Executive team meeting minutes Tuesday, August 11, 2015
Cuna Mutual Building, Madison, WI
9:00 am To 10:00 am

In Person - JR, Leah, Mark, Luke, and Nathan in attendance
On Phone - Brett, Karyn, Barb, and Ron

Meeting came to order at 9:02 am

Meeting minutes approved: Meeting approved by Nathan and seconded by Mark.

- Treasurer’s report
  - $71,032 in all accounts
  - $29,417 in operating
  - $22,347 in money market
  - $19,257 in 2nd money market
  - One returned deposit
    - $710 – total from 3 checks – Brett is looking into why this happened
- VP report – asked about recertification of chapter – Brett is almost done; just needs to work with JR
- Past President’s report
  - WWP drawing
    - FM Pool –
      - Kent Walton
      - Tim Bliefernicht
      - Philip Bernhardt
    - General Populace pool
      - Robert Schuler
      - Jon Schneider
      - Jesse Winters
      - Lindsay Parks
  - Going to schedule Capital Brewery for Christmas party very soon
- President’s report
  - Tri-Chapter report
    - Current balance - $6,959.30, $100 in checking
    - Withdrawing $4,350
    - After withdrawal – balance will be $2,609.30, $100 in checking
  - Tri-chapter Accord – Nathan to look up historical data
- Team reports
  - Lunch Bunch
    - Dain is stepping into director’s role. JR and Dain met. Dain needs access to chapter reports
Birdie Brigade Golf
- Initial calculations show that $4,829 profit was raised
- Some additional reckoning is still being
- Website is not reconciling with Karyn’s numbers
- Birdie Brigade will be headed up by Member Squad next year

Member Squad
- Mark S is looking for a co-chair and additional members

Show N’ Go
- August plans fell through
  - Looking for content for the luncheon
  - Ron is pursuing having a luncheon focusing on FM issues
  - Leah suggest George Dreckmann – with City of Madison, heads up recycling program
- Becky Brown is lining up a tour and social
  - Treysta tour
- Next month’s meeting will be presented by Jeff Danielson about solar

PDTF
- Mark is still interested in being on the team
- Erica is not available to be a director
- Leah is looking for a director

Sponsorship Task Force
- Jake is available to be on the team but not a director
- Barb - Team needs a co-director
- Outstanding tasks
  - Assign months to Gold sponsors
  - Make sure sponsor logos are current
  - Barb to send out list of outstanding tasks to Leah, Brett, JR, and Nathan

News Crew
- Content is needed!

IFMA 2.0
- New director replacing JR is Luke Perkerwicz
- Luke set up a new twitter page

Community Crew – no report

Old Business
- Blueprint planning information will be coming from Leah shortly
  - Due to running out of time

New Business
- Leah will send an email about New Business
  - Due to running out of time

Meeting adjourned at 10:02AM