



# ARMA Vancouver Island Board Meeting Minutes

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Thursday October 21, 2010, 5:00 pm  
548 Michigan Street

Present: Leonora Casey, Emily Pike, Jon Weston

The minutes from the last two meetings are approved.

## **Treasurer:**

- Current bank balance is: \$2278.93 including latest escrow cheque
- Are our chapter dues \$35USD or CAD? Jon will check the bylaws.

## **Program Summary:**

### *2012 Conference*

- Jon will ask Ivan for a copy of the contract and for an update:
- When can we expect to know who the chair will be?
- We have to man a booth at 2011. What are we going to do to make it really cool (like the Anne of Green Gables thing)? Ask Nanaimo Tourism? We'll have a planning session for this.

### *Whining About Records*

- 60 paid delegates. Numbers are not final yet but we did make money. The conference was very well received and we've had very good feedback including requests for another conference next year.
- Do we want to do this again next year? Leonora points out that selling "workshops" to employers is easier than "conferences".
- Expense coverage for Jon and Emily will wait until final numbers are in.

### *First Nations Event*

- April? Sign an addendum to the ARMA Vancouver/FNPS at the Nanaimo event? Leonora will send a copy of the MOU to Emily and Jon for review.

## **Membership:**

- Emily will think about brochures.
- Emily will send a nice "join ARMA" email to non-ARMA Whining attendees from Vancouver Island. Jon will send her a list of these people.

## **Education:**

- Jon is speaking at VIU next week and will contact Shannon Tait at Camosun. Leonora will provide him with the student rate for ARMA Intl.
- Leonora is doing a lunch-and-learn at her office and needs the portable booth.

## **Other:**

We are making a serious run at the Chapter of the Year award for small chapter. Leonora will put together the Website of the Year award paperwork.

Next meeting: Nov 18