

ARMA VI Minutes
April 14, 2009

722 Johnson Street, Victoria

Attendees:

Ken Oldenburger
Emily Shrimpton
Jon Weston
Jim Phillips
Terrell Les Strange
Leonora Casey
Ann Cummings

Meeting called to order 5:00 p.m.

1. Minutes of March 10th were approved by Jon, seconded by Terrell.
2. Treasurer's Report – Balance is \$4,732.20 with \$191.58 invoice outstanding for web hosting and 3-year website domain registry. The invoice for Pinsville is also outstanding.
3. Program Planning:

2012 Bid – The Victoria Conference Centre has provided additional information for our 2012 bid package. They are very supportive of this opportunity to work with ARMA VI.

Ken and Jim will contact local vendors such as Rogers Chocolates, for donations to support the bid package (local beers, cider, wine, gin, and daffodils). Jim will prepare a letter for Emily's signature to support the donation request.

There was considerable discussion about the need for a cost-sharing agreement with Vancouver ARMA. Emily will contact the PEI chapter to see what arrangement they have with their co-host. Emily will also follow up with ARMA Canada on the latest guidelines on hosting the national conference.

Torres event: Ken to follow up on what the organizer's expect ARMA's role to be. We will take the opportunity to advertise the 2012 conference and benefits of being an ARMA member. We will have ARMA materials available as handouts.

4. Marketing: New pins have arrived with the new logo.

5. Membership: Due to the current economic downturn, the unanimous decision was to stay with the current chapter dues of \$35.00 for all membership categories.

Jon will submit a list including the names from the December event for ARMA Canada's recruitment initiative.

6. Website: The webpage redesign is complete with the new logo and banner. Jon will have it up within the next few days.

7. Other: The economic downturn is having a detrimental effect on IM consultants that normally work for government. This situation will not change until after the upcoming Provincial election in May and passing of a new budget likely in June.

AGM: proposed for June 9th. Location to be determined. Sandie Bradley will attend the AGM.

Ken, Jon and Emily will apply for funding from ARMA Canada to attend the Edmonton conference.

8. Next meeting: Tuesday, May 12th 5:00, likely at BC Ferries, 3795 Carey Road (to be confirmed).