

BVC ARMA Chapter Board Meeting
January 21, 2020
11:30 AM
Edge Brewing - 525 Steelhead Way, Boise, ID 83704

Attendees: Board - Rick Surber, Derek Hartman, Jennifer Chadband, Scott Sailor, Frank Fazzio, Misty Perry, Katie Ivory
Absent – Tyler Head

- I. The meeting was called to order at 11:47 a.m.
- II. The Board Minutes of October 30, 2019 were motioned for approval by Katie and seconded by Derek. Minutes approved.
- III. President's Report
 - a. ARMA International Communications
 1. The deadline to vote for the ARMA International Board of Directors is January 31.
 2. The 2020 GNW Region Conference is June 4-5 and the Region Leadership Conference is June 6 in Seattle, WA. The Region Training Grant is due by March 31. Start thinking about who should attend and we'll discuss at next month's board meeting.
 3. The 2020 ARMA International Conference is October 26-28 in Detroit, MI. The chapter usually pays for the President to attend. Rick's fees will be paid by Zasio. We'll discuss who should attend at the next board meeting.
 4. The chapter submitted in early December the Speaker Grant from ARMA HQ (\$500). We have not heard back if we received this grant.
- IV. Treasurer's Report – Frank Fazzio
 - a. Frank distributed the Financial Report. Frank secured some Amazon gift cards for the speakers for the rest of the year. All charges are routine and maintenance.
- V. Programs Report (VP) – Derek Hartman
 - a. Meetings
 1. The November presentation was well received from Gareth Cales at MCCi. We had last minute cancellations from Simplot. Rick sent Gareth a gift card.
 2. The Barrel House was a nice change from Tucanos and was a more relaxed atmosphere.
 3. Carol Brock from Simplot will be speaking on February 25 at ACHD for a lunch meeting.
 4. Other 2020 fall speaker ideas. Rick will ask Soo if he wants to speak at our March meeting. Scott can inquire with Iron Mountain for April, but he doesn't feel they will be ready at this time since their location is moving. Scott would be happy to have it at his company.

We could also visit the archives or the Old Penitentiary. Derek will reach out to the Old Penitentiary, and Rick will reach out to Mackenzie at the archives.
- VI. Committees

1. Awards – Scott Sailor. No news to report, but Scott will be ready when award time is here.
2. Nominating – Tyler Head. No report.
3. Membership – Derek Hartman. No members were lost. Derek has added 3 contacts to the list from the November meeting, in hopes they'll join the chapter.
4. Community Affairs – Jennifer Chadband. Jennifer is working on the flag raising and lowering event on President's Day with the VA. She'll let us know the details.

There is a link to donate to the Boise VA on our website. If we raise a certain amount, we can get our name on a brick.

5. Website – Rick Surber & Tyler Head. Rick will keep updating the home page. There was a weird security error, but Tribute helped fixed it with no cost to the chapter. Rick feels they seem to be easy to work with and suggests staying with them for now. If we move to Word Press, Zasio may have a co-worker that can help at a reduced cost. Scott mentioned that support will run out for Drupol 7 at the end of 2020. He is working with Tribute for another website and will inquire if we have Drupol 7 and what it would take to get to Drupol 8.

PayPal is live and working on our website.

6. Conference (Spring 2021) – Rick Surber & Katie Ivory. Katie and Rick need to start securing a date for the conference.

VII. Unfinished Business – None.

VIII. New Business – None.

IX. Meeting adjourned at 12:09 p.m. Motioned by Frank and seconded by Scott.