

**ARMA Greater Columbus Ohio Chapter Board Meeting – May 17, 2016  
Teleconference**

**Attendance**

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

**Agenda Items**

Meeting called to order at 12:03 by Kim.

**New Business:**

Remember your shirts on seminars.

Slate of officers was sent to Jeremy. Please send him bios.

There are five people up for member of the year.

Reviewed returning officers for 2016/2017 and the new members running for office.

End of year dinner is June 16<sup>th</sup>. Locations of BJ's at Tuttle and Cap City were both discussed.

Leadership conference: We receive one free attendee, the board agreed to allow Arlene to take this opportunity since she is going to a new position. Also, allowing the new board members, if desired, the opportunity to attend. Deb G and Brian both expressed interest since it is focused on membership.

*Brian made a motion to allow Arlene to attend conference as the free attendee. Jennifer second. All in favor, motion passed.*

**Secretary:**

April and May minutes will be distributed and receive votes via e-mail.

**Treasurer:**

Treasurer's report was presented.

*Sheila made a motion to approve report as presented. Arlene second. All in favor, motion passed.*

**Marketing:**

No update.

**Web site:**

No update.

**Membership:**

No update.

**Education:**

Jan is running for this office next year and would like to pull information from Fireproof for review.

**Seminar:**

- Bag stuffing party at Emerson at 3:00pm. We will leave from there to head to the speaker dinner by 5:00pm.
- Breakfast at the seminar will be delivered at 8:00 am. All board members should arrive by 7:30am.
- We will decrease the lunch period, if speaker approved, to dismiss the seminar a little early.
- We are able to accept payments at the door which should allow ease for walk in's.
- Badges and certificates will be waiting for attendees during registration.

**Community Service:**

No update

*Sheila made a motion to adjourn the meeting at 12:34 pm. Brian seconded the motion. All in favor, motion passed.*

**Action Items**

Assigned to	Item	Due by

**Next Meeting**