

ARMA Greater Columbus Ohio Chapter Board Meeting – 12-19-2013 Callahan's

Attendance

1.	Deb Voronkov, Chairperson of the Board	X	6.	Director - Seminar		11.	Allison Stransky Director – Community Service	X
2.	Marty Susec, President	X	7.	Sue Duffy, Director - Membership				
3.	Brian Hannan, President Elect	X	8.	Kim Perdeu, Director - Education				
4.	Kevin Gartrell, Treasurer	X	9.	Jeremy Graham, Director - Web Site	X			
5.	Sheila Campbell, Secretary	X	10.	Debbie Gantt, Director - Marketing	X			

Previous Action Items

Assigned to	Item	Due by
Board	Secure monthly parking sponsors	
Debbie G	Picture/article completed	
Marty	Card to John Cahill	
Kevin	Review other banks that would not charge monthly fees	
Sue	Send out cards to membership	
Sue	Send out 10 letters a month	Monthly
Jeremy	Contact Dan about expiration of website	

Agenda Items

Meeting called to order at 4:38 pm by Marty.

Treasurer:

There will be a semi-annual audit completed in January. Participants will be Marty, Deb V. and Kevin. The report from November was reviewed and discussed.

Marty made a motion to approve the treasurer reports as written. Brian seconded the motion. All in favor, motion passed.

Secretary:

The meeting minutes for November will be sent with the December meeting minutes.

Monthly Meeting:

The holiday mixer looks nice. There is a nice mix of sponsorship, food, decorations etc. The flyer was also nicely completed!

January meeting will be Dylan Williams. He attended a presentation at International Conference about Technology and Gen Y.

February will be Mark Tucker from Fireproof. His presentation will be about DPL. Fireproof will also be the parking sponsor.

March speaker will be Darrin Schulman. He is the attorney for Delaware City. It will cover either Emails as Public Records or Ohio Social Media Plans.

Brian is still looking for a speaker for April.

Seminar:

Marty is trying to work with John Isaza to see if we can get his cost down. Marty will create the subject for John to deliver. The second speaker may be a judge. More details to come.

Membership:

No update.

Education:

No update.

Web site:

No update.

Marketing:

No update.

Community Service:

We have received a large amount of cash donations as well as bears, stuffed animals and blankets. Allison is expecting to have more donations tonight at the mixer. She will have exact amounts next month.

Misc.

The President has accepted the resignation of the Director Seminar. Kim will take on the responsibility of that position for the Spring Seminar.

Marty made a motion to wait until election in order to fill that position. Jeremy seconded the motion. All in favor, motion passed.

The board discussed that Jones Day allows us to use the meeting room each monthly with no fee.

Marty made a motion that as long as Jones Day sponsors meetings, Brian will receive credit for no meeting fees. Deb V. seconded the motion. All in favor, motion passed.

The board will try to do presentations each month about past presidents in order to try to get those individuals at the meeting. Someone will contact that previous president with the information and a formal invitation.

Marty made a motion to adjourn the meeting at 5:10 pm. Jeremy seconded the motion. All in favor, motion passed.