

Florida Gulf Coast ARMA Meeting Minutes
March 20, 2018

Location: Clerk of Circuit Court and Comptroller
509 East Avenue South
Clearwater, FL 33756

Attendees: Lisa Penzer, Bernard Crosby, Chris Parker, Susan Patterson, Eric Rossborough, Harrison Stanley, Peggy Meinhardt via telephone

Minutes: Not Read

Treasurer Report: Balance \$14,368.21 payment made to Lowegear Printing for Board Shirts

Social Media: Eric will open a new LinkedIn account for the board, Lisa will continue to promote our meetings on Facebook

Old Business: Chapter Name Tags – Chris presented a name tag sample and the board agreed to move forward with them.
Chapter Pins – unanimous vote to order option #2 quantity 300
Board Shirts – unanimous vote to order the latest version of the logo
Local Charity – unanimous vote to support Special Operations Warrior Foundation
Fundraising Ideas – Chris will look into Shred Day and find out where and when we will be able to host it
Seminar Update – Peggy presented a handout (via Lisa) regarding how the seminar will be funded Lisa motioned that we contribute \$500 towards the seminar, 2nd by Harrison, all in favor. Looking at dates in the Central Florida area for late February/ early March 2019.
April Meeting – McDill AFB BOGO admission. Bernard will have the email ready to go next week for signups. Eric Kron will be the speaker.
May Meeting – Stevens & Stevens, asking Bill Hamilton to speak, Bernard will approach a lady that Donna suggested as a backup
June Meeting – Lisa will confirm with NOAA, speaker TBD

New Business: Chris was emailed by someone who wanted to put a job opportunity on our website. The person would not give much information so he wants to investigate to see if it is legit. He will let us know and we might possibly charge the person \$50 to advertise on our site

Meeting Close: 10:50 am

ADDENDUM

On 4/3/2018, Lisa emailed the Board to inform us that the Multi-Chapter Conference Committee has asked each Chapter to increase their contribution from \$500 to \$1000. Lisa made a motion that we do just that. Chris Parker seconded it. It was approved.