

GWDC ARMA BOARD OF DIRECTORS PLANNING MEETING JULY 27, 2017

Jacquie Bigelow

Jay Dubose

Jennie Gift

Judy Campbell

Sabrina Monroe

Felecia McKnight

Hal Hocking

Mark Moore

Tony Donaldson

Chris Glasper

Meeting called to order at 12:14pm

ARMA is no longer a brick and mortar building.

August the 10th will be held at the Webmaster's office from 1-4pm

All board members get a copy of the list of members in the membership. We will discuss membership fees at the August meeting.

Update on venues – several firms we haven't used in a few years that we can approach

September - Director (JB) Office of Procurement - September

October - Secretary – Cliiford Chance October

November - President Blank Rome

January Hogan Lovell – Tony Donaldson

Networking event – Mark and the President will meet with a vendor next week to discuss possible restaurant locations. Suggestion: Paint and sip

Roundtable discussion for one meeting , free online training in place of meeting when speaker has cancelled.

September meeting

Speaker confirmed - speaker fee is greater than our budget, he would donate his honorarium back to the chapter and books would be purchased and he would sign them for a raffle. He's agreed to participate in the spring seminar. Will provide a list of graduate students for student involvement. He will provide 4 speakers throughout the year. Laptop needed for his presentation.

Board voted yes to this proposal.

How many students would be allowed to attend at no cost? 4 students? Host a meeting at one of the universities. Students can attend the meeting for \$15.

Board voted yes to this proposal

The President asked the Board members to make sure we market the first meeting to IT departments and other law firms.

The treasurer will confirm a larger room for September.

The meeting was adjourned at 1:01pm

Respectfully submitted,

Secretary, GWDC ARMA