Meeting called to order at ­­­­6:32 pm.

Attendees: Joe Richards, Linda Garrison, Jeff Walters, Jeff Falter, Robin Marshall.

* Welcome and Roll Call
* Secretary’s report – Christine
  + January 2020 minutes were moved to approve by Robin, seconded by Linda. Approved.
* Treasurer’s report – Shirley
  + Pending
* Membership Update – Kelly
  + Not present
* Professional Development Seminar update – Wendy, Noel?
  + We need an update from Noel.
* Lunch Webinars in the future – Wendy
  + Wendy had mentioned she would like to do another lunch webinar. Possible subjects were Microsoft BI or Power BI.
* Social Media – Wendy
  + No update
* Student Chapter Activities – Wendy
  + No update
* Status of speaker slate – Jeff
  + Speaker slate complete. OK to post on site.
* CMA Review Course and mentoring – Linda
  + No update
* Employment – Bob Shapiro
  + No update. We need to find out status of Bob’s promised article on employment tools.
* Social Activities – Joe, Jeff
  + The ax throwing place is open 6:00 pm to 10:00 pm Friday, and 4:00 pm to midnight on Saturday. On Friday, there are sessions at 6:00, 8:00, and 10:00 pm. On Saturday, there are sessions at 4:00, 6:00, 8:00, 10:00, and midnight. We were thinking of possibly going in April 2020.
* March Dinner Choice – Jeff
  + South of the Border
* Public Relations/Community Service/Volunteer Activity – Joe, Linda
  + Noel needs to update us on the Firestone opportunity.
* Newsletters– Kelly
  + March Newsletter articles – submit by March 5 to Kelly
* Website – Kelly
  + No updates
* Form deadlines nearing – Jeff, Joe (competition, grants, etc.)
* New Business
  + Chapter By-laws – Joe and Christine to sign and upload to IMA
  + Speaker Survey – Update by IMA is that they encourage us to have these but not mandatory. Part of this month’s chapter leader webinar focused on the importance of volunteerism.
  + We need to think about the Board roster – Due by end of March.
    - Some discussion was had on whether anyone was tired of doing what they were doing.
  + Other?
  + Next Board meeting – March 25, 2020

Meeting adjourned at 7:12 pm.