GWDC ARMA BOD MEETING

February 3, 2015

IN ATTENDANCE Darren Bruening Paula Blake-treasurer Rahim Briggs Judith Campbell Mark Moore Sabrina Monroe Averi Roberts Absent: Chris Glasper, Leanne Peterson, Collin Simms, Ronald Brooks

The meeting was called to order at 12:05 PM with a quorum.

PROGRAMS – Our January Chapter meeting was excellent in attendance, topic and speaker. Peggy Winton presented "It's not Information Governance; It's ..." which was well received. Her presentation brought added value based on her experiences outside of the legal field.

The speaker for the February meeting will be Melissa Carliss w Canon Business Services.

Location: McDermott Will & Emery, LLP

Sponsors: GRM waiting on confirmation

March seminar needs some work. Speakers Lea Issacs, Nick Inglis(develops training program), Jim Merryfield (co-founder Information Governance Conference). Darron will reach out to them.

SPONSORS

We are continuing to work hard to get more sponsors. Mark is hoping to secure GRM and has a few other possibilities.

Goal is 2 sponsors per meeting.

WEBSITE- Website has been updated with date for next meeting. Info needed to create page for spring seminar. Averi still unable to delete from inbox. Add certificate of honorable mention to webpage. Slides from meeting will be posted.

MISC- Donation of \$150.00 to be made to the Alzheimer's Association in memory of Darren's mom.

MEMBERSHIP- December 17 has been confirmed for Clifford Chance.

TREASURER- Didn't receive treasury bag in time to report. Needs January catering invoice.

The meeting was adjourned at 12:37 PM.

Respectfully submitted,

Secretary,

GWDC ARMA