



Meeting Minutes  
15 Feb 2018

In Attendance:

Ryan McMillan  
Mark Judkins  
Aundrea Hill

Sidi N'Diouban  
Jim Christopher

Agenda Items:

1. Membership -- Mark presented the current membership information. This information was updated by Sidi.
  - 54 members
  - 2 young professionals
  - 1 IFMA fellow
  - 1 Retired
  - 5 outside United States
  - Since August, we've had 15 new members, 10 renewals

We will begin sending members basic information, including board meetings, questionnaires regarding interests, surveys, recruitment possibilities.

2. IFMA Updates -- Sidi brought forward the following items:
  - Accounting:  
There are some checks from IFMA to RFC that have not been deposited. These will be reissued. Sidi will communicate to Ryan when this has been completed.
  - Membership:  
See above
  - Website: Has been updated with things that Aundrea brought forward. Looking forward to adding content as needed.
3. 2018 RFC Goals
  - Monthly meetings with forum discussion afterward  
Mark suggested that we have a standard agenda.  
We'll set up monthly meetings  
Let members know about meetings  
Post meeting schedule and approved minutes on website

- Hold four webinars this year (quarterly) in conjunction with monthly meetings. Suggestions included:
    - LDS Headquarters Space Management presentation
    - Jim Christopher's friend
    - Information about the council and the board
  - Successful meeting at 2018 World Workplace in Charlotte, NC
    - Tour of religious facility(ies) in the Charlotte area
    - Council Meeting
    - Social gathering (meal)
    - Send information/invitation in advance so WWP attendees can make plans to join us
    - If you have other ideas, please submit them to the board
4. Jim has several PowerPoints to submit regarding violence in religious facilities. Look for these and other presentations to be posted on the website.

Action Items:

Ryan: Reach out to Jim Zelinski for an updated financial report

Ryan: Look into facilities tours in the Charlotte area during WWP 2018

Sidi: Determine what day/date during WWP we can hold a council meeting

Upcoming Meetings:

2<sup>nd</sup> Thursday monthly, 12:00 p.m. Mountain Time

**Next Meeting: Thursday, March 8**

Apr 12

May 10

Jun 14

Jul 12

Aug 9

Sep 13

Oct (during WWP—details to follow)

Nov 8

Dec 13