MEETING MINUTES
IFMA Exec Committee Meeting
Tuesday, March 14, 2017
LOCATION: CUNA 5910 Mineral Point Rd. Room A11-20
Time- 9:00 am. - 10:00 am.

Called to Order at 9:03 am
Roll Call Present: President Roethke, Treasurer Greenwald, IPP Samson, Jon Schneider
Phoned In: VP Schwenn, Secretary Fisher, Kelly Everson
Excused with Prior Notice: Sarah Dunn, Kendall McWilliams
Phoned In later: Ron Rowe 9:20 am; Jim Zirbel 9:50 am

A Quorum (7) was present sufficient to conduct the business of the chapter.

Officer Reports
Secretary: M Fisher: Februarys Exec Team Minutes; No discussion. Motion to approve by IPP Samson; Second by VP Schwenn. Motion carried.

Treasurer: T Greenwald: Reviewed the financials for February
MONEY MARKET 1 19,281.02
MONEY MARKET 2 22,363.84
OPERATING 32,272.25
TOTAL Cash and Bank Accounts 73,917.11

Todd also advised that the Bank Switch project has been tabled indefinitely. Motion to approve by IPP Samson, Second by Jon Schneider. Motion carried.

Vice President: M Schwenn: June Business Meeting possibly at Mallards game at a suite with food. Possibly June 27th
  • Would have to purchase 30 tickets
  • Motion to develop a plan and budget for joint business meeting and Family Event by Secretary Fisher; Second by VP Schwenn.
  • Form Task Force to work out details including T Greenwald, VP Schwenn and President Roethke. Email containing details to be sent within a couple days and preparation for remote discussion/voting/approval to be established. Proposal to include: Accept 30 Tickets and Suite; Invite Families and Students.

Immediate Past President: L Samson:
1) Leah found 15 USB Back-up Batteries from Tri-Chapter 2 years ago with IFMA logo on them. Discussion of what to do with them. Motion to give to Jon for Tours or Speakers gifts by President Roethke; Second by VP Schwenn
2) Leah requests input on future of documents including Chapter Blueprints and receipts from a few years ago. President Roethke confirmed we don’t need to keep those and will execute shredding plan in house.
President: JR Roethke:
- Top concern: Chapter Teams Call to Action
- IFMA2.0 needs updating. Kelly can help but, needs content.
- Need Reports /Team Activity Statuses
- Jon Schneider reminded Exec Team of the past role of “Talent Scout”
- VP Schwenn will ask Catherine Neumann to be the talent scout and will offer her a list of what roles need to be filled.
- Where to store the physical records/archives of the Chapter. Backside of website.
- Needed New Secretary Margaret’s Moving On! Margaret may be able to continue to take notes on a limited basis until someone else comes on as Secretary.

Team Reports
-Lunch Bunch (Dain DiMattia & Ron Rowe): 2/14/17 Luncheon
- 48 attendees (38 members and 10 guests)
- 45 RSVPs (34 members and 11 guests)
- 5 attended (5 members) but did not RSVP
- 2 RSVPed (1 member and 1 guest) but did not attend.
So far 17 have signed up for the 3/21 Program/Meeting

-Member Squad (George Cullen, Don Wood) Trish Didion requests chair resignation. George will continue as member of committee but, not the chair

-Programs & Tours (Jon Schneider, Jeff Danielson, Jeff Topp & Becky Brown)
February Tour Recap Very good tour at Ho-Chunk hosted by Eric Lincoln. New tour being planned

Birdie Brigade (Amy Wildman) Save the Date; July 25th At The Bridges. Plans being made, need info on timing of sponsorship. VP Schwenn & President Roethke will help on sponsorship launch for the event.

Professional Development Task Force (Patricia Sweitzer, not present) but sent a budget ahead. Time to Review Class Options / Select Budget. Discussion regarding establishing Interest before we can establish a budget.

Sponsorship Task Force (Sarah Dunn) -No Report

News Crew (Kelly Everson) Would like to establish a schedule to define what she needs and when she needs it for eblasts, etc. New format is favorable; positive feedback from Leah, JR and Todd. Quarterly Newsletter discussed with positive feedback.

IFMA 2.0 (Luke Perkerwicz & Jon Harrington) No Contact With Team In Months. Kelly offering to work on this as she is already posting for events/meetings.

Community Crew (Lorelle Micklitz & Jim Zirbel) No Report as Jim Zirbel rang off

Faciliton (Kendall McWilliams) EPN but, sent report ahead of meeting for inclusion.
1. The SkillsUSA event at UW Stout was cancelled due to weather. This is unfortunate because we had two people from Minnesota that were going to join
us to see the Facilithon in action. We also had the mini-Facilithon set up and around 10 students signed up for the event.

2. We have SkillsUSA State competition coming up April 25-26. We will need volunteers for this event. I plan to make an announcement at the luncheon on 3/21/17 to ask for volunteers.

3. Jim Zirbel is working nationally and this year Florida is having a Facilithon event at their SkillsUSA State event. Very exciting.

4. Florida is having a Facilithon this year. So, it’s catching on.

Adjournment:
JR motioned, Leah, Seconded. Adjourned at 10:03 am