DATE: June 20, 2008

LOCATION: Buckeye Hall of Fame Cafe

ATTENDEES:

<table>
<thead>
<tr>
<th>BOARD MEMBERS:</th>
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<tr>
<td>Chairman of the Board</td>
<td>Mike Purington</td>
<td>X</td>
</tr>
<tr>
<td>Vice President</td>
<td>Jim Fielden</td>
<td>X</td>
</tr>
<tr>
<td>Secretary</td>
<td>Sheila Campbell</td>
<td>X</td>
</tr>
<tr>
<td>Director-Membership</td>
<td>Kathy Clark</td>
<td>X</td>
</tr>
<tr>
<td>Director-Web Site</td>
<td>Dan Noonan</td>
<td>X</td>
</tr>
<tr>
<td>Director-Community Services</td>
<td>Open</td>
<td></td>
</tr>
<tr>
<td>OTHERS:</td>
<td>Mike Johnson</td>
<td></td>
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OPENING REMARKS BY CATHY:
Thanks to everyone for coming this evening. A few agenda items that 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