importance of information security and what you can do to keep your information safe.

Program Level: Basic

Program Prerequisites/Advance

Preparation: None

Field of Study: Computer Science

Instructional Delivery Method: Group Live

Recommended Amount of CPE Credit: 1 credit hour

Administrative Policies: If you would like to make or cancel a reservation and did not receive a separate invite, please send an email to kjacob107@hotmail.com. For more information regarding administrative policies such as complaint and refund, please contact Ames Chapter Program Co-Chair, Karen Jacobson at kjacob107@hotmail.com or 515-460-1496.

Official National Registry Statement

AFWA is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State Boards of accountancy have the final authority on the acceptance of individual courses of CPE credit. Complaints regarding registered sponsors may be addressed to the National Registry of CPE Sponsors: 150 Fourth Avenue, Suite 700, Nashville, TN, 37219-2417. Web site: www.nasba.org

The schedule for the evening will be:

5:30 p.m. Networking

6:00 p.m. Speaker

7:00 p.m. Dinner and Meeting

Please RSVP by **12:00 p.m. on Monday, February 16th** through the separate invite being sent. If you must change



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your registration after that time, please
contact Karen
Jacobson at kjacob107@hotmail.com.

We look forward to seeing you there!

PRESIDENT'S MESSAGE

February 2014

It's been awhile since we have been together! After celebrating the holidays and taking some time off, I'm anxious to connect with everyone again. We will be forming a nominating committee at this month's meeting. Please consider this opportunity to serve your chapter. Recruiting new officers and committee members is crucial to the survival and growth of our chapter.

If you are not able to serve on the nominating committee, be thinking about a leadership role you would like to assume. It is a great way for new members to get more involved and learn new skills. Don't wait to be asked to take on an officer or committee member role... volunteer! There is so much support available, you never feel alone in your position. Help and advice is just an email or phone call away.

If you aren't sure what kind of time commitment or skill is involved in a particular position, just ask. Members are more than happy to share their experiences.

Theresa Samson

CHANGES TO CHAPTER BYLAWS

We received an update from National about the bylaws amendments that passed at the National meeting in October. We need to modify our bylaws to make them consistent with National. As we do this, we also need to make a decision as a chapter about what to do with the chapter dues for Emeritus members. The draft bylaws you are reviewing have treated the Emeritus members the same as Honorary members – we waive the chapter dues. Of course, we could keep them the same as for other members or reduce them to something between full and zero.

Our bylaws say that members must have 30-days' notice so any vote on these changes will be taken in March at the earliest.

Below is a summary of the changes and the attached document is a draft of our revised chapter bylaws reflecting these changes: Formatting will be cleaned up in the final copy before it is posted to the web site.



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- Proposed Amendment #2 Amend Article II; Article III Section 1 E 1 and 2, Section 5B; Article IV Section 2B; Article V Section 1, Section 5, Section 9, Section 10; Article VII Section 1, Section 2; Article VIII Section 1A, Section 3; Article IX; Article XI to replace "Society" with "organization"
- Proposed Amendment #3-Amend Article XI Dissolution – Update the name to "The Foundation of Accounting & Financial Women's Alliance" from "ASWA Educational Foundation".
- Proposed Amendment #4-Article III Members Section 1 – to add the word "five" to "six"
- Proposed Amendment #5 Amend Article III, Section 1 to add F. Emeritus Member
- Proposed Amendment #6 to – Amend Article III, Section 1.B. Associate – 1. Qualifications – a. insert the word "finance", strike "a related field" and add "its equivalent"

We had made the change from "society" to "organization" when we modified our bylaws last year and we also changed the name of the foundation.

The proposed amendment about retired members did not pass.

CHANGES TO CHAPTER

STANDING RULES

We will be voting on a change to the standing rules in the coming months and want to get the proposed change out to members for your consideration.

The current rule:

"The incoming Chapter president shall be responsible for purchasing the outgoing president's gift after notification and approval by the Board and shall present the President's gift at the time of installation of officers."

The proposed change is to replace "incoming Chapter president" with "immediate past Chapter president".

Foundation Optional Donations

The Foundation of Accounting & Financial Women's Alliance is making giving easier! It is now easier than ever to support scholarships and educational programming provided by the Foundation of AFWA. A \$10 donation will automatically be added to your annual membership renewal. You will have the option to increase the amount of your donation or opt-out entirely. Please contact foundation@afwa.org with any questions.



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AGENDA

1. Call to Order
2. Quorum
3. Approval of Minutes
4. Treasurer's Report
5. Committee Reports
 - a. Membership
 - b. Program
 - c. Bulletin
 - d. Scholarship
6. Old Business
 - a. Chapter Director and Officer Insurance
7. New Business
 - a. Discussion Regarding Changes to Standing Rules
 - b. 2015-2016 Nominating Committee and Chair
8. Announcements
9. Adjournment

No Minutes of December

NETWORKING LUNCH SCHEDULE

@ 12:00 Noon

- | | |
|-----------------------------|-------------------------------------|
| Thurs, Mar 26 th | Wallaby's
2733 Stange Rd |
| Tues, Apr 28 th | Panera Bread
309 S. Duff |
| Thurs, May 14 th | Stomping Grounds
303 Welch Ave |
| Mon, Jun 8 th | Brick City Grill
2704 Stange Rd. |

Please RSVP through the Evite or to membership@amesafwa.org by noon the day before.

AMES CHAPTER OFFICERS

- President: Theresa Samson
Email: president@amesafwa.org
- Vice President: Lisa Palmersheim
Email: vice-president@amesafwa.org
- Secretary: Jaimie Williamson
Email: secretary@amesafwa.org
- Treasurer: Ann Kurtenbach
Email: treasurer@amesafwa.org
- Past President: Kayla Sander
Email: past-president@amesafwa.org
- Program: Cindy Sippel
Karen Jacobson
Jan Duffy
Email: programs@amesafwa.org
- Membership: Margaret Munson
Elizabeth Bruns
Email: membership@amesafwa.org
- Newsletter: Brenda O'Neall-Smith
Email: bulletin@amesafwa.org
- Scholarship: Carla Danielson, chair
Barbara Bennett
Ann Kurtenbach
Email: scholarship@amesafwa.org
- Webmaster: Margaret Munson
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QUOTE OF THE MONTH

"It ain't what you don't know that gets you into trouble. It's what you know for sure that just ain't so." **Mark Twain**

Articles and submissions to the newsletter are welcome. Please contact bulletin@amesafwa.org