



ARMA Vancouver Island Board Meeting Minutes

Thursday April 28, 2011, 5:00 pm
548 Michigan Street

Present: Emily Pike, Jon Weston, Pearl Wilton, Ann Cummings

Call to Order

Minutes of previous minutes reviewed and approved.

Finance

Treasurer report – not provided.

Emily advised that Canada Region has suggested that the chapter establish a budget. We discussed this and determined it isn't necessary because the chapter's finances are very basic and expenditures are approved by the board. As well, our bylaws do not require a budget.

Change to chapter dues were also discussed. Decision was not to alter the dues at this point.

Program Planning

Whining About Records

Finances have been wrapped up and cheque should arrive shortly.

2012 Regional Conference

John Bolton and Sandy Bradley have been named as co-chairs.

Jon is the local and special arrangements chair.

The chairs have a conference call each Wednesday morning.

Slogans and potential logos were discussed and reviewed.

Planning for the Charlottetown booth is underway but still needs an activity.

Jon will call Terrell LesStrange regarding sponsorship or an activity piece from BC Ferries.

AIEF – letters are ready for Ken and Jim to pick up verifying their participation with ARMA VI in soliciting products from local vendors for auction items.

Partnerships

ARMA/FN MOU Mentorship Program

There are no further developments on this topic.

Education

Jon is now part of Camosun's admin program advisory committee. He recently attended his first meeting.

AGM & Next meeting

AGM planned for June 16. Possible venues are: The Bent Mast, Swan's, Fiano's

May 26, 548 Michigan, Orca Room.