



Florida Gulf Coast ARMA Meeting

Discussion Notes for Board of Directors Meeting November 14, 2022 – 10:00 AM

Call to Order 10:03 am

Board Members Present: OFFICERS FOR 2022/2023 Attended

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

NOTE: A quorum was not present, so no official business was conducted. The “Planning Educational Meetings” information highlighted in red was discussed.

Minutes: Last meeting – September 13, 2022

Motion:

Motion 2nd:

TREASURER REPORT (Chris Parker, Treasurer)

Report was submitted but not discussed, as there was not a quorum present.

Motion:

Motion 2nd:

Old 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.

Sunshine Conference Update (Kim Ingram, President)

Board Reports:

MEMBERSHIP (John Levitt, Membership Dir.)



PLANNING EDUCATIONAL MEETINGS (Drew Keane, Program Dir.)

December 15- Christmas party at Jacksons on Harbour Isle. Private rooms range from 350-1500, could just reserve a table. Will send out email solicitation today to see how large of a room we need. I believe we have usually 10-20 people at our holiday party.

January 24th- Andrew Ysasi IG presentation. IG AND CYBERSECURITY. The session will be Virtual over Teams. Doing a week later due to MLK holiday. I will send out registration emails in December

February 22-24, ARMA Sunshine conference, email went out last month for registrations. Will resend it again this week. Peggy has more information about the event

March 21 or 28. Governance presentation from Zasio, Soo Kang. She has presentations on privacy matters and retention scheduling. Will be Virtual over Teams

April 18th or 25. Panel discussion with Microsoft governance team. Microsoft has a panel lead by, Racheal Heade, to go over new changes to M365 now Microsoft Purview along with governance issues. Will be Virtual over Teams.

May FRMA conference is this month. I'm unlikely to schedule an educational session this month.

MARKETING (Bobby Miller, Marketing Chair)

REGIONAL UPDATE (Kim Ingram, President)

New Business:

Next meeting – Date:

Meeting Close