

ARMA Vancouver Island Board Meeting Minutes

Thursday September 23, 2010, 5:00 pm 548 Michigan Street

Present: Jim Phillips, Leonora Casey, Emily Pike, Jon Weston

General

Previous minutes not circulated, will be approved by email shortly.

\$2200 bank balance.

Program Planning

Whining About Records

Jon will send out the 3-week reminder email for Whining to our chapter members. MoU will be signed at Whining between FNPS and ARMA Canada.

*Idea for event in spring: hold educational session for FN group associated with above MoU.

Leonora will speak to Records Coordinators for MoF in the interior to get more registrations. Also, she'll ask Ann to see if there are people in other ministries who need to be alerted.

Jon will do a general demographic summary of attendees (how many from Alberta?...) Make sure marketing is on agenda for Monday conference call. Has it been marketed to businesses in Kelowna? Single-session ticket marketed in Kelowna; and sell the tickets at the registration desk.

2012 Regional Conference

Jon will do a 5-minute presentation about the 2012 conference at the closing ceremonies at Whining.

Adjourned