

IFMA

Board Meeting 08/2016

10 August 2016 / 8:30-10:00 AM / Conference Call 888-330-1716,
passcode 2264069

ATTENDEES – Conference Call

Janice Neff, President
Mark McKiernan, Vice President/Golf
Brent Degenhardt, Past President
Jim Hull, Treasurer
Erin Rink, Secretary
Kimberly Kruse, Membership
John Onnen, Communications

UNABLE TO ATTEND

Kathleen Armstrong, Education
Gerry Borgman, Chapter Partner
Tony Coffaro, Programs

AGENDA

Last Meeting Follow-up

1. Review, Discuss and Approve July Board Meeting Minutes
 - a. [Approved](#)
2. Where is Waldo (Tony has Laptop and Projector, has cord been ordered?)
 - a. [Chord cannot be located - Tony will order one](#)
3. August Board Meeting
 - a. [Held via conference call](#)
4. Chapter Recertification
 - a. [Due August 17th - Brent working to finalize everything](#)
 - i. [Main item to be approved is the 2017 Budget](#)
 - b. [Jim Habig has prepared documents and submittal is pending](#)
 - i. [Prospect House Address and EIN \(or 501c3 certificate\)](#)
 - ii. [Do we need anything further from them?](#)
 - [We have everything we need from Prospect House](#)
5. Outstanding Meeting Minutes
 - a. [Brent to recreate from his notes and send with Recertification](#)
 - b. [Confirmed that per the By Laws we are only required to meet 6 times/year](#)
 - c. [Erin will get board meeting minutes uploaded to website](#)
6. 2016-2017 Golf Committee Chairperson
 - a. [Cindy Begley - confirmed as new golf chair.](#)
[She begin to attend Board Meetings starting September](#)
[Janice will add to email invite for next month](#)
7. Education Chairperson
 - a. [Need to appoint/select Kathleen's replacement](#)
 - b. [Kathleen is still helping as needed](#)

8. Skills USA Faciliton
 - 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. Jim Hull, anticipated timing?
 - ii. [Tabled until September](#)
10. Updates
 - a. IFMA National - hard push for WWP
 - b. Website

New Business

1. WWP 2016
 - a. President will attend on behalf of the Cincinnati Chapter
 - b. Drawing for Member Attendee at August Program - OOPS (Janice will get the info to a volunteer from the Board 😊)
 - [Early bird registration ends September 1st](#)

Board/Committee Chairperson Reports

1. Past-President
 - a. 2016/2017 Budget Approval
 - b. Chapter Recertification
2. President
 - a. Great job on Golf Outing!!!!
3. Vice President/Golf Committee Chairperson
 - a. Golf Outing Update
 - [Final numbers will be together by next meeting](#)
 - [Janice has a combination of Checks and Cash she collected from the outing.](#)
 - [Get final expenses to Jim Hull](#)
 - [Feedback from outing:](#)
 - [Work on speed of play](#)
 - [Games at holes with Sponsors - General rule needs to be followed: Golf comes first - don't slow play](#)
 - [People were asking why we didn't have a putting contest \(answer: no sponsor\)](#)
4. Treasurer
 - a. Financials
 - [Bank reconciliation completed](#)
5. Secretary
 - a. Meeting Minutes
 - [Will be uploaded to website for recertification](#)
6. Chapter Partners
 - a. [All commitments are paid up.](#)
 - b. [Will work with Tony to get speakers on the Program Agenda's.](#)
7. Communication
 - a. Website Content
 - [Currently only have one program listed on website - would like to have at least two future meetings](#)
 - b. Photographs
 - [Golf outing photos are posted on the website](#)
8. Education
 - a. Kathleen feeding information to President, informally, while we make a selection
9. Membership - Total Members -119
 - a. Associates - 46
 - b. Professional -68

c. Lifetime - 1

d. Retired -

Young Professional-3

- [Cleanup/reconcile email/members list on Star Chapters Website - star chapter says we have 187 members](#) (John, Janice and Kimberly)

10. Programs

a. August - Sustainability in the Workplace @ Melink

b. September -

c. October -

d. November -

e. December - Annual Business Meeting - [Need to book Montgomery Inn - Brent will help](#)

f. Program Ideas

1. Lead pipes in buildings - Kathleen

2. DHL or St. Elizabeth - Brent

3. [Consider a brainstorm session for programs for upcoming year - 8am-12pm session - board members to strategically invite members to this meeting](#)

ACTION ITEMS

1. Golf Outing Check to replace Credit Card Charge - Patrick O'Brien

NEXT MONTH'S AGENDA

Next meeting: Wednesday, September 14th

8:30am - Anderson Center 7850 Five Mile Road Cincinnati OH 45230
Or dial in at 888-330-1716.

