

GWDC ARMA BOD MEETING

May 5, 2015

IN ATTENDANCE

Darren Bruening

Averi Roberts

Paula Blake

Sabrina Monroe

Mark Moore

Rahim Briggs

Chris Glasper

Collin Simms

Ronald Brooks

Absent: Leanne Peterson, Judy Campbell

The meeting was called to order at 12:04 PM with a quorum.

PROGRAMS –

The April meeting was informative. No more Monday meetings. They create logistical challenges for last minutes items.

Presentation was targeted more toward Managers and Directors, most of attendees were front line staff. Only a few Managers & Directors in the room.

Conference room at DC OCP was large enough but no podium. Host took care of hospitality items.

SPONSORS

Working with BMS CAT for June Meeting.

MEMBERSHIP- distribution list is almost at 800. Evite max is 700. List has been pared down to purge invalid email addresses. Must give priority to members, 0-99 members (no chapter affiliation) and new members.

Is anyone else getting spam to GWDCARMA email address?

Potential new host location is DLA Piper. VP Membership now employed at that firm.

TREASURER- all open invoices have been paid.

\$50 – petty cash

\$7,778 – PayPal

\$7,962 – checking

\$17,262 – investment account

Audit needs to be accomplished by end of June/early July

WEBSITE – Need January and April minutes.

Need job board postings.

Webmaster would like to return next year.

OTHER BUSINESS

Awards – committee formed, includes Averil and Chris

Darren not returning as President. Will stay involved as Immediate Past President

Mark not returning to the Board

Elections need to happen at June meeting

The meeting was adjourned at 1:05 PM.

Respectfully submitted,

President,

GWDC ARMA