



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

**Minutes for Board of Directors Meeting
June 7, 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	X
Sandra Tuller	Secretary	X
Bobby Miller	Director (Marketing Chair)	X
Phyllis Baker	Director	
George Pino	Director	X
Drew Keane	Director	X

Minutes: Last meeting – April 25, 2022

Motion: Bobby Miller

Motion 2nd: Peggy Meinhardt

TREASURER REPORT (Chris Parker, Treasurer)

Transactions from March 28, 2022 through June 1, 2022 represent our normal activity. Star Chapter reduced our monthly website charge from \$100.00 to \$95.00. Chris questioned Star Chapter regarding why we are charged an additional \$4.95 credit card processing fee, over and above the \$100.00 monthly website fee. The website fee was reduced to \$95.00 on March 28, presumably in response to Chris' question.

Motion: George Pino

Motion 2nd: Peggy Meinhardt

Old Business:

- All seated Board members have agreed to continue in their current positions for another year
- There is still one open Director position

Sunshine Conference Update

Sunshine Conference updates will be added to the agenda as a separate bullet point item.

Board Reports:

MEMBERSHIP (John Levitt, Membership Dir.):

We are holding at 44 chapter members.



PLANNING EDUCATIONAL MEETINGS (Peggy Meinhardt, Program Dir.)

- Peggy and Drew held the final planning meeting for this year
- Drew is taking the reins in July. Peggy has passed spreadsheets, materials, etc. on to Drew
- The first planning meeting for the new year will be scheduled for the last week of July. It will be an in-person luncheon meeting
- The first educational meeting of the new year will take place in August. A proposed schedule of events will be presented to the members at the August meeting

MARKETING (Bobby Miller, Marketing Chair)

Bobby is working on a plan for the upcoming year

REGIONAL UPDATE:

The regions are dissolving, effective July 1. The chapters will remain the same, and will be governed by committees. ARMA International is looking for volunteers to serve on the committees. The vision is to select committee members who will serve as advocates for the chapters served by each committee. No further details are available at this time.

New Business:

- The Board of Directors for the Gulfcoast Chapter needs to be updated on the ARMA International website. John volunteered to take care of the update
- Kim stated that she would like to attend the annual ARMA conference this year. The chapter will cover expenses, as is the precedent. A motion was made by Peggy Meinhardt and seconded by John Levitt. Motion passed unanimously

Next meeting – Date: July 26, 2022 Time: 11:30 am

Meeting Close 9:23 am