

IFMA

Board Meeting Minutes 07/2016

13 JULY 2016 / 8:30-10:00 AM / ANDERSON CENTER - LARGE CONFERENCE ROOM

ATTENDEES

Janice Neff, President
Mark McKiernan, Vice President/Golf
Brent Degenhardt, Past President
Jim Hull, Treasurer
Erin Rink, Secretary
Kathleen Armstrong, Education
Gerry Borgman, Chapter Partner
Tony Coffaro, Programs
Kimberly Kruse, Membership (phone)
John Onnen, Communications

UNABLE TO ATTEND

Jim Habig, Past Treasurer

AGENDA

Last Meeting Follow-up

1. Review, Discuss and Approve June Board Meeting Minutes -
 - a. [Approved](#)
2. Where is Waldo (aka Laptop and Projector)?
 - a. [Tony Has the Laptop, Scott Weaver has the projector](#)
3. Election of new Executive Board Members
 - a. [New Executive Board sworn in:](#)
 - i. [Janice Neff - President](#)
 - ii. [Mark McKiernan - Vice President](#)
 - iii. [Jim Hull - Treasurer](#)
 - iv. [Erin Rink - Secretary](#)
 - b. Brent will introduce at Golf Outing
 - c. All planning to Attend? [Yes](#)
4. August Board Meeting
 - a. [August 10, 2016](#)
 - b. Will be held at Debra Kuempel - 3976 Southern Avenue, 45227
5. Chapter Recertification
 - a. Jim Habig has prepared documents and submittal is pending
 - i. [Due Mid-August \(2015 it was due August 17th\)](#)
 - ii. Prospect House Address and EIN (or 501c3 certificate)
6. Outstanding Meeting Minutes
 - a. Any progress in locating?
 - i. [Erin to upload to the website before recertification](#)
7. 2016-2017 Golf Committee Chairperson - Cindy Begley

- a. Mark introduce at Golf Outing?
 - b. Will she begin to attend Board Meetings? Mark or Janice forward invite?
 - i. Cindy needs to be included on next board meeting invite
8. Education Chairperson
- a. Need to appoint/select Kathleen's replacement
 - i. Suggestions? Interested parties?
 - This was Kathleen's last board meeting
 - ii. FMLS - Kathleen gave to Janice
9. Skills USA Facilitator
- a. Board agreed (June meeting) to invest the funds to support IFMA Foundation instead; beginning with \$1,000 donation just prior to WWP 2016.
 - i. Good Faith effort in bringing IFMA Facility Fusion to Cincinnati in 2018 (or beyond)
 - ii. Takes approx. 18 months to plan
10. Updates
- a. IFMA National
 - b. Website
 - Website already updated with new board members
 - John will update web email to go to Janice instead of Brent
 - Jim Hull needs to have admin access to website
 - Take Beth Osgood off of Admin
 - Keep Jim Habig on Admin access until September 1
 - Erin to upload meeting minutes from 2015/2016
 - Need to confirm Attendance for meetings to give away trip for WWP 2016
11. Committee Reports
- a. Golf Committee
 - As of July 13 - 64 Golfers, 13 Hole Sponsors
 - Plan for Rosie's Girls to speak at Happy Hour
 - Tool Kit - Tony will make for the Outing so we can showcase the tool kit the girls make at camp
 - Janice will take payments at the outing to cut down on confusion the day after
 - b. Chapter Partners
 - All paid up
 - Need members to commit to speaking engagements
 - c. Programs
 - Mill Creek - received positive feedback
 - Green Roof - potential program for August
 - New Riff - potential site location for September
 - Well Building presentation - Will be reviewed by Janice and Brent - send speaker resume to all
 - Brent checking on Federal Reserve for October
 - Annual Business Meeting - might have Montgomery Inn already reserved - need to confirm
 - Consider alternate location if not already

booked

- DHL has been discussed but need an alternate contact to set it up

d. Treasurer

- No report

e. Membership

- Don't have updated membership numbers because Kimberly wanted to check on the upload process
- 46 Associate
- 66 Professional
- 2 Retired
- 1 Lifetime
- 3 Young Professionals
- Total of 118 members
- 25 new members YTD
- 22 new members in 2015
- 13 new members in 2014

Next meeting: August 10th at 8:30am - Debra Kuempel - 3976 Southern Avenue, 45227

New Business

1. WWP 2016
 - a. President will attend on behalf of the Cincinnati Chapter
 - b. Drawing for Member Attendee at August Program
2. Golf Outing Basket
 - a. Fund A_____for 2017 Rosie's Girls Summer Program

Board/Committee Chairperson Reports

1. Past-President
2. President
 - a. Board Meeting Attendance
3. Vice President/Golf Committee Chairperson
 - a. Golf Outing
4. Treasurer
 - a. Financials
5. Secretary
6. Chapter Partners
7. Communication
 - a. Golf Outing Communications
 - b. Membership Upload to Chapter Website - Frequency
8. Education
9. Membership - Total Members -
 - a. Associates -
 - b. Professional -
 - c. Lifetime -
 - d. Retired -
 - e. Young Professional -
10. Programs
 - a. June Program - Mill Creek Water Treatment Plant Tour
 - i. Attendance and Feedback
 - ii. Upcoming Programs
 1. July Program - Golf Outing
 - a. Rosie's Girls Speaker
 - i. After Golf; due to CAMP in progress
 2. August - 8451?
 3. September - Open
 4. October - Well-Building Presentation
 5. November - Federal Reserve
 6. December - Annual Business Meeting
 - iii. Program Ideas
 1. Lead Pipes in Building - Kathleen
 2. DHL - Brent

ACTION ITEMS

- 1.

NEXT MONTH'S AGENDA

