

Executive team meeting minutes 4/14/15

Attending- Nathan Hansen, JR Roethke, Brett Wedekind, Jim Zirbel, Karyn Biller
Phone- Kyle Roux, Jason Willemarc, Ron Rowe

Came to order at 9:07

Treasurer report- Brett Wedekind - Chapter up \$11K from same time last year. Approved, Zirbel/Hansen

VP- Leah Samson Samuel - is out today. No report, attending Facility Fusion with Brett .

Past President – Kyle Roux – Need more tri-chapter signups May 21st in Oshkosh.
Need opportunity to present at our April chapter meeting
The accord/Tri-chapter group meets each other Friday at 8:30
Campus Tour, Horizon Village, Bio-digester
Several breakouts
Good programs; keynote speaker David Rindall, Closing speaker Chris Czarnik
Group social night before has yet to be corralled, likely Three Miles Away to entertain

President – Nathan Hansen – Blueprint Review- Will revise in May after F. Fusion
Need a survey for that. there's been good stuff and challenges this year

Need a financial pie chart to show the chapter finances. Selected July for business report

Would like more tri-chapter attendees. Noted 5 scholarships to be drawn at chapter meeting per 2015 blueprint

Dew Deck on May 26th –, Brett notes last 3 years we didn't sell out. Nathan will chat with tri-chapter folks about an adjusted ticket count for chapter

Lunch Bunch- new lunch regime working, no cash transactions recently. Will lower box cash to \$50

Member Squad- Brian Novinska & Mark Schwenn- discussing new member event, Francis Baltazor is assisting

Show N' Go- Ron Rowe & Jon Schneider - UW Hospital/Am Family Children's hospital April program & tour

Sponsorship task Force- Barb Milan – needs more email reminders.

Dialogue moved to back to May/June meetings—May Meeting CANCELLED due to Tri-Chapter proximity, Rowe/Biller

News Crew- Jennifer Hardebeck - More Material needed consistently, it seem to be drying up. Discussion about future methods of chapter communication- perhaps mail the newsletter again so people notice & re-read.

IFMA 2.0 - JR Roethke & Jacqueline Chesson- Jacqueline is running it, doing great. Will need a co-chair in future as JR moves to VP.

Team PR – Margaret Fisher- working on sponsorship task force temporarily

Birdie Brigade- Karyn Biller- Moving to Milwaukee's membership committee, would like another to pick up her chair for 2016. Last year's profit showed only \$3 per player, hardly a fundraiser.

Biller moved to increase early to 115. \$140 late, reduce hole sponsorship to \$100—Nathan will call vote via Email.

FM Pipeline Team – Jim Zirbel- Facilitathon April 28/29th. 21 judging slots available on website. Team thanks Kyle, Nathan & JR for changing over to Starchapter; winner's scholarship wouldn't exist if we hadn't. Team is presenting with Foundation at Facility Fusion next week in Orlando, could be big.

Adjournment- Hansen/Biller