



**Florida Gulf Coast ARMA Chapter  
Unapproved Minutes for the  
Board of Directors Planning Meeting  
July 29, 2021 – 11:00AM**

**The meeting called to order at 11:06 a.m., virtual meeting.**

**Board Members Present:** Peggy Meinhardt, Michelle Crews, Kim Ingram, Chris Parker, Bobby Miller, John Levitt, Debbie Gantt, Phyllis Baker.

**Planning Education Schedule:**

Peggy reached out to several presenters about conducting presentations for our chapter. Peggy asked for ideas or suggestions on speakers and content that the chapter would want to provide.

Recommended speakers: Charles Burger – Ransomware Attacks; Matt Mahon with Ricoh; Ron Furchette; Andrew Ysasi of VRC; Kim to provide Peggy the contact information for local speakers. Michelle inquired if we will be conducting in-person or virtual meetings. Peggy recommended, starting the year off with virtual; Kim Ingram suggested revisiting format in January.

Peggy suggested scheduling virtual sessions on August 24, September 21 and November 16 at 10 a.m. The Board agreed. Peggy motioned to not charge a registration fee for the 2021/2022 educational virtual meetings. Debbie seconded the motion.

**New Business:**

Peggy recommended planning the next 3 months before next board meeting. John stated the chapter would be required to update the bylaws to reflect current format. Kim recommended staying with the current format until bylaws are changed, then board meetings can resume quarterly. John volunteered to head up the group of Directors reviewing the Bylaws. Bobby to coordinate Teams invite for August board meeting. Peggy to coordinate educational sessions.

**Next Meeting:** August 17, 9 a.m. Board Meeting  
August 24<sup>th</sup>, 10 a.m. Educational Session - Impact of Emoji's In the Workplace

**Adjournment:** Motion to adjourn by Peggy Meinhardt, seconded by Kim Ingram.

**Meeting Adjourned 11:31 a.m.**