



**Florida Gulf Coast ARMA Chapter
Approved Minutes for the
Board of Directors Meeting
May 15, 2018**

Meeting called to order at: 10:20 a.m. at Stevens & Stevens.

Members Present: Bernard Crosby, Chris Parker, Michelle Crews, Reggie Kekuewa, Peggy Meinhardt, and visitor Chris Poe.

Minutes: The Minutes were not read since there was not a quorum.

Treasurer Report: There was discussion of some of the deposits but no report was given.

Social Media: There was no information about the progress of our LinkedIn account.

Old Business:

FGCARMA Branding

- Shred Day update – Chris has contacted the Mall and they gave us the okay to do the event. The date may be in July. He still must get with their guy to work that out.
- 2019 Seminar – The committee visited the Embassy Suites at Buena Vista in Orlando near Disney. They are hoping for a date of February 21-22, 2019. They are looking into having certification class on the Wednesday before for a separate registration price.
- June 19th meeting- The speaker will be from Pinellas Emergency Management and will be held at NOAA.
- ARMA International Educational Foundation Raffle Tickets are now available for sale. See Bernard if you would like to purchase some. All the \$20 ones are sold out but he still has some \$5 ones left.

New Business:

Since we did not have a quorum we were not able to take nominations for new officers. We will send out an email to all our Chapter members to solicit the nominations and volunteers and then send an email out so everyone can vote.

Meeting adjourned: 10:45 am
Minutes taken by Michelle Crews