

IFMA

Board Meeting 09/2016

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

ATTENDEES

Brent Degenhardt, Janice Neff, Erin Rink (phone), Gerry Borgman, Tony Coffaro, Kimberly Kruse (phone), Mark McKiernan, John Onnen

UNABLE TO ATTEND

Jim Hull, Kathleen Armstrong, Tony Coffaro

AGENDA

Last Meeting Follow-up

- Voted at the board meeting that the \$1000 will be donated to Global Workforce Initiative (IFMA version of the Skills USA/Facilithon)
- Janice will request that Jim Hull cut a check to IFMA National for this before WWP.

New Business

Board/Committee Chairperson Reports

1. Past-President
 - a. Recertification is in
 - b. Send the meeting minutes to components@ifma.org so they don't need to be submitted for every recertification
 - c. \$2500 Scholarship awarded to Jim Habig for the Professional Attendance WWP trip.
 - Able to register Jim for WWP in the Early Bird registration and saved \$100
2. President
 - a. Will pull registration list for WWP in San Diego to see who from Cincinnati Chapter will attend.
 - b. Janice will finalize the location for the chapter dinner this coming weekend.
 - c. Beth Osgood will attend the Delegates meeting so Janice can attend the tour at WWP.
3. Vice President/Golf Committee Chairperson
 - a. All golf money has been deposited
 - b. All outstanding receipts have been issued to golfers

- c. Need to schedule wrap up meeting
 - d. Need to get expenses paid to committee members (checks to be issued from Jim Hull)
 - e. Need to pay Maketewah bill
4. Treasurer
- a. Checking account is reconciled
 - \$49,433.38 - Ending August Balance
 - \$6382 - Revenue in August
 - \$1789.20 - Expenses in August
 - \$4,593.80 - Net for August
 - Brent will touch base with Jim and grab the check book to write some checks. Janice and Brent can both sign the checks and get money issued ASAP
5. Secretary
- a. No report
6. Chapter Partners
- a. Working on speakers for September meeting
 - b. Having a hard time getting people to commit to speak.
 - c. Looking at Viox, TNT and DeBra
7. Communication
- a. IFMA National is in talks with Star Chapter to interface with National website - it's escalated enough now that other chapters are having problems getting reports to coordinate.
8. Education
- a. No report
9. Membership - Total Members - 122
- a. Associates - 46
 - b. Professional -69
 - c. Lifetime - 1
 - d. Retired -1
 - e. Young Professional - 5
 - Kimberly will reach out to Joshua Amos at IFMA National to get previous years membership numbers so we can compare where we stand now.
 - Janice will send Kimberly Joshua's contact info.
 - Star Chapter list shows 187 members may need to purge the files to clean it up.
 - Janice, John and Kimberly will have a conference call on Tuesday, September 20th at 8am to discuss steps to clean up membership.
 - Brent would be willing to help check in with Members that dropped in 2015 to see why they left (company support, meeting content, etc)
10. Programs
- September - Teracon - Set for Thursday, September 22nd
 - October - National Speaker? (will know by Friday, September 16th)
 - November - National Speaker? (will know by Friday, September 16th)
 - December - Annual Business Meeting
 - a) Considering Parkers in Blue Ash and Firehouse Grill as alternates to Montgomery Inn - Janice checking into

- Program Ideas
 1. Lead pipes in buildings - Kathleen
 2. DHL or St. Elizabeth - Brent
 3. Taft Ale House
 4. Music Hall - January?

ACTION ITEMS

1. Strategic program meeting - Scheduled for November 9, 2016 after board meeting.
 - a. Everyone to bring a list of non-attending professional members to the October meeting to be invited to the Strategic Program meeting
 - b. Janice will extend the meeting room on November 9 to allow for additional meeting
2. National Speaker - Consider Sharonville Convention Center and invite Dayton IFMA Chapter to attend.

NEXT MONTH'S AGENDA - TBD