



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

**Agenda for Board of Directors Meeting  
February 24, 2022 – 10:00AM to 11:00AM**

**Call to Order:** 10:02 AM

**Board Members Present: OFFICERS FOR 2021/2022**

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

**Minutes:** Last meeting \_ January 18<sup>th</sup> reviewed

**Motion:** None

**Motion 2<sup>nd</sup>:** None

**TREASURER REPORT (Chris Parker, Treasurer)**

- Balance as of February 23<sup>rd</sup> – \$16,150.04
- Chris to follow up on occurrence of recent Star Chapter fees

**Motion:** Peggy Meinhardt

**Motion 2<sup>nd</sup>:** Phyllis Baker

**Old Business:**

- Vacant Marketing Chair – Bobby Miller volunteered to move into the Marketing Director Chair (Effective March 7<sup>th</sup>) – Sandra Tuller to move into Secretary role.
- Organize Shred Day – to be discussed during next fiscal year.

**Board Reports:** None

**MEMBERSHIP (John Levitt, Membership Dir.):** None



### **PLANNING EDUCATIONAL MEETINGS (Peggy Meinhardt, Program Dir.)**

- Peggy Meinhardt asked the board if they had more ideas on educational sessions, Kim Ingram stated she had some and will forward on.
- March Educational Session – Andrew Ysassi of VRC and IG Guru – March 22<sup>nd</sup>, 10 AM
- April Educational Session - Howard Loos will be presenting on "Building a good organizational governance to expand your RIM program - April 26<sup>th</sup>, 10:00 AM

**MARKETING (Marketing Chair):** Vacant

### **REGIONAL UPDATE:**

- Peggy Meinhardt shared updates on the Florida Sunshine Conference committee. The committee will start planning in June.

### **New Business:**

- Kim Ingram proposed moving monthly chapter meetings to bi-monthly. Peggy Meinhardt stated August, October, December, February, and June would be a best fit to ensure the board is meeting when required. Kim Ingram recommended tabling suggestion for now.

**Next meeting** – Date: March 22<sup>nd</sup>      **Time:** 10:00 AM

**Meeting Close:** 10:34 AM