

GWDC ARMA BOD MEETING

December 2, 2014

The meeting was called to order at 12:08 PM with a quorum.

IN ATTENDANCE: Darren Bruening, Paula Blake, Rahim Briggs, Mark Moore, Leanne Peterson, Averi Roberts, Collin Simms

Absent: Chris Glasper, Sabrina Monroe, Judy Campbell, Ronald Brooks

PROGRAMS – Our November Chapter meeting was excellent in attendance – about 36, topic – “Federal Information Governance: Going Beyond Best Practices” and speaker – David Brown from the US SEC. There was an increased presence from the Federal RIM community and several new attendees

The speaker for the December meeting will be Jon Talotta Esq., from Hogan Lovells US LLP. He was originally scheduled to present in November, but had an unforeseen conflict.

The location will be at the offices of Clifford Chance LLP. The sponsors are Linden Resources and Gallup Web Services.

Peggy Winton CEO AIM interested in tentatively scheduled to present in January.

For our February meeting, tentatively our presenter will be Melissa Carlis, Director Records Development at Canon.

January location is Sidley Austin LLP.

February is at McDermott Will & Emery LLP.

March venue for seminar is TBD. Possibly DC Govt or K&L Gates LLP. Need to determine if DC Govt location has infrastructure to meet our needs for Seminar or monthly lunch meeting.

SPONSORS - We have 2 sponsors confirmed for December. Having two and splitting their time on each side of the presenter seems to be working. Goal is to have two sponsors per meeting. They have the floor for 3 minutes.

Tentative sponsors for January, February and March are Recall, Paxton and GRM respectively. Have room for one more sponsor at each meeting.

WEBSITE- Updates have been turnkey; will post chapter meeting info as soon as it is received. Added Past-Presidents page. Need to confirm names/dates etc. Contact webmaster with corrections. A few board members have still not provided headshot and/or bio – needed soon please.

Board members can now click on membership tab to make online payments. Looking to post more career opportunities.

Unfortunately we were not selected as ARMA International Website of the Year. NOVA won that award.

TREASURER-

Checking - \$8,709.81

Investment - \$17,261.54

Pay Pal - \$6,807.67

Paid catering bill for October.

Reimbursed President for purchase of Kindle for the AIEF Silent Auction at ARMA Conference.

MEMBERSHIP – working on cleaning up distribution list for bounce back emails. Continually adding new members. Not deleting those who have not renewed. Will prepare the shell for the evite and send as soon as all elements are finalized. Waiting on speaker bio and synopsis.

The meeting was adjourned at 12:43 PM.