



Florida Gulf Coast ARMA Meeting

Minutes for Board of Directors Meeting September 13, 2022 – 10:00 AM

Call to Order 10:03 am

Board Members Present: OFFICERS FOR 2022/2023 Attended

Board Member	Position	Attended
Kim Ingram	President	X
Drew Keane	Program Chair (First VP)	
John Levitt	Membership (Second VP)	
Chris Parker	Treasurer	X
Sandra Tuller	Secretary	X
Bobby Miller	Director (Marketing Chair)	X
Phyllis Baker	Director	
George Pino	Director	X
Vacant	Director	N/A

Minutes: Last meeting – August 24, 2022

Motion: Bobby Miller

Motion 2nd: George Pino

TREASURER REPORT (Chris Parker, Treasurer)

The Treasurer's Report was reviewed and accepted. Activity reflects our normal transactions, including escrow payments and our annual Star Chapter fee, in the amount of \$24.95. We also received a refund in the amount of \$300.00 for Kim's ARMA registration fee.

Motion: Sandy Tuller

Motion 2nd: George Pino

Old Business:

- Nothing brought up for discussion

Sunshine Conference Update (Kim Ingram, President)

The Sunshine Conference will be held at the Orlando Doubletree from February 22 - 24, 2023. Registration is scheduled to open on September 15, 2022. The committee is finalizing speaker and vendor arrangements.

Board Reports:

MEMBERSHIP (John Levitt, Membership Dir.)

The Membership Report was tabled, as John was unable to be present.



PLANNING EDUCATIONAL MEETINGS (Drew Keane, Program Dir.)

The Planning and Education Report was tabled, as Drew was unable to be present

MARKETING (Bobby Miller, Marketing Chair)

ARMA's platform is changing, which could provide a useful tool in the future. No further updates.

REGIONAL UPDATE (Kim Ingram, President)

No updates available

New Business:

- Kim will purchase her airline ticket for ARMA this week, as prices are starting to come down. She will make sure it is refundable, in case anything happens
- We need to determine when Andrew Ysassi will be presenting to our group. The date originally proposed was September 13 or 14. We never received confirmation.

Next meeting – Date: November 14, 2022 **Time:** 10:00 am – Board Meeting (Virtual)

Meeting Close 10:15 am