AGENDA
IFMA Exec Committee Meeting
Tuesday, March 10
LOCATION: CUNA Mutual IC 11 (Round Building)
Time- 9:00 am. - 10:00 am.

ITEM #1: Call to Order & Introductions

ITEM #2: Officer Reports

- Secretary (Patty Sweitzer) - Review/approve minutes.
  - (Leah asks anyone approve previous minutes? Lorelle Approves, Leah Seconds)

- Treasurer (Brett Wedekind) - Financial report Account Balances – Approve Balances 1st JR Roethke
  2nd Jim Zirbel
  - $60,521 Accounts
  - $19,393 Check
  - $21,865 Reserve
  - $19,262 Scholarship
  - $ 477.87 Transfer from Operation to Reserve
  - 65 Transactions in Bulk Deposit from Secure Net

- Vice President (Leah Samson-Samuel) – Collaboration between several organizations
  - Korinne from WGBA contacted Leah about a collaboration ASID, AIA, to put actual
    sessions together that represent trades and have a conversation to have them all work
    better together to build buildings better. A Facility manager would give feedback to the
    conversation. Leah said right now is not a good time for her. Anyone have any feedback
  - 1 Anyone have any interest?
  - 2 We should share it with PDTF says Jim Z.
  - 3 We think it’s a good idea! Ron agrees!

- Immediate Past President (Kyle Roux) –
  - No Report

- President- (Leah filling in for Nathan) –
  o Report on volunteer requests
    - We shifted a couple of things – Sponsorship has Margaret Fisher. – Member Squad
      has Sara Dunn Carpenter
    - Lunch Bunch – Needs someone to take Lunch bunch succession planning.
  o Recognizing gold sponsors at luncheons – It is Strang's month in March. We also owe the
    gold sponsor a 5 minute spot at the luncheon but this has not happened yet this year so we
    will need to give a couple sponsors a 5 minute spot at the remaining luncheons to include
    everyone. This needs to be finalized ASAP so we can give them notice.
    - Ron can we ask people on this call to do the 5 minute sponsorship
    - Jim Z would like to do April – Capital Fire and Security
    - Lorelle would like to do June – Shred it
  o Facility Fusion – 4/21-4/23 – early bird ends 3/27/15. Traditionally, the incoming VP and P go
    to this at the chapter's expense.
    - Leah is going to go to the event this year!
    - Leah to call Brett W.
Team Reports

- **Lunch Bunch** (JR Roethke, Dain and Jason)
  - Still need to work on printing badges and purchasing toner.

- **Member Squad** (Mark Schwenn, Brian Novinska, and Frances) **Upcoming new member events**
  - No Report

- **Show N' Go** (Jon Schneider / Ron Rowe) **Upcoming programs**
  - Brian N. will speak with us for the March 2015 Luncheon on Silicon Valley discussion.
  - Jeff Danielson will do a Firestone Building products tour March 26th at 5:30
  - People must RSVP and sign a confidentiality agreement prior to the tour.
  - JR spoke about getting Brian Olson on a CUNA Mutual Group Tour possibility.
  - Ron asks Jim Z about a possible tour?

- **Professional Development Task Force** – (Erica Marty and Mark Considine) – update
  - No Report
  - Margaret spoke to Tom Hanley with BWBR about helping out on this team.

- **Sponsorship Task Force** (Barb Milan and Jake Will) – Sponsorship drive
  - Margaret Fisher – No report at this time!

- **News Crew** (Jennifer Hardebeck)
  - Deadlines

- **IFMA 2.0** (JR & Jacqueline Chesson)
  - JR - No report

- **Team PR** (Margaret Fisher)
  - Thank You for getting the Sponsorship “Listen Button” and the recording out!

- **Community Crew** (Lorelle and Jim)
  - Habitat for Humanity Build is Saturday 3/13/15 – Leah – Brad – to meet in Sun Prairie at 0730 for the build which will take place outside.

- **Birdie Brigade Golf** (Karyn Biller)
  - The Outing is July 28th 2015 per Margaret Fisher

**ITEM #4: Old Business**

- **Morning Deep Dive?**
  - Round Table Discussion - more in depth conversations, more education,
  - Ron discussions on HVAC, Green building
  - Erica Marty – organized panel discussions with FM’s

- **Training courses in Madison?** – SFP, FMP, CFM
  - Milwaukee is doing its own thing on this training

- **Friends of IFMA-Madison**
  - Retired Recognition
  - Jim Z. to maintain elder members list- Jim to contact Star Chapter about
  - JR suggested a discussion about the Madison Chapter – to support fiscally retired members who participate with in the Madison Chapter.

**ITEM #5: New Business**

- **Scholarships for Tri-Chapter ?**
  - Discussion to be tabled per Leah

- **Mallards game?**
  - Per Jim Z there is a $250 dollar credit with the Mallards – Members Squad has the credit set up!

- **Scholarships for CFM?** – must be an active chapter participant to be eligible
  - No CFM training is planned at this time – Leah S.
  - Jim Z side bar comment of 12 judges need for the Facilithon at the Alliant Energy

**ITEM #6: Adjournment:**

- JR Motion to adjourn – Margaret Seconded
Attendance

In person
  Leah S.
  Ron R.
  JR R
  Jim Z.
  Margaret F.

On the Phone
  Lorelle M.
  Brett W.