Call to Order & Introductions
Mark Schwenn called the meeting to order at 3:03. A quorum was present.

Officer Reports

- **Secretary (Dirk Mason):** A motion to approve the 08/08/17 meeting minutes was made by Mark Schwenn and seconded by Todd Greenwald. The motion was approved unanimously.

- **Treasurer (Todd Greenwald):** Todd Greenwald noted that the Money Market 1 account was closed and transferred into the operating account, per the direction from the 08/08/17 meeting. Todd presented the current balances of the accounts:
  
  Operating: $59,727.68  
  Money Market 2: $22,367.22  
  Total: $82,094.90

  A motion to approve the Treasurer report was made by JR Roethke and seconded by Mark Schween. The motion was approved unanimously.

- **Vice President (Kendall McWilliams):** Kendall McWilliams was not present for the meeting, no report provided.

- **Immediate Past President (JR Roethke):**

  CFM Course Scholarship: JR Roethke opened a discussion about the scholarship(s) for the CFM class schedule for 11-07-17 in Milwaukee, WI. IFMA advertised a scholarship for $549. However, the class is $625. Currently 3 members have expressed interest in attending; Erik Lincoln, Don Wood, and JR Roethke. A motion was made to cover the full registration fee of $625 for the three members currently interested and closing the offering. It was discussed that each individual would be responsible for
registering and paying for the event, reimbursement will occur after successfully completing the event. JR will notify Eric and Don regarding the decision and need for them to register.

IFMA Foundation: The Madison Chapter has given $1,000 to the IFAM Fund Celebration Fundraiser and Academic Awards Presentation at World Workplace. This is a Bronze sponsorship. Todd arranged the payment details.

- **President- (Mark Schwenn):** Mark Schwenn provided the following updates:
  - World Work Place (WWP) will have 14 Madison Chapter members attending the conference.
  - World Work Place Scholarship – only one of the 14 member names drawn were able to attend the conference. A discussion about the challenge of finding people ensued. One idea presented was to have members that can attend submit their names for the drawing. The drawing would be from a pool of members that can and want to attend.
  - Still need to fill a spot for the IFMA 2.0 position.
  - Confirmed that the October luncheon is cancelled.

**Team Reports**

- **Lunch Bunch (Ron Rowe):**
  Ron Rowe provided an update via email for the 8-15-17 luncheon:
  - 39 attended
  - 31 RSVPed
  - 3 members RSVPed did not attend
  - 11 members attended but did not RSVP

- **Member Squad (Matt Tranchita):** No update provided

- **Programs and Tours (Jon Schneider):**
  Currently there is not speaker lined up for the September member meeting. A discussion resulted in four possible speakers for Jon to draw upon.

  Jon expressed a need for a co-chair.

- **Birdie Brigade (Amy Wildman):** No update

- **Professional Development Task Force (Patricia Sweitzer):** Discussed during Immediate Past President report.

- **Sponsorship Task Force (Sarah Dunn):** Sarah presented a sponsorship campaign package based on the Milwaukee Chapter. The discussion points and decisions included:
  - Kick-off scheduled for October 15
  - Campaign to close on November 30
  - Sponsorship is for 2018
  - The three sponsors already signed up in April, will continue in 2018 at no additional cost/fee
  - Several edits of the package were pointed out during the meeting

- **News Crew (Kelly Everson):** Waiting for September speaker information from Jon prior to sending a reminder about the meeting.

- **IFMA 2.0 (Need Chair Person – JR Roethke interim chair):** A chair is still needed.

- **Community Crew (Jim Zirbel):** No report

- **Facilitlon (Kendall McWilliams):** No report.

**Old Business** No update

**New Business** No new business presented

**ITEM #4: Adjournment:**

The meeting adjourned at 3:56pm. The next Executive Committee meeting is scheduled for October 10, 2017.