

**Florida Gulf Coast ARMA Chapter
Unapproved Minutes for the
Board of Directors Planning Meeting
June 24, 2021**



The meeting was called to order at 3:00 p.m., a virtual meeting.

Members Present: Peggy Meinhardt, Michelle Crews, Kim Ingram, Chris Parker, Susan Patterson, Bobby Miller, John Levitt, Debbie Gantt, Lucia Ungar, Phyllis Baker.

Minutes: Minutes from February 24, 2021, were approved. Motion made by Michelle Crews, seconded by Kim Ingram.

Treasurer Report: Chris Parker presented the treasure report, with the total balance in the account being \$16,675.95 for the end of May 2021.

Membership Report: John Levitt presented the membership report, stating that the chapter has 48 members at this time.

Marketing Report: Debbie Gantt stated she had nothing at this time for marketing.

Planning Education Schedule: Planning meeting set for Thursday, July 29th, 2021, at 11:30 a.m. Peggy Meinhardt is to find a location.

New Business: Lucia Ungar spoke on what will be happening at the virtual leadership conference and the different areas and states in the region that will be included and participating. Lucia noted that there would be information from ARMA International and their direction with the organization.

Peggy Meinhardt read the names and positions from the election results. They are as follows:

Kim Ingram – President

Peggy Meinhardt – Program Chair

John Levitt – Membership

Chris Parker – Treasurer

Bobby Miller – Secretary

Debbie Gantt – Marketing

George Pino – Director

Phyllis Baker – Director

Michelle Crews – Director position 2yrs, Michelle will be retiring midterm

New board members will start July 1st, 2021. Peggy thanked all the outgoing board members, Eric Turn, Susan Patterson, Michelle Crews, Reggie Kekuewa. Peggy Meinhardt stated there would be an update on the Sunshine Conference on the next agenda.

Meeting adjourned at 3:50 p.m. Motion to adjourn Debbie Gantt seconded by Michelle Crews.