# AUSTIN CHAPTER OF IFMA

MEETING AGENDA

June 7, 2018

Visa Conference Room

12301 Research Blvd, Bldg. 3

Austin, Texas

11:30 AM – 12:30 PM

EXECUTIVE BOARD AND COMMITTEE CHAIRS

 I. Opening Comments Aimee Janousek, CFM

 II. Committee Reports

* Special Events – Bowling Event, Golf Crystal Green
* Membership and Volunteers Kevin Blackburn, Derek Murakami
* Communications / Social Media/Newsletter Sommer Holcombe
* Community Service Todd Coleman
* Programs/Tours Brenda Booth/Mark Wendland, CFM
* Sponsorship Scott Slaughter
* Professional Development/Education Vincent Davis

III. Other Business

IV. Adjournment Aimee Janousek

June 7, 2018

# IFMA EXECUTIVE BOARD

# 12:35 PM – 1:00 PM

I. Call To Order Aimee Janousek, CFM

II. Approval of Minutes Aimee Janousek, CFM

III. Treasurer’s Report Jim Coles

* Balance Sheet – April 30, 2018
* Profit and Loss Report – April 2018
* Profit and Loss Report – Year To Date
* Annual Chapter Recertification
* Cancellation of MemberClicks

1. Other Business Aimee Janousek, CFM

-Board and Officer Election

-Olga White transition to President

 Adjourn – 1:00 PM Aimee Janousek, CFM