

BVC ARMA Chapter Board Meeting
October 7, 2020
Virtual Meeting

Attendees: Derek Hartman, Rick Surber, Frank Fazio, Jennifer Chadband, Scott Sailor, Tyler Head, Anna Miller, Misty Perry

Absent: Katie Ivory

- I. The meeting was called to order at 11:30 a.m.
- II. The Board Minutes of April 28, 2020 were tabled for approval at the next meeting.
- III. President's Report – Derek Hartman
 1. Nothing to report
- IV. Treasurer's Report – Frank Fazio
 1. Frank emailed the last few months of the Financial Reports. The chapter is holding steady around a balance of about \$9,000.
 2. The Yahoo small business has a new pricing structure. We can get a better pricing for a five-year contract. Frank will look at the options and present pros and cons so the board can choose what direction we should go.
 3. The PO Box subscription was renewed in September. It is \$148 annually.
 4. The Speaker grant of \$500 has been approved and deposited.
 5. We reached our charitable goal. Frank created a separate ledger for donations.
- V. Programs Report (VP) – Scott Sailor
 1. Chapter Meetings
 - a. Scott is working with Bruce to acquire Whitney McCallum for the January presentation.
 - b. The details for the February meeting are being worked out.
 - c. There is no chapter meeting for December.
 - d. There was discussion on having a Zoom account for the chapter. Tyler said he will ask BlueCross.
 - e. There was discussion on getting gift cards for speakers. Scott will buy Andrew Ysasi a gift card and mail to him.
 - f. Scott needs a bankcard.

Committees

1. Awards – Tyler Head. Nothing to report.
2. Nominating/Past President – Rick Surber. Two board member positions will be up next year.
3. Membership – Scott Sailor. Scott volunteered for this committee of one.
4. Community Affairs – Jennifer Chadband. The chapter was able to acquire a brick with the Boise VA Medical Center fund raising community service project. Jennifer would like to continue serving on this committee and keep the fund raising with the Boise VA Medical Center. The chapter can customize the account funds will go to at the charity. There is a Holiday cheer fund to help veterans celebrate away from loved ones. Anna will co-chair on the committee.
5. Website – Derek Hartman. Derek will now run the website with Rick's assistance.

6. Conference (Spring 2021) – Rick Surber, Katie Ivory, Misty Perry. It will most likely be a virtual conference.

VI. Unfinished Business – None

VII. New Business – None

VIII. Meeting adjourned at 12:21 p.m. Motioned by Tyler and seconded by Anna.