



**Florida Gulf Coast ARMA Meeting
Virtual Meeting via Teams**

**Agenda for Board of Directors Meeting
November 16, 2021 – 9:00AM to 10:00AM**

Call to Order: 9:04AM

Board Members Present: OFFICERS FOR 2021/2022

| | | |
|-----------------|----------------------------|------------|
| Kim Ingram | President | √ Attended |
| Peggy Meinhardt | Program Chair (First VP) | √ |
| John Levitt | Membership (Second VP) | √ |
| Chris Parker | Treasurer | √ |
| Bobby Miller | Secretary | |
| Vacant | Director (Marketing Chair) | |
| Vacant | Director | |
| Phyllis Baker | Director | √ |
| George Pino | Director | √ |

Minutes: None

Motion:

Motion 2nd:

TREASURER REPORT (Chris Parker, Treasurer):

Chris Parker presented the treasure report, with the total balance in the account being \$16,675.95 as of November 2021.

Motion: Peggy

Motion 2nd: Phyllis

Old Business: None

Board Reports: None

MEMBERSHIP (John Levitt, Membership Dir.):

Membership retention (47); Renewed (3); Loss (2)

PLANNING EDUCATIONAL MEETINGS (Peggy Meinhardt, Program Dir.)

Educational opportunity presented: Caught in the Dark Web, November 16, 2021

Upcoming: "Managing Electronic Records in a Virtual Environment" with Vestina Crayton

MARKETING (Marketing Chair): Vacant

REGIONAL UPDATE:

New Business: Open Positions

Next meeting – Date: December 17, 2021, **Time:** 11:45AM

Meeting Close 9:27AM