

BVC ARMA Chapter Board Meeting
February 20, 2020
Edge Brewing - 525 Steelhead Way, Boise, ID 83704

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

- I. The meeting was called to order at 11:52 a.m.
- II. The Board Minutes of January 21, 2020 were motioned for approval by Derek and seconded by Katie. Minutes approved.
- III. President's Report
 - a. ARMA International Communications
 1. The 2020 GNW Region Conference is June 4-5 and the Region Leadership Conference is June 6 in Seattle, WA. We can get a \$300 Region Training Grant. Jennifer is going to attend as a presenter. Did anyone else want to attend?
 2. The 2020 ARMA International Conference is October 26-28 in Detroit, MI. The chapter usually pays for the President to attend. Derek will be president and would like to attend and would be paid by the chapter. The chapter could apply for a scholarship. Katie is looking at attending.
 3. The chapter submitted in early December the Speaker Grant from ARMA HQ (\$500). We still have not heard back if we received this grant.
- IV. Treasurer's Report – Frank Fazio
 - a. Frank distributed the Financial Report.
- V. Programs Report (VP) – Derek Hartman
 - a. Meetings
 1. Carol Brock from Simplot will be speaking on February 25 at ACHD for a lunch meeting. The board decided not to waive the fee for new attendees.
 2. Soo Kang is the speaker for the March 24th meeting. Rick will send the invite.
 3. Derek will reach out to the Old Penitentiary, and Rick will reach out to Mackenzie at the archives for the April meeting
 4. Elections will be held in May.
- VI. Committees
 1. Awards – Scott Sailor. No news to report, but Scott will be ready when award time is here.
 2. Nominating – Tyler Head. The board discussed some potential candidates. Tyler will look more into who would work on the board.
 3. Membership – Derek Hartman.

4. Community Affairs – Jennifer Chadband. The flag raising and lowering event on President’s Day with the VA went well. Donations are being accepted on the website for the VA. If we donate \$250, we get a brick. Let’s do it!
5. Website – Rick Surber. Rick will keep updating the home page.
6. Conference (Spring 2021) – Rick Surber & Katie Ivory. Rick will reach out to Joe Montana.

VII. Unfinished Business – None.

VIII. New Business – A representative from the Interface conference reached out to Misty. Misty will work with them to see if we can secure a spot at the conference.

IX. Meeting adjourned at 12:31 p.m. Motioned by Tyler and seconded by Scott.