



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

**Minutes for Board of Directors Meeting
April 25, 2022 – 09:00 AM**

Call to Order 9:01 am

Board Members Present: OFFICERS FOR 2021/2022 Attended

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

Minutes: Last meeting - March 22, 2022

Motion: Peggy Meinhardt

Motion 2nd: Bobby Miller

TREASURER REPORT (Chris Parker, Treasurer)

Chris Parker was unable to attend. The Treasurer Report will be reviewed and approved at the next Board meeting. The Treasurer Report from last month will be approved at the next Board meeting.

Motion:

Motion 2nd:

Old Business: Board positions changed as follows:

- Drew Keane accepted responsibility for updating StarChapter on a regular basis. Board election results will be announced at the June meeting, and will be effective July 1. The transition updates will be made in StarChapter after July 1, 2022.

Board Reports:

MEMBERSHIP (John Levitt, Membership Dir.):

We have 44 chapter members, which means we have dropped by 5 members. John will compare the current membership list to the prior list in order to determine who has dropped. John will reach out to those individuals.



PLANNING EDUCATIONAL MEETINGS (Peggy Meinhardt, Program Dir.)

- Peggy reported that 58 people are registered for the virtual session scheduled for Tuesday, April 26, 2022. This will be the last educational session for this year. The first educational session for next year will be held in August 2022.
- Peggy and Drew will start planning the 2022 holiday event over the summer

MARKETING (Bobby Miller, Marketing Chair)

Bobby is working with the StarChapter platform to solidify some newsletter ideas

REGIONAL UPDATE:

Kim will have a regional update to present at the next Board meeting

New Business:

2022 Board Elections cycle and timeline – George Pino

- No nominations were received.
- Kim, Sandy, and John agreed to continue in their current Board positions for another year. George will check with Chris and Phyllis
- Drew will take over the Program Chair position upon Peggy's departure
- George will reach out to non-Board members to see if anyone is interested in filling the Director position currently held by Drew

The Sunshine Conference meeting will take place this week. We will have a report at the next Board meeting.

Next meeting – Date: June 7, 2022 Time: 9:00 am

Meeting Close 9:21 am