

ARMA Greater Columbus Ohio Chapter Board Meeting – Jones Day 9-18-14

Attendance

1.	Marty Susec, Chairperson of the Board	X	6.	Camille Habayeb Director - Seminar		11.	Allison Stransky Director – Community Service	X
2.	Brian Hannan, President	X	7.	Roger Hansen Director - Membership	X			
3.	Kim Perdew, President Elect	X	8.	Deb Voronkov, 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	Status

Agenda Items

Meeting called to order at 1:11 p.m.

Treasurer:

Reviewed monthly report.

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

Secretary:

Meeting minutes was not reviewed. We will review next month.

Seminar: No Update

Membership:

Received one new member this month. Roger mentioned that he sent the new member an e-mail. He also mentioned that he has reached out to several people on the 99 list and has not received a response.

Education:

Kim has reached out to the Motorcycle Hall of Fame. She is waiting to hear back and it is tentatively scheduled for December.

Community Service:

Discussed Very Merry Bears. There will be information available for the October meeting.

Marketing:

Discussed the donation for ARMA International. The consensus was to go with a wine basket.

Web:

We are looking for a replacement for our current website. The board discussed the option of paying for a site because we would get more functionality. This is not to exceed \$100 per month.

Misc.

Sheila made a motion to adjourn the meeting at 1:57 pm. Debbie G seconded the motion. All in favor, motion passed.

Action Items

Assigned to	Item	Due by

Next Meeting

October 16, 2014