

WY ARMA October Board Meeting

Board Minutes

Tuesday, Oct. 30, 2018 11:36 a.m.

Wyoming Dept. of Transportation

Note: These minutes are abridged

WY ARMA Board of Director members in attendance:

Carolynn Coy, Geetha Murugesu, Pat Newbern, April Peregoy, Barbara Thomasee, Janie Wait (via telephone) .

President April Peregoy, called the meeting to order at 11:36 a.m.

Pat Newbern moved to table the Sept. Board meeting minutes. Seconded by Barb Thomasee. Motion passed unanimously.

Pat moved to approve the October Regular Meeting minutes. Seconded by Barb Thomasee. Motion passed unanimously.

Barb Thomasee read the Treasurer's Report with a balance of \$7,526.59.

Committee reports included discussion on membership and education. No action was taken at this time.

Discussion followed on programs for the 2018-2019 year General Meetings and include:

Nov.- Review of National Conference (with April Peregoy & Barb Thomasee)

Dec. - Holiday Get Together; Outlying charity; Local charity

Holiday Get-together planned for Dec. 1st at the Cheyenne Rib & Chop House

Jan. - State Veterinarian – Livestock Board

Feb. - Janie Wait

March - Our Annual Spring Seminar

April – National RIM Month - Shred It ??

May - NARA tour with NO Colorado Chapter – Pat hasn't heard back from Vicki Lucero or Paula Sutton yet.

A brief discussion followed regarding By Laws revisions. No action was taken at this time.

Carolynn gave a description about the membership management software she and April have been reviewing.

There is a month of free use for board members to look through and review the software and Carolynn will send in our Log-Ins and Carolynn has set up an event schedule in this software.. No further action was taken at this time.

April shared information from the ARMA National Conference (ARMA Live). Probably the main news was the consolidation of ARMA and Information Governance and the Igbok. Also memberships are changing to include student memberships again and possibly retired memberships as well. A brief discussion followed. No action was taken at this time.

Pat Newbern moved to donate \$75.00 to the Erin Saraceno Memorial Education Foundation. Erin passed away recently leaving her 15 year old son, Justice and Husband Joe. Erin was Donna Crock's sister in-law. Carolynn Seconded. Motion was passed unanimously.

There being no further business the meeting was adjourned at 12:47 p.m.

The next board meeting is scheduled for Nov. 27, 2018

Respectfully submitted,

Pat Newbern,

Secretary, WY Chapter of ARMA