

GWDC ARMA BOD MEETING

October 7, 2014

IN ATTENDANCE

Darren Bruening

Paula Blake

Rahim Briggs

Susan Brown

Chris Glasper

Mark Moore

Sabrina Monroe

Leanne Peterson

Ronald Brooks

Averi Roberts

Judy Campbell

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

PROGRAMS – Our September Chapter meeting was excellent in attendance, topic and speaker. Our Chapter President thanked everyone on the BOD who helped make the program a success. Darren liked that Jason was asked to give a definition of Information Governance.

Rahim will put a link to the presentation on chapter website.

It was agreed that other speakers should be asked to do the same since everyone has their own definition.

The speaker for the October meeting will be Laurence Hart, author of Word of Pie. Sabrina indicated that last month's turnout was awesome with a few more spontaneous shows.

We will take a moment at the beginning of the October meeting in memory of David Penn. Sponsors for October meeting are Total Document Solution and Excel Courier.

November speaker will be attorney Jon Talotta with Hogan Lovells. Location tentative for Crowell Moring.

SPONSORS

We are working hard to get more sponsors. Sending e-mail out to potential sponsors with Mark and Ron's assistance. Ron has 5 more additional and Averil has one. Sponsors who commit are sent an invoice for payment along with a request for 3 sentences about the company.

AIMM has 2 sponsors per meeting.

Peggy Winton CEO AIM interested in coming to speak with us re: Information Governance. Peggy has connections that we may be able to reach out to.

WEBSITE- Darren thanked Rahim for all his hard work on the website. Al Minnick impressed with website and recognized Darren for his work with the site.

Rahim working on getting old website shutdown. He also indicated that board members can now click on membership tab to make online payments. There will also be a payment options available for chapter members and sponsors. Career opportunities have been uploaded.

Page in memory of David Penn will be added once all the information is received.

MISC-

MEMBERSHIP- December 17 has been confirmed for Clifford Chance.

TREASURER-

Checking - \$8,180.71

Investment - \$17,260.97

Pay Pal - \$5,981.71

2 catering transactions

Darren is still owes payment for lunch during summer planning meeting.

ARMA CONFERENCE - Oct. 26-28 San Diego, Calif. So far, Collin, Sabrina, Chris and Darren will attend.

A Kindle was provided last year for the silent auction. It was purchased by Sabrina from Radio Shack using the ARMA credit card. Darren asked Collin to assist with this task.

Motion to purchase gift not exceeding \$300. was voted on and approved.

The meeting was adjourned at 1:03 PM.

Respectfully submitted,

Secretary,

GWDC ARMA