

ARMA Greater Columbus Ohio Chapter Board Meeting – 1-15-2015 Jones Day

Attendance

1.	Martin Susec, Chairperson of the Board	X	6.	Camille Habayeb Director - Seminar		11.	Allison Stransky Director – Community Service	X
2.	Brian Hannan, President	X	7.	Roger Hansen, Director - Membership				
3.	Kim Perdew, President Elect	X	8.	Deb Voronkov, Director - Education				
4.	Kevin Gartrell, Treasurer	X	9.	Jeremy Graham, Director - Web Site	X			
5.	Sheila Campbell, Secretary		10.	Debbie Gantt, Director - Marketing	X			

Previous Action Items

Assigned to	Item	Due by

Agenda Items

Meeting called to order at 1:15 p.m.

Secretary:

Meeting minutes were reviewed for November 2014.

Deb G. made a motion to approve the meeting minutes as written. Kevin seconded the motion. All in favor, motion passed.

Treasurer:

The current report from November and December were 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 will send Dillan a gift card for being the only member that posted to the website.

Web site:

Need to register account for the new website. The cost will be \$3.95 per month that includes e-mail. The site needs to be simple to navigate and user friendly. The board will be able to post blogs too.

Kim made a motion to transfer the website to the new host. Allyson seconded the motion. All in favor, motion passed.

Membership:

It seems that the region lost 25 members. The board will look to Roger for a monthly report on membership retention.

Education:

There are speakers for the remainder of the year.

Seminar:

Camille has two speakers along with Chuck from Jones Day confirmed. Kim has forwarded all of the information that she had from last year to Camille.

Kim and Marty will once again help with the seminar and work on getting the CLE's needed. The board would like to get stuff posted ASAP to our website.

Community Service:

Allison discussed Merry Berry Bear drive totals. She will also look into doing another fundraiser prior to the end of this year.

Misc:

Discussed the open positions for the 2015-2016 season. Since all nominations are due in April, we need to find people to fill positions. The voting will be conducted in May.

Jeremy made a motion to adjourn the meeting at 2:08 pm. Deb G seconded the motion. All in favor, motion passed.

Action Items

Assigned to	Item	Due by

Next Meeting

2/19/2015