



## Florida Gulf Coast ARMA Meeting

### Notes for Board of Directors Email Discussion December 14-15, 2022

#### Board Members Present: OFFICERS FOR 2022/2023 Participated

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

This documents an email discussion between Board members, which transpired from December 14 – December 15, 2022. No official business was conducted. The discussion centered around the chapter Christmas party. The original plan, as reported in the “Planning Educational Meetings” section of the November 14, 2022 minutes, is displayed below:

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.

#### Discussion Points:

- Drew reported that he was unable to book a room at Jackson’s, and further reported that we would not have had full attendance. Jackson’s may be able to accommodate a normal reservation if the Board wishes to pursue that option.
- Kim suggested that we forego a Christmas lunch this year because the information was not distributed to the membership in time. She suggested a membership recruiting luncheon in January or a month we don’t have a speaker scheduled.
- Chris, Phyllis, and Sandy concurred.