



## Florida Gulf Coast ARMA Meeting

### Minutes for Board of Directors Meeting January 9, 2023 – 10:00 AM

Call to Order 10:09 am

**Board Members Present: OFFICERS FOR 2022/2023      Attended**

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

**Minutes:** Last meeting – November 14, 2022

A quorum was not present at the November 14, 2022 meeting, so there were no official minutes to approve.

**Motion:** N/A

**Motion 2<sup>nd</sup>:** N/A

#### TREASURER REPORT (Chris Parker, Treasurer)

Chris will email the Treasurer’s Report to the Board later today.

**Motion:** N/A

**Motion 2<sup>nd</sup>:** N/A

#### Old Business:

(From the November 2022 Program Director’s Report)

- 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.----- **The Christmas Party did not take place. The Board will look into the possibility of rescheduling a fellowship event over the summer.**
- 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-- ----**Kim and Sandy will check with Drew to confirm that Andrew is still planning to speak on the 24<sup>th</sup>. If so, proper notification will go out to the members.**
- February 22-24, ARMA Sunshine conference, emails have gone out regarding registration.
- March 21 or 28. Governance presentation from Zasio, Soo Kang. She has presentations on privacy matters and retention scheduling. Will be Virtual over Teams ---**No additional updates provided**



- 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.---**No additional updates provided.**
- May FRMA conference is this month. I'm unlikely to schedule an educational session this month.---**No additional updates provided.**

### **Sunshine Conference Update (Kim Ingram, President)**

The Sunshine Conference will take place next month, from February 22-February 24, 2023, in Orlando. FRMA members who attend will earn credit toward their certification.

### **Board Reports:**

#### **MEMBERSHIP (John Levitt, Membership Dir.)**

We dropped a couple of members, and are down to 39 members. John will contact those whose memberships have expired.

#### **PLANNING EDUCATIONAL MEETINGS (Drew Keane, Program Dir.)**

No report available.

#### **MARKETING (Bobby Miller, Marketing Chair)**

No report available.

#### **REGIONAL UPDATE (Kim Ingram, President)**

There have been no regional updates provided recently.

### **New Business:**

Placing notes from November and December 2022 on Star Chapter – Sandy  
Sandy asked for clarification regarding whether notes from the November 2022 meeting, which lacked a quorum, and notes from an email meeting which took place in December should be added to Star Chapter. Even though they are not official minutes, the Board voted to post the notes to Star Chapter in the interest of transparency.

**Next meeting** – Date: February 6, 2023, 10:00am

**Meeting Close** - 10:18 am