



ARMA COLUMBUS CHAPTER BOARD MEETING MINUTES

DATE: June 20, 2008

LOCATION: Buckeye Hall of Fame Cafe

ATTENDEES:

| BOARD MEMBERS: | | | | | |
|-----------------------------|-----------------|---|---------------------|-----------------|---|
| Chairman of the Board | Mike Purington | X | President | Cathy Stanley | X |
| Vice President | Jim Fielden | X | Treasurer | Robert Eudy | X |
| Secretary | Sheila Campbell | X | Director-Seminar | Yvonne Harris | X |
| Director-Membership | Kathy Clark | X | Director-Newsletter | Melissa Roach | X |
| Director-Web Site | Dan Noonan | X | Director-Marketing | Linda McCormick | X |
| Director-Community Services | Open | | | | |
| OTHERS: | | | | | |
| Mike Johnson | | | | | |

OPENING REMARKS BY CATHY:

Thanks to everyone for coming this evening. A few agenda items that the need to be addressed prior to swearing in the new board members for the 2008-2009 term.

PARKING LOT:

No new items added.

CHAIRMAN OF THE BOARD REPORT:

1. Mock trial update: The team is scheduled in the General Assembly room that holds over 1,000 at ARMA International. ARMA International has also gotten a sponsor for the mock trial to pay for items such as the voting devices.
2. Meeting in September Marty suggested that we hold a group meeting with the Association of Corporate Counsel. Because this will increase the meeting size, Marty is working with a contact to get a room at the Ohio Supreme Courthouse.

PRESIDENT REPORT:

Chapter member of the Year: Jim Fielden
 Unsung Hero Award: Dan Noonan

VICE PRESIDENT REPORT:

No report.

TREASURER REPORT:

No report.

SEMINAR REPORT:

No report.

SECRETARY REPORT:

Sheila passed out 3 months of minutes in order to get all items cleared up. Please review and tomorrow we will do an e-mail voting.

Dan made the motion to accept the February, April and June meeting minutes with one correction on attendees in April minutes on June 20th via e-mail, Mike P. seconded. All in favor, motion passed.

MEMBERSHIP REPORT:

No report.

NEWSLETTER REPORT:

No report.

WEB SITE REPORT:

No report.

MARKETING REPORT:

No report.

EDUCATION REPORT:

No report.

LIBRARY REPORT:

No report.

COMMUNITY SERVICE REPORT: (Report given by Cathy)

Mike J. has brought an organization to Cathy to be discussed. It is called Choices. This is a program for battered women. If the board decides to make a donation, it will be strictly for funding of the center and not for administrative cost. If we donate \$1,000, we will receive an individual that will perform a speaking engagement for ARMA. This organization needs volunteers and potential personal items. A suggestion was made to put an article in the newsletter.

Mike P. made a motion to donate \$1,000 to Choices after review of the donation guidelines set forth by ARMA International, Melissa seconded. All in favor, motion passed.

Respectfully submitted
Sheila Campbell, Secretary