



2935 S. Fish Hatchery Rd #156, Madison, WI 53711 Phone – (888) 865-4923 Web Site: <http://www.ifmadison.org>

Meeting Minutes  
IFMA Executive Committee Meeting  
Meeting of Tuesday, January 13, 2015  
Location: CDP  
9:00AM – 10:00AM

**In-Person Attendees:** JR Roethke, Nathan Hansen, Margaret Fisher, Leah Samson-Samuel, Brett Wedekind

**Phone Attendees:** Ron Rowe, Karyn Biller, Jim Zirbel

**Item #1: Call to Order**

The meeting was called to order at 9:00 am at CDP. Nathan mentioned that minutes were forthcoming from the December meeting.

**Item #2 Officer Reports**

- **Secretary -Patty Sweitzer**

No report

- **Treasurer -Brett Wedekind**

Account Balances

Checking \$5,948.97

Money Market Resrves \$21,863.30

Money Market Scholarship \$19,261.39

Need to work with SecureNet to reconcile missing funds.

- **Vice President- Leah Samson-Samuel**

No report

- **Past President- Kyle Roux**

No report

- **President –Nathan Hansen**

- LinkedIn has not taken off like we hoped. We had secured content uploads to avoid people advertising or posting unwanted material. However, very little is posted now. Proposed opening up LinkedIn for others to post. Everyone agreed
- FMP and SFP courses are being provided by the Milwaukee chapter
- Proposed finding 5 new volunteers for IFMA teams
  - 5 people were mentioned and different attendees volunteered to contact them.

**Item #3 Team Reports**

- **Lunch Bunch -JR Roethke, Dain Di Mattia, & Jason Willemarck**

It was discussed to have a luncheon outside in nicer weather.

The next luncheon is the first one that will not require additional payment by members for attendance.

- **Member Squad- Mark Schwenn**

No report.



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- **Show and Go -Ron Rowe & Jon Schneider**  
January program – Fire Department presentation by Ed Ruckriegel  
No tour in January or February  
Team just met to plan speakers and events for the year
- **Professional Development Task Force - Erica Marty and Mark Considine**  
No report.
- **Sponsorship Task Force -Barb Milan**  
Sponsorship Drive will be starting soon. Barb will do a squadcast with Margaret.
- **Newsletter -Jennifer Hardebeck**  
Deadlines
- **IFMA 2.0- JR Roethke & Jacqueline Chesson**  
Still promoting monthly luncheon via eblasts
- **Team PR -Margaret Fisher**  
Working on squadcasts
- **Community Crew - Jim Zirbel and Lorelle Mickliitz**  
Planning a Habitat Build
- **Birdie Brigade -Karyn Biller**  
Starting golf outing planning

#### **Item #5 Old Businesses**

WWP scholarships – Still need to iron out some details.

#### **Item # New Business**

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Meeting was adjourned at 10:25AM