



Florida Gulf Coast ARMA Meeting

Minutes for Board of Directors Meeting March 13, 2023 – 11:00 AM

Call to Order 11:03 am

Board Members Present: OFFICERS FOR 2022/2023 Attended

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

Minutes: Last meeting – February 8, 2023

Motion: Phyllis Baker

Motion 2nd: George Pino

TREASURER REPORT (Chris Parker, Treasurer)

The Treasurer's Report reflected routine monthly Star Chapter expense, escrow payment, and the payment to Lenor Holsey for our Sunshine Conference basket. .

Motion: Sandy Tuller

Motion 2nd: George Pino

Old Business:

- **Resignation of Program Chair (First VP)** – Sandy tried to reach Drew via phone call and email to ask for his contact information so the Board can continue with planning upcoming meetings. No response was received.
- **Email from Chapter Member** – A Gulf Coast Chapter member submitted an email to the Board, inquiring into the status of chapter meetings for the upcoming year. Sandy responded to the member.

Sunshine Conference Update (Kim Ingram, President)

The Sunshine Conference was a success, and our basket was a hit.



Board Reports:

MEMBERSHIP (John Levitt, Membership Dir.)

John was unable to attend the meeting. Bobby Miller reported we have 43 chapter members.

PLANNING EDUCATIONAL MEETINGS (VACANT, Program Dir.)

- Chris Short is confirmed for April 18, 2023, from 11:00 – noon. Bobby is working with Chris to obtain a bio. He will send the meeting notification as soon as Chris' bio is received.
- George Pino is working with Exterro to plan a session for May 16. He was not yet received confirmation from Exterro.

MARKETING (Bobby Miller, Marketing Chair)

- Bobby will schedule chapter meetings when all necessary information has been received from the speaker.
- Bobby will send an email to the membership, asking for volunteers to fill our Board vacancies.

REGIONAL UPDATE (Kim Ingram, President)

There is talk of combining the Florida chapters into one entity known as "Florida Chapter." There will be more information available after the next meeting, which is scheduled for the end of this month.

New Business:

- We have two (2) Board vacancies. Let Kim know if you know a chapter member who would be interested in serving. Chris suggested sending an email to the membership to solicit volunteers.
- Elections are coming up. George and Bobby will conform the timeline and report back to the group.

Next meeting – Date: April 11, 2023, 10:00am

Meeting Close - 11:23 am