

# IFMA Board Meeting Minutes – May 2013

Date: May 7, 2013  
Location: Ethicon Endo Surgery

Attendees: Beth Osgood, President  
Brent Degenhardt, Vice President  
Erin Rink, Secretary & Golf Chair  
Janice Juergens, Membership Chair  
Gerry Borgman, Chapter Partnership Chair  
Nina Downs, Program Chair

Absent: Gary Tout, Treasurer, Gary Rahn, Past President, John Onnen, Communications Chair, Kathleen Armstrong, Education Chair.

## **Treasurer Report:**

Open Balance - \$32,501.57  
Closing Balance - \$30,155.48

## **Communications Report:**

Updated website  
Look at reformatting the website. It isn't user friendly for updates like anticipated.  
John is looking into updating and getting a price for it.  
Directory Update – Final proof is in hand. Directory will be printed soon.

## **Chapter Partner Report:**

JaniKing needs \$500 top keep Sponsorship.  
1 Platinum Partner  
6 Gold Partners  
18 Silver Partners  
Everyone paid - \$16,500

Nina will confirm criteria for presentation of Gold Partners to be sure to keep it neutral.

**Membership Chair report:**

135 Members  
79 Professionals  
53 Associates  
2 Lifetime  
1 Young Professional

Sending Thank You letters to renewals and new members.  
Nina is keeping track of Professional Members to keep in drawing for World Workplace.  
Drawing will happen in August  
July is last meeting to register and qualify for the drawing.

**Programs Report:**

Reds Outing is SOLD OUT! 50 tickets  
Machine Room is the location – if we like the location we can keep it, if not, we have the option to go back to the Party Deck.  
June – Skipping meeting – Vacation  
July – Happy Hour/Social for members  
August – 5/3 Presentation  
September - Targeting Professional Development meeting  
October – Golf Outing  
November – Open – Facilities Topic  
December – Social/Business Meeting – Looking at different venue other than Maketwah CC. December 3 or 4 depending on location.

IFMA Indianapolis – Nina attended last month to hear the National Speaker.

**Golf Chair Report:**

Look at changing location and Date – Talk to Don Gleason at Maketwah CC. Would like a May or June date  
Country Clubs were thrown out by board to take a look at:  
Bellwood  
Clovernook  
Shaker Run  
Western Hills

Charity – asked the Board if they had any recommendations to be the beneficiary of the outing:  
Gerry Borgman suggested BeauVita – Housing for Developmentally disabled people by New Mercy West.

**Presidents Report:**

Budgets are due to Gary Tout – Deadline is June 3<sup>rd</sup>.

Next Board meeting budgets will be approved for July 1 – new Fiscal Year

Succession Plan- we all need to start thinking about next years elections and where board members want to be for 20140-2016

Next meeting: June 26<sup>th</sup>, 2pm-4pm at Queen City Tower, Downtown Cincinnati – Building Tour following meeting.