

**Florida Gulf Coast ARMA Chapter
Approved Minutes for the
Board of Directors Meeting
June 18, 2019**



Meeting called to order at 10:11 am.

Members Present: Peggy Meinhardt as President Pro Tem, Reggie Kekuwa, Chris Parker, Michelle Crews, Susan Patterson, John Levitt.

Minutes: Minutes of the April 16, 2019 were read by Susan. Motion made by Chris to approve and seconded by Reggie.

Membership: John stated that tenure awards would be presented in September for 5, 10, 15, and 20 years of membership. John said he will be reaching out to the award recipients. Peggy suggested giving them a free meeting. Vote for approval of suggestion will be held in August at the yearly planning meeting. John stated he will continue to send out email blast. As of May 2019 membership count was at 47.

Treasure Report: Chris handed out recap of monies in account. As of June 14, 2019 the balance was \$16,052.27.

Southeast Region News (Anita): None presented.

Elections Committee (Reggie, Anita): None presented. Peggy stated she would reach out to Anita to find out the results of the Survey Monkey and find out what positions were on the survey. Election item was tabled.

2019 Elections for Board of Directors
Election Results
Installation of Officers

Old Business:

Sunshine Conference Update – Peggy stated the next committee meeting would be June 25, 2019. Peggy stated that the venue where the conference was this year had offered a great deal for the 2020 conference. The resort and parking fees will be included for next year.

Star Chapter: No update presented. Application is to be done to set up domain and pay pal gateway. Peggy stated that FRMA is set up and is easy to use and working well. Peggy said that Star Chapter has webinars on Wednesday's and will send out information to members.

Peggy stated that she would not be able to attend the SW/SE Conference. Eric Turn, John Levitt, and Chris Parker to attend.

Meeting Adjourned at 11:06 am. Motion made by Chris Parker, Seconded by Eric Turn.