



Florida Gulf Coast ARMA Meeting

Minutes for Board of Directors Meeting November 14, 2023 – 10:30 AM

Call to Order 10:32 am

Board Members Present: OFFICERS FOR 2022/2023 Attended

Kim Ingram	President	X
Vacant	Program Chair (First VP)	N/A
Vacant	Membership (Second VP)	N/A
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 – October 27, 2023

Motion: Phyllis Baker

Motion 2nd: Bobby Miller

TREASURER REPORT (Chris Parker, Treasurer)

Report not available; tabled until next Board meeting.

Motion:

Motion 2nd:

Old Business:

Angie Black, a Gulf Coast chapter member, joined the October Board meeting. Angie relocated from Kentucky in 2020. She has attended ARMA and AIIM events, and is interested in meeting people who share the same interests, issues, and concerns, through both virtual and in-person events. Angie was welcomed by all and was invited to consider serving on our Board.



Sunshine Conference Update (Kim Ingram, President)

The Sunshine Conference will be held in February 2024. The committee is working on the program. An update will be provided next month. The MER/ARMA joint conference, "Infonext," will be take place from April 8-10, 2024, in Palm Springs. The 2024 ARMA Infocon Conference will be held in Houston. Dates TBD.

Board Reports:

MEMBERSHIP (VACANT, Membership Dir.)

Bobby reported that we are holding steady at 34 members.

PLANNING EDUCATIONAL MEETINGS (VACANT, Program Dir.)

- November 2023 - no meeting. We were unable to confirm with Jesse Wilkins and Ryan Zilm.
- December 2023 – Bobby and Kim will research a venue for a December holiday meeting.
- January 16, 2024 - Lewis Eisen, topic: Privacy and Policies
- February 2024 – Sunshine Conference, February 21-23.
- March 2024 – Stevens and Stevens (topic to be announced)
- April 2024 – Vestina Crayton (topic to be announced)
- May 2024 – FRMA Annual Conference

MARKETING (Bobby Miller, Marketing Chair)

No current update.

REGIONAL UPDATE (Kim Ingram, President)

No current update.

New Business:

Nothing presented.

Next meeting – January 9, 2024 at 10:00 a.m.

Meeting Adjourned - 10:51 am