# AUSTIN CHAPTER OF IFMA

MEETING AGENDA

February 7, 2019

Visa Conference Room

12301 Research Blvd, Bldg. 3

Austin, Texas

11:30 AM – 12:30 PM

EXECUTIVE BOARD AND COMMITTEE CHAIRS

 I. Opening Comments Olga White, FMP

 II. Committee Reports

* Special Events – Jacqui Alloway

* Membership and Volunteers Kevin Blackburn, Derek Murakami
* Communications / Social Media/Newsletter JP Bell, Sommer Holcombe, Jessica

 McCommas, Melody Williamson

* Community Service Todd Coleman
* Programs/Tours Brenda Booth/Mark Wendland, CFM
* Sponsorship Scott Slaughter
* Professional Development/Education Vincent Davis

III. Other Business Olga White, FMP

IV. Adjournment Olga White, FMP

February 7, 2019

# IFMA EXECUTIVE BOARD

# 12:35 PM – 1:00 PM

I. Call To Order Olga White, FMP

II. Approval of Minutes Olga White, FMP

III. Treasurer’s Report Jim Coles

 -October Profit and Loss Report

 -November Profit and Loss Report

 -December Profit and Loss Report

 -Balance Sheet – December 31, 2018

 -Year To Date Profit and Loss Report

1. Other Business Olga White, FMP

-Bylaws Report Vincent Davis

 Adjourn – 1:00 PM Olga White, FMP