

**ARMA Greater Columbus Ohio Chapter Board Meeting – December 17, 2015
Scioto Downs**

Attendance

1.	Brian Hannan, Chairperson of the Board	X	6.	Marty Susec Director - Seminar	X	11.	Arlene Swanson, Director – Community Service	X
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 1:24 by Kim.

Secretary:

Reviewed November minutes.

Sheila made a motion to accept minutes as written. Deb G seconded the motion. All in favor, minutes approved.

Treasurer:

Reviewed Treasury report for October, November and December. Jennifer and Jeremy have worked hard at getting this area organized, GREAT JOB!

Jennifer made a motion to accept report as written. Arlene seconded the motion. All in favor, reports approved.

Marketing:

No update.

Web site:

No update.

Membership:

No update.

Education:

All meetings have been scheduled. Discussed moving the Mock Trial from March to April due to possible scheduling conflict with a speaker. Deb G will check and see if the room is available in April. Look for an e-mail from Marty, Steve or Kim in case volunteers are needed for the Mock Trial.

Marty made a motion to change the Mock Trial to April if space is available. Jeremy seconded the motion. All in favor, motion passed.

Next month is at Emerson; Deb V. is responsible for snacks. The speaker will have books for all attendees.

Need to get information for the February and March information to Jeremy ASAP so that he can get it posted.

Seminar:

Different ideas were discussed including the ARMA model, completing a survey monkey to find membership interest, and speakers for the Legal profession. The location has been set for Ashland.

Community Service:

Received a letter from AIF thanking us for our contribution at the annual seminar.

We received a lot of blankets, animals and monetary contributions for Nationwide Children's Hospital. Allyson will give us an approximate total next month.

Misc.

Again, please review your respective areas in the by-laws. If needed, we would like to have all changes completed within the next month or two.

Scioto Downs has agreed to give us 20% off the total bill for today's issues.

Deb V made a motion to adjourn the meeting at 1:44 pm. Deb G seconded the motion. All in favor, motion passed.

Action Items

Assigned to	Item	Due by

Next Meeting

January 21, 2016