

BOISE VALLEY CHAPTER – ARMA International
Board Meeting Minutes
April 8, 2010 – IHOP on Emerald

Meeting called to order at 6:50 a.m.

With corrections, Diane motioned to approve the minutes, Michelle seconded, minutes from the March 11th meeting approved.

President's Report

- Bruce will appoint a new immediate past president after July 1.

Treasurer's Report

- March 2010 was quiet.
- Paypal fees will show up next month for this month. Everything is looking good.
- It was decided to leave the majority of the funds in the checking account.
- The money market account has not been changed from Jerry to Charmaine yet. The "new" board can decide.

Standing Committee Reports

- Awards – Brenda Fralish – absent - no update
- CMOTY Award – nomination form needs to be in the May newsletter. Amity will check with Brenda to verify that the forms are accurate, then e-mail everyone and make sure it's in the newsletter.
- Education and Library – Ron Bassett – at Simplot – no changes

Membership

- Michelle Morrison – we currently have 32 paid members. Several of the expired memberships have not renewed.
- There are fourteen 099 members in Idaho with one expiration – Barbara Young will be renewing as an 099 member.
- Bylaws suspension – see attached
- Bruce spoke with Dave McDermott to see if next year's conference could be included as a meeting. It was decided that it would not be.

Newsletter

- Amity Highley - The deadline for the May's newsletter is April 21, 2010.
- Amity will write the reflections article recapping the conference, meetings and sessions she attends in Bellevue.
- IHFA will continue to print the newsletter.

Programs

- Diane Evans – tonight's speaker, Karen Shaw. Charmaine will pick up an Idaho Chocolate gift for Karen. Michelle will bring potato sacks for her gift and future conference gifts, etc.
- The region is paying for Jennifer Winkler to come to the May meeting & Diane is inviting a few vendors to speak as well. Jennifer will have 20 to 30 minutes and each vendor approximately 10 minutes.
- Still looking for a location for June's meeting.

Nominations

- Michelle Morrison – a sample ballot will be in the newsletter – all written ballots will be submitted in the May meeting. Carrie will officiate the process at the May meeting.

Community Affairs

- Thank you to Amity and Diane for their idea of having a canned food drive. It was a big success and Bruce suggested that we continue the canned food drive for the final two meetings of the year. Bryan will look at options for donating to the Salvation Army or the Food Bank

Official Photographer

- Amity

Old Business

- Dave McDermott will be in Bellevue. Leadership is early this year.
- Should Bruce and Dave be going to on the 11th & 12th of June? Michelle motioned that both should attend (Per the rules, they can spend up to \$600, but are not to exceed that amount). Charmaine seconded, and all approved.
- The president's report is due June 1st for the Leadership conference.

New Business

- Need a Chapter Basket to Donate for the Region Conference with a \$50 maximum.

Meeting adjourned at 7:47 a.m.

SUSPENSION OF BYLAWS FOR 2010-2011 YEAR

April 8, 2010 Meeting

Section 7- SUSPENSION OF RULES OF ORDER

Any Rule of Order may be suspended temporarily by a majority vote of members present at any meeting provided that the proposal is not in conflict with Chapter Bylaws or Robert's Rules of Order Newly Revised.

The specific rules needing to be suspended are:

ARTICLE V-ORGANIZATION

Section 5-RESTRICTIONS

No two or more Chapter Officers shall be employed by the same company or an individual governmental agency (City, State, or Federal). – During the General Boise Chapter Meeting on April 8th, 2010, approval was shown by a unanimous raise of hands.

ARTICLE VII –MEETINGS

Section 1 –Chapter Membership Meetings

Unless otherwise ordered by the Board of Directors, Chapter Membership meetings shall be held on a predetermined date day determined by the Board of Directors for no less than 10 months each fiscal year.

- **[For the year 2010-2011 the meetings would be held every other month as follows; September, November, January, March and May. The December meeting will remain as the holiday social.]**

Voting will be by a show of hands of those active members present. – During the General Boise Chapter Meeting on April 8th, 2010, approval was shown by a unanimous raise of hands.

The Board will review these suspended bylaws prior to the next Chapter year to determine relevance.