



Florida Gulf Coast ARMA Meeting

Minutes for Board of Directors Meeting April 15, 2024 – 10:00 AM

Call to Order 10:10 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 – March 19, 2024

Motion: Bobby Miller

Motion 2nd: Chris Parker

TREASURER REPORT (Chris Parker, Treasurer)

The bank account displays our standard expenses plus a credit of \$7.90 for credit card processing. The ending account balance is \$11,568.49.

Motion: Sandy Tuller

Motion 2nd: Phyllis Baker

Old Business:

None

Sunshine Conference Update (Kim Ingram, President)

A post mortem Sunshine Conference meeting was held. The conference went well, but the committee is discussing moving the conference to a different venue. Space for sponsors to set up is limited at the current venue. Kim or Bobby will provide updates as information becomes available. The next Sunshine Conference meeting is scheduled for the beginning of May.



Board Reports:

MEMBERSHIP (VACANT, Membership Dir.)

Peggy Meinhardt has volunteered to fill the Membership (Second VP) vacancy.

PLANNING EDUCATIONAL MEETINGS (VACANT, Program Dir.)

- April 2024 – Vestina Crayton (topic: On-line Document Management)
- May 2024 – FRMA Annual Conference

MARKETING (Bobby Miller, Marketing Chair)

Bobby reported there are 25 attendees registered for our Tuesday, April 16, 2024 educational webinar, 21 of which are non-members. Of the 21 non-members, 12 are from the Tampa Housing Authority. In addition to the usual email to chapter members, Bobby advertised the webinar through social media, specifically LinkedIn.

REGIONAL UPDATE (Kim Ingram, President)

There is no update available at this time.

New Business:

Elections are coming up quickly. George reported that Peggy Meinhardt and Desiree Templin have volunteered to serve on the Board. Peggy will fill the Membership (Second VP) vacancy; Desiree will fill the vacant Director position. The Board still has the following vacancies:

- President
- Program Chair (First VP)
- Secretary
- Director

We will discuss the Board vacancies during the introduction portion of our educational webinar, scheduled for Tuesday, April 16, 2024.

Next meeting – May 15, 2024, 11:00 am

Meeting Adjourned - 10:26 am