

AFC Business Meeting

Carnegie Mellon University

Pittsburgh PA

June 11, 2009 3 pm

Present

Steve Showers – President- Towson University

Joseph Pastorik – Vice President – Carnegie Mellon University

Chuck Walden – Treasurer (retired)

George Thomlison – Secretary - University of Alberta

Jeannie T Nguyen – IFMA Council Liaison

Attendees

Penn State University
Penn State University
Penn State University
Carnegie Mellon University
Carnegie Mellon University
RSP Architects LTD
University of Delaware
University of Dayton
Howard County Public School System
University of Cincinnati
Kent State University
West Virginia University
West Virginia University
Duke University School of Nursing
Carnegie Mellon University

David C. Breon
Steven A. Watson
Gordon E. Turow
Ron Cunningham
M. Jo Donatelli
Jolie C. Lucas, CFM
Mark D. Mankin, CFM
Leslie A. Groesbeck
Kenneth P. Roey, CFM
Thomas A. Cruse
Thomas J. Euclide
Randy Hudak
Joe Patten
Mitchell R. Vann, CFM
David J. Randolph

Steve Showers brought the meeting to order

J Pastorik brought greetings from CMU

AFC Fall Conference Update - Orlando October 5&6 prior to WWP. The conference will be hosted by Rollins and Valencia Colleges details will be included in the July newsletter. Scott Weber - Florida Institute of Technology is the contact person.

Treasurers Report Chuck Walden presented the financial statement for the council a summary follows.

AFC Treasurer's Report

7-1-08 to 5-31-09

Opening BalanceFY08/09	\$ 70,919.07
Year to Date Income - Monthly	
Dues	\$ 15,049.68
Year to Date Expenses - Fall '08 & Spring	
'09 Conferences	\$-9,470.04
Outstanding Charges - AFC	
Shirts	\$ -2,280.10
Current	
Balance	
\$ 74,218.61	

Future Conferences Sites

2009 – Fall conference October 5&6 hosted by Rollins and Valencia Colleges Orlando

2010 Spring Conference –hosted by
American University - June (dates to be confirmed)

*2010 Fall Conference - Oct 25-26 Atlanta
(host University being sought)

*2011 Spring Conference – dates & location to be determined host university being sought

*2011 Fall Conference Oct 24-25 Phoenix - host university being sought

*If you are interested in hosting one of these conferences and would like more details please contact Jeannie Nguyen.

IFMA Action Items

Strategic Plan – The Council strategic plan is continuing to be worked on it will be reviewed at the fall conference
Elections – J. Nguyen provided information on the process.

Communication with members

Webinars – The council has sponsored a number of webinars during the past year and have several scheduled for the coming six months. We have received some very positive comments.

Forums – Another excellent way to share information, a topic is picked, a date and time chosen and all AFC members are invited to dial in and exchange information. The forums are moderated and have been well attended.

Check out the website you can find past presentations, past conference information or post a question to the membership.

What's on your mind

Steve explained the process, each attendee is asked to say a few words on a one major issue that keeps them awake at night or something new at their institution they wish to share. The topics may be used as subjects for webinars, forums, articles in newsletters or may be posted on the website for discussion forums.

Topics

- declining budgets how do we cope
- dealing with media what do you do when they visit your campus for a story, such as the recent events around H1N1
- LEED and Green Buildings
- land locked campus running out of space for buildings
- dealing with municipalities
- future of endowments
- future of the AFC - where are we going?
- enrolment & growth
- parking on Campus
- moving forward in tough economic times
- where are the new staff coming from as the baby boomers leave
- Ohio first scholarship program
- deferred maintenance
- benchmarking specific to educational institutions

If you are interested in presenting on one of these topics or participating in a forum or webinar please let Jeannie know.

Lapel Pins - Jeannie to get prices for lapel pins

Golf shirts and ball caps The new golf shirts were a hit and will be available to AFC members Those attending conferences will receive one for **Free**. AFC ball caps will available for sale by contacting Jeannie at IFMA. Thanks to Chuck for working on this project.

Thank You

Steve presented a gift on behalf of the AFC to Joseph to recognize his efforts in the organization of a very successful spring conference

Next business meeting

October 5/09 – 3-5 pm

Rollins College

Orlando Florida

Meeting adjourned