## **GWDC ARMA BOARD MEETING**

## November 04, 2014

The meeting was called to order at 12:10 PM with a quorum.

Opened with motion to approve minutes with suggested changes. Minutes approved.

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

**PROGRAMS** – Our October Chapter meeting was excellent in attendance, topic – ? and speaker – ?.The speaker for the November meeting will be David Brown from the U.S. Securities and Exchange Commission. We had originally scheduled Jon Talotta, but had a schedule conflict.

The location will be at the offices of Crowell Moring. The sponsors are Spacesaver and General Counsel.

November--Evite should go out tomorrow. If not, then at least send a "save the date".

**SPONSORS**—Our goal is to have two sponsors per meeting. January-Recall need one more. It was suggested to have one sponsor present before the speaker and one after. Months where there is only one presenter then the sponsor would be after the speaker.

**WEBSITE-** Need bios and pictures. Leave David Penn memorial page up until the end of the Chapter year. October minutes have been uploaded. Board members can now click on membership tab to make online payments. Looking to post more career opportunities.

**CONFERENCE**—The President was able to purchase the Kindle for the silent auction at best Buy in California. Suggestions re: conference should be sent to heather.hehman@armaintl.org.

## TREASURER-

Checking Account – \$8,527.10

Investment Account - \$ 17,261.26

PayPal - \$ 6,586.77

Note: There are three outstanding bills.

- 1. Oct 15, 2014 food invoice (have not record copy)
- 2. Nov. 1, 2014 Gallop Web Service invoice for \$348.00 (Rahim please confirm whether GWDC ARMA owe this)
- 3. Owe President for purchase of Kindle

**MEMBERSHIP** – Attention needs to be given to bounce back emails.

The meeting was adjourned at 12:45 PM.