



ARMA COLUMBUS CHAPTER BOARD MEETING MINUTES

DATE: 28 FEBRUARY 2012

LOCATION: CONFERENCE CALL

ATTENDEES:

BOARD MEMBERS:					
Chairman of the Board	Roger Hansen	X	President	Debbie Gantt	X
Vice President	Deb Voronkov	X	Treasurer	Kevin Gartrell	X
Secretary	Sheila Campbell	X	Director-Seminar	Janice Redman	
Director-Membership	Mandy Porcher		Director-Newsletter	Vacant	
Director-Web Site	Dan Noonan	X	Director-Marketing	Adam Dombeck	
Director-Community Services	Cynthia Hansen	X			
OTHERS:					

AGENDA ITEMS

Meeting was called to order by Debbie G. at 12:05 pm.

Education:

The board gathered to discuss the final plans for next month's meeting to Dayton.

We discussed bussing options in comparison to the amount of people that have registered. We could go with a 55 passenger bus for \$1,092 or a 27 passenger bus for \$652.

Kevin made a motion to utilize the 27 passenger bus through American Interstate. The meeting price will be set at \$25 for member/nonmember. The chapter will provide lunch. Dan seconded the motion. All in favor, motion passed.

Website:

The board discussed issues and concerns with the inability of ARMA International not being able to meet our needs. It was suggested that Dan begin looking at other hosting options for our website that has a functioning e-commerce capability.

Dan made a motion to spend no more than \$1,000 of a new hosting website that will be operational prior to the spring seminar. Sheila seconded the motion. All in favor, motion passed.

Cindy motioned to adjourn the meeting at 12:27pm. Kevin seconded the motion. All in favor, motion passed and meeting adjourned.