

# GWDC ARMA VIRTUAL BOARD OF DIRECTORS MEETING

Tuesday, April 1, 2014

In Attendance:

Darren Bruening

Paula Blake

Rahim Briggs

Susan Brown

Christopher Glasper

Mark Moore

Averi Roberts

Ashera Stanton

The meeting was called to order at 12:05 P.M. with a quorum.

**MINUTES** – The March 2014 minutes were approved.

**SEMINAR** - The Spring Seminar went very well. We had some excellent speakers, small numbers, but good topics. Recall paid \$250 to sponsor, but did not speak, so they will be speaking at a future Chapter meeting. The person, who won the seminar scholarship, could not attend and will be offered free attendance at a future Chapter meeting. The decision on ICRM credits for our seminar is pending. We can send certificates of attendance. ICRM credits should be approved before seminars and should be part of our advertising .We are close to break even on profits.

**PROGRAMS** – April 16 Chapter meeting will be at McDermott with Steve Roberts speaking on Engaging Executive Leadership. Proof Point will sponsor and recall will have some handouts.

May meeting at Sidley & Austin with Paxton and BMS-CAT as sponsors

June will be at Bryan Cave

**ARMA ROADSHOW** – Thursday, May 8, 2014. We will promote this event, but ARMA Int'l is responsible for everything else. We will have this posted on our calendar, with a link for more info. Angela Putnam won a scholarship for this event.

**MEMBERSHIP** – Do we have mentors for CRM candidates or IRM links? The Tidewater Chapter has a strong mentoring program and we will get more info from them. We will check the security levels for our GWDC ARMA email addresses, since some BOD members have been getting spam.

**WEBSITE** – The educational presentations have been uploaded. If anyone has employment opportunities, please forward to the Webmaster. The Seminar registration was very easy.

We will add a date stamp on our web updates.

So that we can have a headcount, we will add to our registration page,: “please RSVP on our Chapter Evite, or contact the Membership Chairperson if you did not receive an Evite”.

A PayPal link will be added to our Evite.

**OTHER** – Please inform the president whether or not you will remain on the Board for 2014-2015.. We have a few slots that will be vacant and will form a Nominations Committee.

Our By-laws have never been finalized. We can change the term limits.

An awards committee has been formed and will submit names for

Rita Holt Chapter Member of the Year

Leadership

Meritorious Service Awards

And possibly:

Lifetime Membership (Chapter level only).

The meeting was adjourned at 12:58 P.M.

Respectfully submitted,

Secretary, GWDC ARMA