

9/5/19

GWDC ARMA Summer Planning Meeting Minutes

- Call to action at 12:07 pm

Attendees:

Rahim Briggs

Chris Glasper

Mel Baskin

Judith Campbell

Sabrina Monroe

Tony Donaldson

Jean-Marc Dubose

Review of prior meeting minutes

- Minutes accepted and ready to post to website.

Financials

- Business Checking Acct: \$2,375.48
- Investment Acct: \$15,277.50
- Paypal: \$1,038.98
- Cash: \$30
- Shawn G. will be in town in October to reconcile bank situation with Sabrina.

- **Board discusses inquiry (from Chapter member) received by Mid-Atlantic Region President Ray Davis about election of GWDC ARMA Chapter President.**
 - Board votes in favor of a unified response.
 - Board member will create response and the Board will approve it.
 - Past voting precedents and practices reviewed.

Meeting Speaker for 9/18

- Josh Rattan/Brandon Glantz
- VP of Programs sent bios of the presenters to the Board.

Sponsorship

- Board approves additions to Sponsor template email.
- Speaker chart – provide to sponsors.
- VP of Programs will work on programs. Treasurer will provide template to VP Programs.
- Special Email blast about sponsors.

September 18 Chapter Meeting

- Location – DCPSC
- Food – Treasurer will place order.
- Use food as advertisement.

Membership

- Chapter roster available online
- Membership Committee: Ian Robert, Jay, Mark Moore, Judy

Website

- Webmaster working on website.
- Feedback provided by future webmaster.
- Website should be completed by next week.
- Webmaster will walk through new platform with future webmaster.
- Board will approve the new website 9/21.
- Board members will send bio photo to Webmaster by 9/20.
- Launch platform October 1.

Miscellaneous

- Research Caterers.

Meeting Adjourned at 1:02pm