



IFMA Board Meeting December 2021

Attendees: Lauren L, Shelly Motter, Doug Adlinger, Amber Knauss, Chris Collier

Not in attendance: Julie McGill- Kopp, Kristan Trusky, Amber Gratwoski,

Called meeting to order at 8:15

President: Priscilla reviewed Board oversight on Committees. Looking for some additional participation from existing members

We had several new folks join our chapter this month from PDOT and several renewals

We discussed upcoming programs and who would be leading programs respectively

First Vp- Julie not in attendance

2nd VP- Amber G not in attendance

Secretary- Priscilla taking notes. Pending minutes from November board meeting

Treasurers- Amber- reviewed December financials, all approved

Past Pres Report- Chris is planning a strategic planning meeting for April or May. IFMA national is doing a new balanced scorecard. Dates will be send out once firmed up

Programs- November program was a huge success. Cheryl DuVal from Gensler did a great job and we had 23 participants. we will try to have a follow up meeting at the Armstrong Pilot Space in

January meeting-AAF Flanders virtual TEAMS Meeting. Filtration in the workplace.

March. Priscilla will manage March meeting

- Shelly Motter offered to schedule virtual and or in person meeting in February for Service 1st Restoration as well as the June annual meeting- will work with Julie Kopp on these

- Suggestions made for Members 1st Tour; Ocean Spray in Lehigh Valley and a few other locations.

Membership- Doug Adliner is taking over as Jack has been out ill. Doug is lining up Member ONLY breakfast for board to engage with other members in various towns- Lancaster area, Harrisburg area and York area. Looking at end of February but may move to end of March

No other reports

Happy Holidays to all

Next meeting will be January

1st VP REPORT- JULIE

2nd VP REPORT- Amber G

Secretary Report- Kristan

Treasurer Report- Amber K

Past President Report- Chris

- Credentials – vacant
- Community Outreach - Vacant
- Professional Development – Vacant
- Membership – Jack Elridge /**Doug Adlinger**
- Publicity and Social Media – vacant
- Sponsorship/Partnership – Vacant
- Strategic Planning – **Chris Coller.**
- Sustainability – Vacant
- Education/Mentoring-
- Golf Committee – **John S/Randy G.**
- Scholarship and Awards Committee – **Doug Enoch** –
- Web Master – **Lauren** –

Programs 2021/2022

November recap-

December- Holiday

January – Kristan

February

March- Priscilla

April

May

June

Other discussions:

Meeting Adjourned: