AGENDA
IFMA Exec Committee Meeting
Tuesday, October 20, 2015
LOCATION: CUNA Mutual (Round Building)
Time- 11:00 am. - 12:00 pm.
In Person Kendall McWilliams, Leah Samson, JR Roethke, On the Phone Jacqueline Chesson

ITEM #1: Officer Reports
- Secretary (Patty Sweitzer) - Review/approve minutes – Review of Last Month’s Meeting Minutes, Jacqueline moves to approve, Leah seconds
- Treasurer (Brett Wedekind) - Financial report -
- Vice President (JR) – Holiday Party Menu Ribs (15) Racks
- Immediate Past President (Nathan Hansen) – Holiday Party Dec. 7 at Capital Brewery – Ugly Sweater Contest, Growler consideration for the winner prize for the road, Capital 3PM – 9PM Open Bar with Bar Tender, 1 New Volunteer to join a chapter team Andrew Borchard
- President- (Leah Samson-Samuel) – Leadership training for Teams? – Does having the meeting prior to Luncheon work for everyone? Mixed Review Nathan Likes The Time, Cons Lead Time Preparing for Luncheon. Jacqueline says she would not be able to get more time with meetings back to back. Consensus is to move back to the week prior.
- Leah asked does anyone deem it helpful to have training for the officers of the IFMA Chapter prior to becoming a Chapter Leader? Consensus is yes!
- Certification is not complete yet!
- WWP Photos to Leah and on the website and also to Jennifer, in JPEG format only, No Drop Box

Team Reports
- Lunch Bunch (Dain and Jason) – Dain Telling Chapter he will be stepping down! Looking for Volunteers at this month’s luncheon,
- Member Squad (Mark Schwenn, Brian Novinska, and Frances) - No Report
  - Mark’s new email mschwenn@ajrestores.com
- Show N’ Go (Jon Schneider / Ron Rowe) – Waste Management for November Program, Recycling Tour Possibly October Soil Sciences Tom Mortonson, Tour WWP
- Professional Development Task Force -- - No Report
- Sponsorship Task Force (Barb Milan) – No Report
- News Crew (Jennifer Hardebeck) –
  - Call for material - Same
- IFMA 2.0 (Jacqueline Chesson and Luke Perkerwicz) – Are Members Not Getting Email Blasts Please Let IFMA 2.0 Know
- Team PR –
- Community Crew (Lorelle and Jim) – - Late with Troop Drive Push Out This Year, Bell Ringing Somewhere in Madison Area
- Birdie Brigade Golf (Mark Schwenn and Francis Balthazor) -- No Report
- Facilithon (Kendall McWilliams) – Official Passing the Torch as Jim Zirbel is going to take it National. Jim Z. We need to officially vote on Scholarship for, Motion Jim Z and Second Ron Rowe, Kendall McWilliams says we need people to participate. All In Favor (Yes)

ITEM #2: Old Business
- Vote on paying speakers or providing $25 gift certificate – Need Clear Direction on Paying Speakers Something? Kendall says his organization give $40 dollars to all their speakers. ASHRA give out a gift, Rotary gives a pen! Leah suggests a gift Card for $25.00 Visa Card Motion Leah To Approve Nathan Seconds All Approved (Yes)
- Training courses in Madison? – SFP, FMP, CFM – JR Talked To National and is Awaiting a Call Back – Carrie Dahl to contact JR Roethke.
  - Can we make this happen this year? - TBD
ITEM #3: New Business

- Tri Chapter Accord – Sara Dunn, need to set up meeting

ITEM #4: Adjournment:

Motion to Ajourn Jim Z. Nathan H. Seconds and All Approved (Yes)