

IFMA

Board Meeting Minutes 10/2016

12 October 2016 / 8:30-10:00 AM / Conference Call 888-330-1716, Passcode 2264069

ATTENDEES

Brent Degenhardt, Janice Neff, Erin Rink (phone), Gerry Borgman, Kimberly Kruse (phone), John Onnen (phone), Cindy Beagly

Unable to attend

Jim Hull, Kathleen Armstrong, Tony Coffaro, Mark McKiernan

AGENDA

Last Meeting Follow-up

Confirm check sent to IFMA Global Workforce Initiative

New Business

WWP 2016 - Facility Fusion in April the announced collaboration with RICS (Regional ?? Surveyors)

IFMA National committed to better communication of this collaboration in 2017

Chapter dinner - had 10 people attend. It was a great dinner.

Board Participation Concerns

Currently concerned that the board is not benefiting the membership

If commitment level has changed since signing up for the position, contact Janice and she will recruit for the position.

We haven't had a financial update since June

Programs - Janice is helping Tony and also recruiting for help for this committee

Janice will be sending out an email outlining concerns

Board/Committee Chairperson Reports

1. Past-President

- a. Next meeting, November 9, will be having a brief board meeting and spending the remainder of the time brainstorming for 2017 programs

- It will be up to the board to come up with the contact info and pass it along to Tony so he can get the

- programs set up.
2. President
 3. Vice President - no report
 4. Golf Committee Chairperson - Cindy Begely
 - a. Getting the committee turned over to her from Mark. They are working on getting time established to do this
 - b. Erin will send updated transition documents to Cindy
 5. Treasurer - no report
 6. Secretary - no report
 7. Chapter Partners
 - a. No speakers set up for the next couple of meeting.
 8. Communication
 - a. Have 2 programs on the website
 - b. No one has reached out for the October program with problems registering!
 - c. Membership roster is not corrected on the website
 - We need to decide how long to keep dropped members on the email list. 30 days or 60 days after they drop?
 9. Education
 - a. Still recruiting for this position
 - Will try at the December meeting to generate more volunteer interest.
 10. Membership - Total Members -123
 - a. Associates - 48
 - b. Professional - 70
 - c. Lifetime - 0
 - d. Retired -0
 - e. Young Professionals - 5
 - f. *Consider a Young Professionals social to introduce them to the chapter with one or two board members in attendance
 11. Programs
 - September - Terracon
Great feedback from the September meeting
 - October - New Riff
 - November - Sharonville Convention Center
 - December - Firehouse Grill (Blue Ash)
 - Janice in contact with the Events group at Fire house to confirm the details.
 - Put survey out at December meeting to identify volunteers that would step up. Offer drawing for participation.
 - Program Ideas
 1. Lead pipes in buildings - Kathleen
 2. DHL or St. Elizabeth - Brent
 3. Newport Aquarium - Rick Dames
 4. Taft Ale House
 5. Music Hall Construction
 - Location - Sharonville Convention Center
 1. Janice meeting with them today to finalize November meeting room
 2. Look at using them for more meetings - don't get charged for room since they are IFMA members - but will need to use their catering and A/V equipment.

ACTION ITEMS

1. Finalize Meals for October and November Programs and Annual Business Meeting (Janice)

Janice to personally invite Dayton Chapter to November Program
Ideas for other organizations to extend an invite to

NEXT MONTH'S AGENDA

Brainstorming session for 2017 Programs - immediately following November
Board Meeting

Recommendations for Education Chair Committee

Next meeting November 9, 2016