

## ARMA Greater Columbus Ohio Chapter Board Meeting – 2/18/16 @ Cardinal Health

### *Attendance*

|    |  |   |     |  |   |     |  |  |
|----|--|---|-----|--|---|-----|--|--|
| 1. | Brian Hannan,<br>Chairperson of the<br>Board |   | 6.  | Martin Susec<br>Director - Seminar     | X | 11. | Arlene Swanson,<br>Director – Community<br>Service |  |
| 2. | Kim Perdew,<br>President                     | X | 7.  | Roger Hansen,<br>Director - Membership |   |     |  |  |
| 3. | OPEN,<br>President Elect                     |   | 8.  | Deb Voronkov,<br>Director - Education  | X |     |  |  |
| 4. | Jennifer Davis,<br>Treasurer                 | X | 9.  | Jeremy Graham,<br>Director - Web Site  | X |     |  |  |
| 5. | Sheila Campbell,<br>Secretary                |   | 10. | Debbie Gantt,<br>Director - Marketing  | X |     |  |  |

### *Previous Action Items*

### *Agenda Items*

Meeting called to order at 12:58 p.m.

#### **New Business:**

Kim discussed ordering new shirts from LandsEnd for the upcoming Seminar. They are \$40-41 each; the light blue color seemed to be the pick among email responses. Board members gave Kim sizing information so she can order. It was discussed whether to use the ARMA International logo or to use the local chapter logo.

Next month's meeting is at Emerson. Sheila will bring snacks.

April's meeting is a Mock Trial and will be at Bricker & Eckler. Debbie will bring snacks and the meeting is being extended from 2:30-4:30.

Update on President Elect position: Allyson Stransky has moved out of state and leaves her President-Elect/Program Chair position vacant. Martin Susec has agreed to take her vacant position, accepting the President role in the upcoming 2016-2017 year.

Open Positions for 2016-2017 year (1 year term) includes:

- President Elect/Program Chair
- Web Administrator
- Secretary
- Treasurer

Open Positions for 2016-2018 years (2 year term) includes:

- Education Director
- Membership Director
- Seminar Director

**Seminar:**

May 19 is the Spring Seminar. Marty has 2 speakers on hold and is waiting for 2 others. The seminar will be based on the EDRM model. He would like a committee to meet every 2 weeks until the seminar. It was discussed that these could be dinners or conference calls.

**Treasurer:**

Jennifer presented and reviewed the January transactions. The vote to approve will take place in March.

**Secretary:**

No minutes reviewed this month.

*Jeremy made a motion to adjourn the meeting at 1:30 pm. Jennifer seconded the motion. All in favor, motion passed.*

**Action Items**

| Assigned to       | Item   | Due by  |
|-------------------|--|---------|
| Seminar Committee | Marty to setup bi-weekly meetings              | Ongoing |
| Sheila Campbell   | Snacks for March's meeting at Ashland          | 3/17/16 |
| Debbie Gantt      | Snacks for April's meeting at Bricker & Eckler | 4/21/16 |

**Next Meeting**

3/17/16