

**Florida Gulf Coast ARMA Chapter  
Approved Minutes for the  
Board of Directors Meeting  
June 16, 2020**



**The virtual meeting called to order at 10:14 am.**

**Members Present:** Peggy Meinhardt, Michelle Crews, Reggie Kekuewa Jr., Susan Patterson, Chris Parker, Debbie Gantt, Kimberley Ingram, Eric Turn, Anita Castora.

**Minutes:** Minutes for May 20, 2020. Motion to accept minutes made by Reggie Kekuewa Jr., seconded by Chris Parker.

**Treasurer Report:** Chris Parker presented Treasures Report. Peggy displayed the treasures report that Chris had sent her on the computer screen. Current balance, including CD's, is 18,995.84. Motion to accept treasurers report with corrections made by Debbie Gantt, seconded by Eric Turn.

**Membership:** Peggy Meinhardt presented the membership report stating that she had sent out a membership report to the board members. Peggy noted that we currently have 50 members. Peggy would like the board members to reach out to those that are needing to renew soon.

**Planning Education Schedule:** Peggy stated that we have 54 registered for the virtual meeting today. Peggy noted that we have the planning meeting scheduled for July 30<sup>th</sup>, but we still need a location. Stevens and Stevens location is still on lockdown. Anita mentioned that some chapters are allowing their members to come to their planning meetings. Debbie Gantt suggests sending out a survey monkey asking for the member's input on inviting them to the

planning meeting. Peggy noted that we have the date of October 20<sup>th</sup> set for Top Golf at 4 pm open to all members.

**Marketing:** Debbie noted there was nothing to report. Debbie is still planning on having the August highlight newsletter with Nancy Stockton.

**Regional Update:** Anita reminded us all about the Regional Conference being virtual on June 18<sup>th</sup>, 12 pm-3 pm. Encouraging us all to participate. Also ARMA Detroit Conference announcement to be coming out soon.

**Old Business:** Peggy stated the Board for the Sunshine Conference met, and the next one would be tentatively set for February of 2022 and probably at the same venue. Peggy mentioned training video's on Star Chapter, and Kim has volunteered to work on the website, get with Peggy for getting set up on Star Chapter.

**New Business:** Peggy mentioned that Jacksonville had proposed maybe doing "Regional" Virtual meeting where the Florida Chapters would alternate sessions, and charge a \$5 registration fee, which would go to the hosting chapter. Eric asked why we would need to charge the \$5? Peggy answered that some chapters do not have the bank account that our chapter has, and it would help them with programs they may want to provide. Peggy stated that the chapter would need a motion to accept Jacksonville's proposal. Peggy said the chapter should do two educational sessions starting in September with months to be determined. Peggy said they were Top Golf in October, December would be the holiday get together and then shred day next year. Motion to accept Jacksonville's proposal by Eric Turn, and seconded by Anita Castora.

Peggy stated that the presenter Lighthouse Global is asking the chapter to provide a list of attendees' names and their business information. Motion to add wording to the registration form that their name and business will be made available to presenters upon request. Motion by Kim Ingram, seconded by Reggie Kekuewa Jr.

Update the By-Laws of the Chapter

ICRM Virtual Session. Peggy would like to reach out and decided how much the chapter wants to charge, and she suggests maybe \$50. Peggy will put it on the agenda for the planning meeting.

Peggy called the meeting adjourned at 10:49. No motion was made.

