

**Greater Quad Cities RIMS
Officers Meeting Minutes
Geneva Golf and Country Club, Muscatine, IA
October 10, 2012**

Present: Hal Larson (President/Legislative Affairs), Tom Ohrt (Vice President/RIMS Delegate), Diane Mortenson (Chapter Ambassador).

Hal Larson opened the meeting by asking that the minutes reflect the electronic approval of the September 2012 meeting minutes.

Viana was unable to attend, but provided the updates below:

Secretary's Report

- I have attached the minutes that were approved from last month's meeting.
- The Safety Village Ribbon Cutting on September 26 went well. Tom, Viana, Kathryn, and Diane attended. We presented them with this year's contribution of \$1,000.
- The speaker's pen's arrived and they are in the red bag that Tom is bringing to the meeting. Tom also has the receipt book, a check for the venue, name tags and sponsors poster.
- Welcome to Jim Kapsch, who has agreed to join Jim, Diane and Aaron as Board Ambassadors.

Treasurer's Report

- I now have full access to our accounts online.
- Here are the current financials

All, I corrected a few of the figures in the finance report.

	Oct. 9, 2012
Balance Sheet	
Liquid Assets	
Checking	16467.02
Savings	4,005.72
Total Liquid	20472.74
Short-Term Assets	
CD 6114	6,082.89

CD 2983		5,433.47
CD 2975		4,449.06
Total Short-Term		15,965.42
Total Assets		36,438.16
Indicates Renewal Month		

- Deposits since the last meeting: \$525 (fees collected at the meeting), \$80.20 (dues from RIMS), \$35 (meeting fees that arrived late). One member who attended the last meeting still owes us a check. Also, two members didn't show and Hal is attempting to collect from them.
- Checks that cleared since the last meeting:
 - \$761.42 Marriott
 - \$1050 University of Iowa Student Support (Chicago GIS Conference)
 - \$426.98 Reimburse Viana for speaker gifts and Tom's President's gift
- The \$80.20 from RIMS National is for \$350 in member dues less what we owe CT Corp.

Dues:

\$50 Great River Entertainment

\$200 Kone

\$100 West Liberty Foods

\$350 Total

-\$269.80 CT Corp

\$80.20 Deposit into US Bank

Other Business

Christmas Event Status Update:

- Facility – The Marriott has been confirmed and a contract will be signed at a later date. Hor D Oeuvres and wine will be served. Tom will check back with the Marriott regarding options.
- Entertainment – Tom reported that the special needs choir will be unable to perform at the party. Arrangements will be made for a high school quartet to perform.
- Decorations – Holiday centerpieces will be placed on the tables. A guest from each table, will take home a centerpiece. A small item such as an ornament or lapel pin may be purchased for each guest.

Jim Kapsch will become a Chapter Sponsors Ambassador, and will attend board meetings when possible. He has expressed interest in assisting with membership recruitment.

Membership Report - Hal will send out letters in December, for solicitation of 2013 sponsorships. Lists of current and prospective sponsors are being reviewed at this time.

Marriott Iowa City – Tom will address service concerns with the Marriott.

Volunteer Opportunities

There was discussion regarding service needs within Eastern Iowa, and how the chapter may be of assistance. Tom will check with Wesley House, and report back to the board.