



ARMA COLUMBUS CHAPTER BOARD MEETING MINUTES

DATE: 20 MAY 2010

LOCATION: CONFERENCE CALL

ATTENDEES:

BOARD MEMBERS:					
Chairman of the Board	Jim Fielden	X	President	Kathy Clark	X
Vice President	Roger Hansen	X	Treasurer	Robert Eudy	X
Secretary	Sheila Campbell		Director-Seminar	Martin Susec	
Director-Membership	Leslie Kuhn	X	Director-Newsletter	Dylan Williams	
Director-Web Site	Dan Noonan		Director-Marketing	Adam Dombeck	X
Director-Community Services	Debbie Gantt	X			
OTHERS:					
Cathy Stanley					

Action Items

Assigned to	Item	Due by

Agenda Items

1. Review and approval of previous meeting minutes (Sheila Campbell)

Motion to approve minutes of the previous board meeting by Roger Hansen.
 Seconded by Debbie Gantt.
 All approved. Motion passed.

2. Treasurer's report (Bob Eudy)

Motion to approve the Treasurer's report by Leslie Kuhn.
 Seconded by Jim Fielden.
 All approved. Motion passed.

3. Marketing and Community Service reports (Debbie Gantt/Adam Dombeck)

Report from Adam Dombeck: "On May 1, 2010, several of us braved the weather and had a good time at Ohio Mobile Shredding. We took in ~10 carloads of paper shred material and also collected a big box of canned goods for Grandma's Gifts!

I would like to thank Paula Oberst from Ohio Mobile Shredding for allowing us the use of their facility, and providing a nice banner sign for the end of the road and "enter" and "exit" signs, Bob and Sharon Eudy for the refreshments (blueberry muffins were delicious!), Debbie Gantt for bringing the coffee and donuts/bagels and making the laminated/magnetized personal records guides handouts, Leslie Kuhn and Cintas for the candy boxes, and everyone else that came out and supported our first Shred Day.

Hope to see you all there for the 2nd Annual Shred Day, and welcome any and all ideas for improvement!"

Positives: Shred Company

Negative: Location, Advertising Cost

Overall: Good first attempt. Possibly have event in the Fall to avoid competition with other shred days.

4. Programming report (Roger Hansen)

June Induction of the Board of Directors and Awards Banquet

Date: June 24, 2010

Location: TBD

Roger will recruit a committee to help with the planning.

5. 2010 Spring Seminar (Marty Susec)

No report

6. Nomination and election of open Board of Directors positions (Jim Fielden)

Induction of the Board of Directors and Awards Banquet in June

7. Website report (Dan Noonan)

No report

8. Newsletter report (Dylan Williams)

No report

9. Membership Director report (Leslie Kuhn)

No report

10. General Business

Motion to adjourn the meeting at 1:12 PM by Roger Hansen.

Second by Bob Eudy.

All approved. Motion passed.

Next Meeting

24, 2010 - Induction of the Board of Directors and Awards Banquet