



Florida Gulf Coast ARMA Meeting

Minutes for Board of Directors Meeting April 11, 2023 – 10:00 AM

Call to Order 10:05 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	
George Pino	Director	X
Vacant	Director	N/A

Minutes: Last meeting – March 13, 2023

Motion: George Pino

Motion 2nd: Bobby Miller

TREASURER REPORT (Chris Parker, Treasurer)

The Treasurer's Report reflected routine monthly expenses and escrow payment. We have a balance of \$11,856.39.

Motion: Sandy Tuller

Motion 2nd: George Pino

Old Business:

We have three (3) Board positions to fill. In addition to Program Chair (First VP) and Director, we also need to fill Membership (Second VP), as John Levitt will reach his term limit at the end of this year. John can hold another Board office, but cannot serve another term as Second VP. The timeline is complete. The next steps are as follows:

- Kim will contact John to obtain a current membership contact list.
- Sandy will email a letter to the current membership to solicit potential volunteers to fill the vacant Board positions. Sandy will send a draft letter to the Board for review before sending it to the membership.



Sunshine Conference Update (Kim Ingram, President)

The Sunshine Conference made money. We do not yet know the amount of our share of the proceeds. Planning has already begun for next year's Sunshine Conference. Peggy Meinhardt will head the Sunshine Conference 2024 Committee. Another committee member from our area may be required.

Board Reports:

MEMBERSHIP (John Levitt, Membership Dir.)

John was unable to attend the meeting.

PLANNING EDUCATIONAL MEETINGS (VACANT, Program Dir.)

- Chris Short is confirmed for April 18, 2023, from 11:00 – noon.
- Exterro is confirmed for May 16, 2023, from 11:00 – noon.

MARKETING (Bobby Miller, Marketing Chair)

Bobby sent out a chapter survey and received 10 replies. He will send out a reminder. No one expressed an interest in holding an office, but we did receive suggestions for topics and speakers, specifically Tyrene Bada and Tim O'Toole.

REGIONAL UPDATE (Kim Ingram, President)

No update at this time.

New Business:

No new business to report.

Next meeting – Date: May 16, 2023, 10:00 – 11:00 am

Meeting Close - 10:22 am