

Greater Quad Cities RIMS
Officers Planning Meeting Minutes
Iowa Chop House, Iowa City, IA
June 10, 2015

Present: Hal Larson (President/Legislative Affairs), Tom Ohrt (Vice President/RIMS Delegate), Viana Rockel (VP Student Relations), Angie Crumly (Secretary/Treasurer), Diane Mortenson (Chapter Ambassador), Carly Schmidt (GIS President/GIS Board Advisor), Jim Bosten (Asst. Secretary)

Absent: Jim Kapsch (Chapter Ambassador)

Hal Larson began the meeting by asking that the minutes reflect the electronic approval of the 3/11/15 meeting minutes. APPROVED

Treasures Report: Current account balances: 1. Checking - \$15,973.96
2. Savings - \$10,098.64
3. CD's \$5,447.96 & \$4,454.99 these are 1 yr. cd's

Approved payment for Angie Crumly attending RIMS Conference for \$2,795.00 budget amount was \$3,000.00.

Approved \$700.00 Prize money for RIMS Golf Tournament on May 18, 2015. First Place each \$100.00x4, Second Place each \$50.00x4 and high score Place each \$25.00x4 for the total of \$700.00.

Reviewed Budget for 2015/2016 Chapter Year:

Approved Continuation of Business Card Drawing for \$250.00 and \$150.00 for 2015/2016 Chapter Year.

Discontinue Spencer Foundation Contribution for \$1,000.00.

Meeting Dinner Cost food cost set at \$35, and attendance cost to remain at \$40.00.

Student Scholarships \$2,500.00 each times 2. - with considerations based on budget progress for either 1 - \$2,500 or \$2,000 scholarship. Discuss to see if budget allows.

Continue RIMS Golf Event and Christmas Party.

Proposed Budget shows a \$10,690.00 deficit need to cut one scholarship and Spencer Foundation contribution.

Meeting Venues to continue Blackstone and Geneva – Will check into Iowa Chop House (Tom Ohrt), Kirkwood Convention Center & Hotel and a meeting at Radisson in Davenport.

Tom Ohrt to check into taking credit card for payment of dinners at meetings.

Review Budget in January and February 2016 for any adjustments.

Special Meeting to meet and introduce New U of Iowa RMI Professors no date chosen.

Chapter Sponsorships: Sponsorships are down this year, need to look at how we are approaching these and what changes need to be made. Need to check with Sponsors to see who is and why they sponsor the chapter. At our current rate we will only have several years of funds left unless we find sources for income.

Student Spotlight Update: Kyle Robinson Posting made this will be the last one for year. Will continue September through May. Carly Schmidt will be September spot light.

Company Member Spotlight: A new Company Spotlight has been posted (Rockwell Company).

Graduated Student Professional Updates will be posted on the web site and 6 of the 7 students have been posted.

Annual Conference Grants – U of Iowa Student Spencer RM

Challenge: Approved funding up to 3,150.00 for students to attend. This was later incorporated into the \$5,000 Vaughan Institute 10th Anniversary Sponsorship dollars as noted below. It was later decided to incorporate this into the \$5,000 Vaughan Institute 10th Anniversary Sponsorship and allow the institute to apply the funds as needed.

Vaughan Institute 10th year Anniversary Sponsorship after some discussion it was determined to make a \$5,000 Sponsorship to the Vaughan Institute to help celebrate their 10th Anniversary year. This sponsorship amount will be used by the Institute to help fund RIMS and GIS Conference attendances rather they our Chapter making individual function contributions.

Business Card Holders: Received 25 business card holders to be given to U of I Students each semester who are Student members of RIMS and are GIS Board members.

Student Membership Values: These are the final values that were approved to PROMOTE.

- Networking/Chapter Meetings
- Scholarship Candidacy
- Grants for Conferences, IMS, & GIS
- Student Spotlight

Please continue to review these suggestions and forward any additional ideas by email to any of the board members.

Programming Suggestions:

Brain Storming program ideas are as follows:

Prior Suggestions:

Cyber Liability

Business Continuity

Supply Chain Risk and Risk Management

Travel Risk – Domestic & International

Kidnap & Ransom Coverage

Phil Brooks Class – Student Project Report

New Additions:

**Executive Risk – Legal Activities
Negligent Entrustments
Memberships and Sponsors Report:**

OUR RIMS CHAPTER OFFICIALLY MARKED THEIR 25th ANIVERSARY ON MARCH 6, 2015

Put 25th anniversary on letter head, patch on banner, web site and maybe purchase pins with it on them for speaker gifts.

Tail Gate Party for celebration in fall!

Meeting Adjourned at: 6:37PM

Respectfully submitted,
Jim Bosten
Assistant Secretary