



## Florida Gulf Coast ARMA Meeting

### Minutes for Board of Directors Meeting Held at Stevens and Stevens, Clearwater, FL March 19, 2024 – 11:00 AM

**Call to Order 11:04 am**

**Board Members Present: OFFICERS FOR 2023/2024    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 – February 26, 2024

**Motion:** Bobby Miller

**Motion 2<sup>nd</sup>:** Chris Parker

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

The bank account displays our standard expenses plus \$150.00 paid to Lenor Holsey for our Sunshine Conference basket contribution and our Annual Report filing in the amount of \$61.25. The ending account balance is \$11,679.49.

**Motion:** Phyllis Baker

**Motion 2<sup>nd</sup>:** Sandy Tuller

#### **Old Business:**

An updated chapter membership list was distributed to the Board. Board members contacted each chapter member listed and invited them to attend the March 19 meeting. There were approximately 17 attendees.

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

There is no update available at this time. The post-conference follow-up meeting is scheduled for April 2, 2024. Preliminary reports and comments have been positive.



**Board Reports:**

**MEMBERSHIP (VACANT, Membership Dir.)**

Nothing to report at this time.

**PLANNING EDUCATIONAL MEETINGS (VACANT, Program Dir.)**

- April 2024 – Vestina Crayton (topic still TBD, but will likely be AI)
- May 2024 – FRMA Annual Conference

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

Bobby is working on re-vamping the chapter website. He will send out a notification and registration link for the April educational meeting next week.

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

There is no update available at this time.

**New Business:**

No new business was introduced.

**Next meeting** – The next Board meeting will be a virtual meeting. A date for the Board meeting will be set after a final date is determined for the April educational meeting. The Board meeting will take place before the educational meeting.

**Meeting Adjourned** - 11:11 am