

**Association of Fundraising Professional
Greater Madison Chapter
Annual Meeting
Nakoma Country Club
December 19, 2017**

President Jen Davie called the meeting to order. She welcomed members, guests and event vendors for the open house.

Jen acknowledged outgoing board members Michele Traband and Paul Harrison. Special thanks were given to Erin Richardson for her work as chapter administrator and everything she does to support AFP members and program attendees.

Adam Erdmann, immediate past-president, acknowledged Jen's work as president. A gift of \$100 will be made to the Literacy Network from AFP Greater Madison in honor of Jen's leadership for 2017.

Jen presented the slate of officers and board members for 2018.

Officers

President: Jen Davie, CFRE
President-Elect: Janie Winston
Past-President: Adam Erdmann
Treasurer: Lynn Heslinga
Secretary: Jake Immel

Committee Chairs and Co-Chairs

Communications:	Adam Erdmann and Shauna Thayer
Diversity:	Julia O'Donnell
Fundraising Day Wisconsin:	Dan Plummer
Membership:	Mary Donahue and Sarah Linn
National Philanthropy Day:	Annie Thym and Kaitlin Kropp
Professional Development:	Lori Werbeckes, CFRE and Mindy Petersen
Program:	Nicole Hoffmann and Jan Viney
Scholarship:	Courtney Polster
Young Professionals/Youth in Philanthropy:	Pete Schwieger

A motion was made by Jenni Collins, second by Nicole Hoffmann to accept the proposed slate. Motion passed unanimously.

Janie Winston presented the Treasurer's Report on behalf of Lynn Heslinga. All numbers presented are YTD and some additional income and expenses are anticipated prior to year end. The budgeted revenue for 2017 was \$137,080. The actual revenue to date is \$166,463 which leads to a 21% variance from the budget. Total budgeted expenses for 2017 were \$135,229. The actual expenses to date are \$140,037 which leads to a 4% variance from budget. The budgeted net income for 2017 was \$1,851 while actual net income was \$26,426. The 2016 net income was \$19,375, making 2017 an even better year than

2016. Lastly, the money market account currently has a balance of \$85,768 while the checking account has a balance of \$66,753. The chapter plans to move excess funds from the checking account to the money market account in early January once 2017 is officially closed out.

A motion was made by Kristi Shepard, seconded by Annie Thym to accept the Treasurer's Report. Motion passed unanimously.

Chapter leaders presented verbal reports from Program, Fundraising Day Wisconsin, Professional Development, Diversity, Scholarship, Membership, Young Professionals, National Philanthropy Day, Communications, and the Collegiate Chapter.

Jen acknowledged and thanked Kristi Shepard for continued commitment and leadership of the AFP UW-Madison Collegiate Chapter.

Meeting minutes from the Annual Meeting dated December 13, 2016 were presented for approval. A motion was made by Dan Plummer, seconded by Nicole Hoffmann, to approve the meeting minutes. The motion passed unanimously.

Jenni Collins made a motion to adjourn the 2017 Annual Meeting, seconded by Pete Schwieger. The motion passed unanimously.