

IFMA Board Meeting Minutes – September 2013

Date: September 11, 2013

Location: Ethicon Endo Surgery

Attendees: Beth Osgood, President
Brent Degenhardt, Vice President
Gary Tout, Treasurer
Erin Rink, Secretary & Golf Chair
Janice Juergens, Membership Chair
Nina Downs, Program Chair
Gerry Borgman, Chapter Partnership Chair
John Onnen, Communication Chair
Kathleen Armstrong, Education Chair

Absent: Gary Rahn, Past President,

Treasurer Report:

Open Balance - \$26,641.03

Closing Balance - \$26,684.34

New Budget Year

Computer at Best Buy to get new battery

No more bookkeeper

Communications Report:

We've had a few glitches with the website working through until new website is up and running.

Star Chapter will be our new website host – total redesign coming and will launch on October 15, 2013 – after golf outing to ensure no payment issues arise.

Constant Contact account will be deleted after new website - will save \$20/month.

Chapter Partner Report:

Campaign will kick off after golf outing.

Targeting November start

Membership Chair report:

134 Members

83 Professionals

51 Associates

Need to update Membership Growth plan for 2014

We have a good proportion of Associates vs Professionals at this point.

Would still like to grow membership – Push for professionals – Associates will come.

We need to be sure to allow for networking time at the beginning of every meeting to benefit the membership.

Programs Report:

September – Garrison Wynn Guest Speaker

Joint meeting with the Dayton Chapter of IFMA

RSVP Event center – Start at 11:30am- Board to arrive earlier if possible

Buffet at 11:30

Announcements at 12:15

Presentation at 12:30

Book – offering a discount on Amazon on his book

Currently have 66 total signed up for the program between both Chapters

Max 125

October – Golf Outing

November – Digital Workflow Solution -Blue Book Presentation

November 19th

Kathleen called references to be sure this isn't a sales pitch for the whole meeting. All references approved this program.

CFM Points available for members

Presenter will cover lunch costs.

Golf Chair Report:

June 30th 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

Full swing of soliciting donations, sponsors and golfers

Education Report:

No Report

Presidents Report:

IFMA Foundation is soliciting for money for foundation.

There are various sponsorship levels.

Tabled until later date.

Strategic Plan Update – Brent Degenhardt

Update to meet 2013-2014 Goals and fill in status – See Strategic plan from Brent.

Next meeting: Wednesday, October 9, 2013. 8:00 AM Ethicon Endo Surgery.