

ARMA Greater Columbus Ohio Chapter Board Meeting – 2-19-2015 Jones Day

Attendance

1.	Martin Susec, Chairperson of the Board		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	X			
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

Agenda Items

Meeting called to order at 1:27 p.m.

Secretary:

Sheila forgot the meeting minutes for January so it will be tabled until March.

Treasurer:

The current report from January was reviewed and discussed.

Sheila made a motion to approve the treasurer report as written. Deb G. seconded the motion. All in favor, motion passed.

Marketing:

Debbie sent Dillon the gift card for posting an article on the website. No one posted anything this month for us to draw a name.

Web site:

No Report.

Membership:

No new members reported. Regional members are 144, with Greater Columbus at 63 members.

Education:

Deb posted a couple of articles. She will also send out information about the topic of the month.

Seminar:

The board reviewed the bag image that Camille sent and decided to go with another bag option. Deb will send around a new picture for board voting. Marty is currently looking for someone to do a discussion on cyber security. The board discussed multiple lunch options for the seminar and we will go with a box lunch option. Marty needs to finish getting the approval for the CLE's for the seminar.

Community Service:

The board discussed different organizations to donate to.

Sheila made a motion to approve donation to the American Cancer Society. Jeremy seconded the motion. All in favor, motion passed.

Sheila made a motion to adjourn the meeting at 2:18 pm. Deb G seconded the motion. All in favor, motion passed.

Action Items

Assigned to	Item	Due by

Next Meeting

3/19/2015