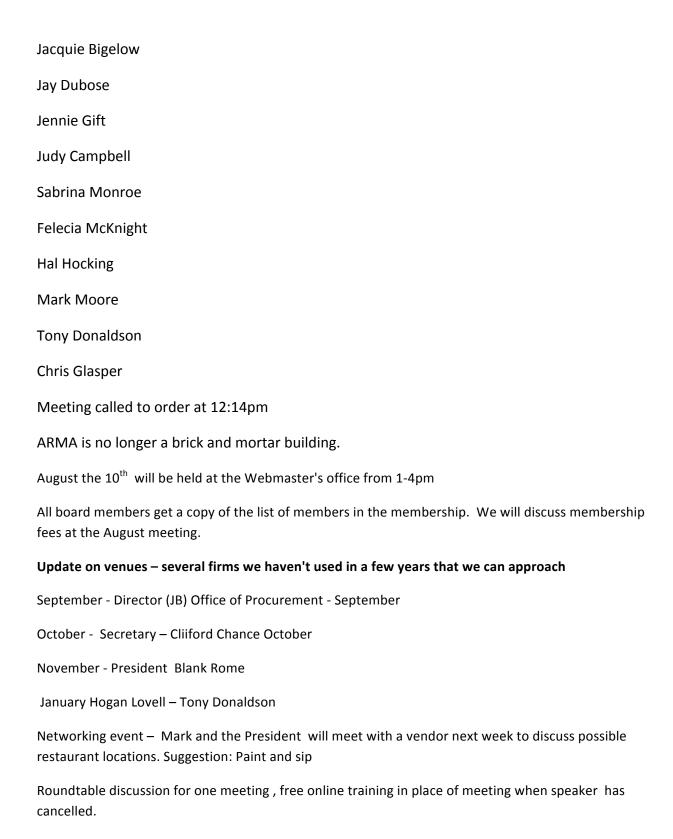
GWDC ARMA BOARD OF DIRECTORS PLANNING MEETING JULY 27, 2017



September meeting

Speaker confirmed - speaker fee is greater than our budget, he would donate his honorarium back to the chapter and books would be purchased and he would sign them for a raffle. He's agreed to participate in the spring seminar. Will provide a list of graduate students for student involvement. He will provide 4 speakers throughout the year. Laptop needed for his presentation.

Board voted yes to this proposal.

How many students would be allowed to attend at no cost? 4 students? Host a meeting at one of the universities. Students can attend the meeting for \$15.

Board voted yes to this proposal

The President asked the Board members to make sure we market the first meeting to IT departments and other law firms.

The treasurer will confirm a larger room for September.

The meeting was adjourned at 1:01pm

Respectfully submitted,

Secretary, GWDC ARMA