

IFMA Board Meeting Minutes – February 2015

Date: February 11, 2015
Location: Fifth Third Montgomery Road

Attendees: Brent Degenhardt, President
Beth Osgood, Past President
Janice Neff, Vice President
Gary Tout, Treasurer
Erin Rink, Secretary
Kathleen Armstrong, Education Chair
Kimberly Kruse, Membership Chair
Scott Weaver, Program Chair
Mark McKiernan, Golf Chair

Absent: Gerry Borgman, Chapter Partnership Chair
Nina Downs, Program Chair

Presidents Report:

No report

Vice Presidents Report:

No report

Treasurer Report:

\$22,064.91 – Starting Balance for January 2015

\$25,984.38– Ending Balance for January 2015

Standard transactions –partnership deposits, dues and program fees

Secretary Report:

Volunteer Lunch – target for April 17th at Buca di Beppo

Communications Report:

Working mainly on website maintenance

Chapter Partner Report:

Wrapping up Campaign – Hamilton Parker is going to be a new Gold Partner.

Budgeted \$11,500 for Chapter Partners, currently have \$9000

Will need to make up the remaining money in other places

Membership Chair report:

130 Members
76 Associates
52 Professionals
2 Young Professionals
1 Lifetime

Badges will be handed over to Hospitality Committee in March.
Photos – will be taken at all programs

Janice and Kimberly met and by March 2015, all membership will be transitioned over to Kimberly

People who need help registering need to be directed to the website, membership will only be registering people for programs in special cases.

Programs Chair Report:

Facilities Expo – IFMA has been promoted all over the Facilities Expo marketing. We need to watch the use of IFMA with for profit companies.

We should not be providing support to man their registration booth
March meeting – discuss the involvement for future Expo's j

February – Facilities Expo @ Oasis

March 17th – Rumpke

April 29th – Reds Outing – Machine Room – 60 tickets purchased free to members \$75/guest

May – OPEN

June – GOLF

Open Reds Registration

Need someone to take photos at all programs

Feedback from January meeting:

Good content, good location, good food

Great Service

\$15-\$16/person

Education Report:

January – CFM Breakfast

25 people attended

September 18th – CFM Exam Review

John Reimer will facilitate

Day 1 – Critical Thinking – how to answer exam questions

Day 2 – Competencies

\$1000 /day instructor

\$1200 for travel

\$3200 total

Chapter would pay \$3200 – each person to pay \$595 for the study guide + \$35 booklet

Invite Dayton and Columbus Chapters to join

If the chapters want to participate they will be responsible for % of participants for instructor fee and travel expenses.

5 people are currently interested = chapter feels good with that number to proceed.

Golf Chair Report:

Mark is getting ready to start planning

First committee meeting is February 27th

Discussed Charity – be sure it's a non profit

Past President Report:

Beth is going to Houston to IFMA National at the end of the month

Taking suggestions and info to them.

Will be talking about IFMA Council Members have dropped but membership overall is going up.

Will report next month

Round Table:

John: Check in with National to see if we still need Daily Manual Uploads to membership on website.

New Items to cover for March meeting:

Walk through ADMIN website

Next meeting: March 11, 2015