

IFMA Cincinnati Chapter

Board Meeting Agenda 02/08/17

8:30-10:30 AM

Conference Call 888-330-1716, Pass Code 2264069

ATTENDEES

Janice Neff, Erin Rink (phone), Cindy Begley, Gerry Borgman (phone), Jenn Kunz (phone)

Unable to attend

Brent Degenhardt, Jim Hull, Mark McKiernan, Margaret Kinkelaar, John Onnen,

Last Meeting Follow-up

- Approval of January Board Meeting Minutes
 - Cannot approve meeting minutes - no quorum
- Ascendum - Golf Outstanding \$200
 - Mark is still verifying
- Survey - Janice to send
 - Still working on this - table for next month

New Business

- National has been notified (Brent emailed) that Margaret and Jen have been identified as Committee Chairpersons for Programs and Membership; respectively.

Board/Committee Chairperson Reports

- Past-President
 - a. No report
- President
 - a. Excited for new roles for new committee members
 - b. Rick cannot commit at this time to the education chair but he is willing to be a resource for any member questions
 - c. Jenn is transitioning and Janice is onboarding her for membership - Janice is sending her reports as they are needed

- Vice President/Golf Committee Chairperson
- Treasurer
 - a. No report
 - b. Janice will get January and February numbers from Jim
- Secretary
 - a. No report
- Chapter Partners
 - a. 4 golds, 8 silver, 1 friend - (down a little \$4000 from last year) - overall - \$8250 total sponsorships - confirmed - not all paid
- Communication
 - a. No report
- Education - Rick Spurlock unable to commit at this time
- Golf Outing
 - a. First meeting set up for February
- Membership - Jen Kunz has been on boarded
 - Total Members-118 (still carrying Bill Koenig)
 - Associates - 46
 - Professional - 65
 - Lifetime - 1
 - Retired - 1
 - Young Professional - 5
- Programs - Margaret Kinkelaar has been on boarded
 - Janice will be the lead for the February meeting. Margaret will take the lead for March.
 - March - March Madness and Facilities Expo w/Dayton Chapter
 - Flyer - sent to us for detail on March program (sponsorships, etc)
 - 03/16/17 - this is a change from our normal 3rd Tuesday
 - April - Reds Game
 - 04/06/17 - this is a change from our normal 3rd Tuesday
 - Opening Day tickets. Should we consider offering them to Members on a First Come-First Serve basis? Register via our website? That way they can pay for them and we don't have to collect?
 - Erin to help Margaret coordinate tickets and giveaways.
 - May - MadTree
 - Possible Happy Hour event
 - June - Duke Energy Envision Center
 - Confirmed; **20 people MAX**
 - July - Golf Outing
 - August - TBD
 - September - Beth Osgood, CFM (J&J)
 - October - Brady Mick

- November - National Speaker
 - Tie into WWP17
- December - Annual Business Meeting

Facility Fusion (bid for Cincinnati) update - putting it off for now. Need full committee to concentrate on getting it here and hosting it.

Future Programs

- January 2018 - Music Hall
 - Michael Burson has reached out regarding a tour. He is the PM on site. If we can move this forward, we may consider it.
- Cincinnati Zoo
- Newport Aquarium

Action Items

- Recruiting
 - Education
 - Social Media/Photography

Noteworthy

- Facility Fusion - April 4-6 (Las Vegas)
- World Work Place - October 18-20 (Houston)