

# IFMA Board Meeting Minutes – August 2013

Date: August 14, 2013  
Location: Ethicon Endo Surgery

Attendees: Beth Osgood, President  
Brent Degenhardt, Vice President  
Gary Tout, Treasurer  
Erin Rink, Secretary & Golf Chair  
Nina Downs, Program Chair  
Gerry Borgman, Chapter Partnership Chair

Absent: Gary Rahn, Past President, Kathleen  
Armstrong, Education Chair, Janice Juergens, Membership  
Chair

## **Treasurer Report:**

Open Balance - \$28,940.90

Closing Balance - \$26,641.03

Recertification has been submitted.

Treasurer switch over from Accountant (Peggy) – Completed

All files have been transferred from Peggy to IFMA Cincinnati.

Try to make accounts a little more streamline to make recertification easier.

Money spent in July was from the Social

One more payment to Bookkeeper

## **Communications Report:**

LinkedIn – people/members are soliciting on our page – deleting these entries

Twitter- we have 95 followers

Newsletter – don't have someone to write it any more – decided to stop the newsletter.

## **Chapter Partner Report:**

Viox is doing gold sponsor

Still having trouble getting Gold Sponsors to speak

No speaker for September to allow for Garrison Wynn

Will start soliciting for Sponsorships in October.

**Membership Chair report:**

No report.

**Programs Report:**

3 people registered for August program on 8/20/13  
September program (partnering with Dayton IFMA) – on website -  
email info out next week.

Contract has been signed for Garrison Wynn

Deposit paid by Cincinnati, Dayton paying balance

Garrison would like a conference call with board members to get  
an idea of what we are looking for on content for the  
presentation.

RSVP Event Center in Loveland is where we will have it.

October – Golf Outing

November – Nina looking for ideas

Keep program focused on Facilities

Nina sending Program Calendar

**Golf Chair Report:**

Cancelled April 21<sup>st</sup> held for us for 2014 outing.

June 30<sup>th</sup> is the outing for 2014 – Confirmed

Charity – BeauVita – Housing for Developmentally disabled people by  
New Mercy West.

Baskets instead of Raffle – theme baskets will be available this year –  
make a list of items in the baskets and ask for donations from  
members

Gearing up for soliciting donations, sponsors and golfers

Keep losing committee members. Need to add more help.

**Education Report:**

No Report

**Presidents Report:**

August meeting we pull the World Workplace winner for participating  
in events through the year.

Pay \$2500 expenses – need to set guidelines for airfare

Star Chapter – Web and Member Services for Organization

Watched Demo

\$899 start up

\$100/mo for 100-800 members

Will take 3-5 weeks after go ahead to get up and running.  
Will target after Golf Outing to launch  
Training for the Board will be included in start up fee  
Look to see if it will interfere with Merchant account  
Calling references to see how happy they are (other IFMA  
Orgainzations)  
Flashlights – original package was lost. Resending in September.

Next meeting: Wednesday, September 11th. 8:00 AM Ethicon Endo  
Surgery.