



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

**Agenda for Board of Directors Meeting
January 18, 2022 – 10:00AM to 11:00AM**

Call to Order 10:03 AM

Board Members Present: OFFICERS FOR 2021/2022

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

Minutes: Last meeting _ November 16th

Motion: John Levitt

Motion 2nd: George Pino

TREASURER REPORT (Chris Parker, Treasurer)

- Treasure provided and reflected November 15th-forward.
- Received refund from Ipower (Website & Domain Registration)
- Current balance is \$16,179.94

Motion: John Levitt

Motion 2nd: George Pino

Old Business: NONE

Board Reports: NONE

MEMBERSHIP (John Levitt, Membership Dir.):

- Current membership – 45, minus 2 (membership letters to be sent)

PLANNING EDUCATIONAL MEETINGS (Peggy Meinhardt, Program Dir.)

- Educational opportunity presented: “Managing Electronic Records in a Virtual Environment” with Vestina Crayton
- 66 signed up to attend.



MARKETING (Marketing Chair): Vacant

REGIONAL UPDATE:

New Business:

- **Organize Shred Date**
- **Kim Ingram asked the board for recommendations on board candidates or to get the word out there for the open position(s). Marketing Director remains vacant.**
- **Appointment of vacant Director position held on January 24th, 2022. Sandra Tuller appointed by Board majority vote.**

Next meeting – Date: Time:

Meeting Close: 10:15AM