Meeting Minutes
IFMA Executive Committee Meeting
Meeting of Tuesday, November 11, 2014
Location: Urban Land Interests
9:00 a.m. to 10:00 a.m.

Phone Attendees Barb Milan, Ron Rowe, Brett Wedekind, Erica Marty

Attendees: Jacqueline Chesson, Nathan Hansen, Kyle Roux, Leah Samson-Samuel, Margaret Fischer

**Item #1: Call to Order**
The meeting was called to order at 9:04 a.m. at ULI. Kyle moved to approve meeting notes and Nathan second.

**Item #2 Officer Reports**

- **Secretary - Patty Sweitzer**
  No report

- **Treasurer - Brett Wedekind**
The emailed financial reports include balances, income and expenses by category, membership dues reimbursed, membership retention, golf expenses, golf income, cash flow 7.1.14 – 11.11.14. Margaret asked if we made a profit on the golf outing. Yes we did and Brett will send the reports out.

  Nathan approved financial report and Leah seconded.

- **Vice President - Leah Samson-Samuel**
  Leah can lead the 18th lunch meeting if Kyle cannot. Nathan will be out of town.

- **Past President - Kyle Roux**
  Everything is set for the Christmas Party. The room is reserved from 3-9pm. We will have our executive meeting for December before the party. Kyle will talk to Lorelle about the food drive. There might be silent auction items. We will need help with clean up. JR should not book a room at CUNA Mutual.

- **President - Nathan Hansen**
  Nathan and Leah will be meeting with each of the committee directors in the next couple months. Sponsorship needs help. Jake is unavailable until 2015 to contribute and it is too much for one person.

**Item #3 Team Reports**

- **Lunch Bunch - JR Roethke, Dain Di Mattia, & Jason Willemarck**
  No report.

- **Member Squad - Mark Schwenn**
  No report.

- **Show and Go - Ron Rowe & Jon Schneider & Peter Cherchian**
  Focus on Energy will be our November presenter for the luncheon. A tour of the Memorial Union will be Nov 17th at 5:30pm. The Show and Go committee will meet to plan for 2015.
• **Professional Development Task Force - Erica Marty and Mark Constin**
  Erica will create a brief survey question to be sent out after the luncheon meeting regarding the PDTF. We will collect data for a week on the survey question.

• **Sponsorship Task Force - Barb Milan**
  Gold Sponsor – Welton will be honored in Nov- Brian N. Barb will reach out to him. Nathan will then include them in the power point for the luncheon meeting.

• **Newsletter - Jennifer Hardebeck**
  Deadlines

• **IFMA 2.0 - JR Roethke & Jacqueline Chesson**
  Jacqueline will create a survey question about Squadcasts to determine if people are listening to them. A quicklink was made for the photo gallery. 23 people registered for lunch and 6 for tour already so it appears an earlier registration email was successful. Ron asked to have the holiday party put on the website calendar.

• **Team PR - Margaret Fischer**
  Got good feedback from intro and outro for Squadcasts. She is almost done with the recording. Let her know if something is happening 1 week in advance so she can work with you to make a Squadcast.

• **Community Crew - Jim Zirbel and Lorelle Mickliitz**
  No report. Bring stuff for the Drive for Troops event at the luncheon.

• **Birdie Brigade - Karyn Biller**
  No report

**Item #5 Old Business**

  WWP scholarships. We voted to give the WWP scholarships to profession members only. Leah motioned that there be 2 scholarships of $800 each for 2015, Margaret seconded the motion. We will decide what professional members will be eligible in December.

**Item # New Business**

  Tri-chapter will be held on May 20th or 21st. What is our vote?
  3 – either date, 1 for the 20th, 2 for the 21st.

**Item # New Business**

  Leah and Kyle made a motion to adjourn meeting at 10:00 a.m.