

GWDC ARMA VIRTUAL BOARD OF DIRECTORS MEETING

Tuesday, January 7, 2014

In Attendance:

Darren Bruening

LeAnne Peterson

Averi Roberts

Ashera Stanton

The President called the meeting to order at 12:06 P.M. No official business was conducted since a quorum was not met.

MEMBERSHIP - there has been a decline in attendance of RIM Professionals at our Chapter Meetings. We will make reminder phone calls to promote the January program. Our priority will be to call RIM professionals first, then vendors. We discussed reducing the price of our meeting, or having one price for program only, and another that includes lunch with the program. We will not make any changes now, but will table the discussion for the new BOD. Also discussed was how to get more Government RIM members to attend.

PROGRAMS - We'll again give away two paid registrations (at January and February Chapter meetings) for our March Seminar.

TREASURER- Checking \$3682.00

Investment- \$17,252

PayPal - \$3135

Cash -\$25

The “Square” device worked well at the last meeting, with 6 or 7 people using it to charge their registration. Our website has a link to pay online. PayPal will capture the name of the payee, but not names of multiple registrations.

ARMA ROADSHOW- May 8, 2014 at FHI360, 1825 Connecticut Ave., N.W., 8th floor. Topic will be “Becoming a Certified Information Governance Professional”.

How do we plan to promote it? ARMA will send out flyers. If we get flyers in time, we will distribute them at our Chapter meeting.

JANUARY 15th CHAPTER MEETING - Brian McCauley will speak on

“The Importance of Privacy” at Dickstein Shapiro. Archive System will sponsor.

MISCELLANEOUS - February 19th Chapter meeting at Crowley. We must note that Feb 17 is a Federal Holiday.

Next BOD meeting – February 4, 2014

Spring Seminar – March 19, 2014

Respectfully Submitted,

Secretary, GWDC ARMA