

Attended May 30, 2013 Conference Call meeting:

Helen Colvin
Tracy Warner
Mary Bergstrom
Allison Tegtmeier

1. Officer reports

President:Helen

- FY 14 Elections complete. Results as announced by nominations/election committee:

President: Helen Colvin

Treasurer: Sarah Sterbenz

Section Representative: Ann Culver

Vice President: Jessica Riedl

Secretary: Allison Tegtmeier

- roster changes

total active = 41

Added since last meeting (already emailed all):

Last Name	First Name
Fleege	Alicia
Harrison	Debra
Hill	Julie
Rajala	Sarah
Schinckel	Sarah
Tott	Ashlee

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- Annual Vitality Assessment due 6/15

- section award app due 6/15 - communications?

VP: Emily

Section Rep:Allison

- Region H meeting : John Deere will be the next company doing employer-sponsored dues. Possible scenarios:

-no change or small increase in membership: we get money from the society to get us to compensate for reduced reimbursement

-significant increase in membership: we may not get bonus money because our reimbursement would be going up; we would be a medium or possibly even large section, with different requirements/expectations for event frequency and attendance.

-Society committee applications are due today.

-Allison will get Tracy information today to include in the next newsletter.

Treasurer: Mary

- annual financial report due 7/30. needs bank statement that goes through 6/30 to complete.

- Member Upgrades - we have \$80 yet to be deposited (all 5 upgrades were sponsored)

- Unused portion of the Book Club grant (estimated \$767) will be returned to Society.

Secretary: Tracy

- Items for Next newsletter? May/June issue

June Event/Outreach Event, All Iowa Conference info

Get information to Tracy by Tuesday, June 4th (afternoon)

-last newsletter: 38% open rate.

2. Old Business

A. Book Club

Janice hasn't done anything lately

B. Audit

Email went out a couple months ago to figure out meeting time but no meetings.

C. Bylaws review

D. Events for FY13:

October: ISU Graduating Senior event (Helen, Janice)

November: Society conference (Helen, several other section members also attended)

December: Casual networking event (Emily): several attendees

January: Webinar (Alison): low attendance due to weather (just Helen)

February: Regional conference (Helen, Allison)

March: Wine Bar social/networking (Helen, Allison) several others attended

April: Deere Tour (Mary): Helen, Jessica, some of Jessica's family

May: nothing

June:??? Pottery thing? \$35/person

Event goals still not complete:

Outreach:Allison: GS event didn't work. Still try something? SCI?

Diversity Event with Speaker: Tracy

Member Drive: Helen - with all the new JD members this doesn't seem like a priority anymore