

AUSTIN CHAPTER OF IFMA  
MEETING AGENDA  
May 3, 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                                       |                                   |
|      |   |                                   |
| □    | Professional Development/Education<br>-FMP Class Update | Vincent Davis                     |
| □    | Programs and Tours                                      | Brenda Booth, Mark Wendland, CFM  |
| □    | Membership and Volunteers                               | Kevin Blackburn, Derek Murakami   |
| □    | Communications and Social Media                         | Sommer Holcombe, Jessica McCommas |
| □    | Newsletter  | Sommer Holcombe                   |
| □    | Community Service                                       | Todd Coleman                      |
| □    | Golf  | Crystal Green                     |
| □    | Special Events - Bowling Event                          | Crystal Green                     |
| □    | Sponsorship   | Scott Slaughter                   |
| □    | Website   | Jim Coles                         |
|      |   |                                   |
| III. | Other Business  |                                   |
|      |   |                                   |
| IV.  | Adjournment   | Aimee Janousek                    |

May 3, 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 – March 31, 2018        |                     |
|      | - Profit and Loss Report – March 2017   |                     |
|      | - Profit and Loss Report – Year To Date |                     |
| IV.  | Other Business                          | Aimee Janousek, CFM |
|      | Adjourn – 1:00 PM                       | Aimee Janousek, CFM |