

BOISE VALLEY CHAPTER – ARMA International
Board Meeting Minutes
May 13, 2010 – IHOP on Emerald

Meeting called to order at 6:47 a.m.

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

President's Report

- Nothing new.

Treasurer's Report

- April 2010 was quiet. Bank reconciliation is good.
- The ARMA Education Foundation has not been paid yet. Charmaine Brooks will write the check and get it sent off.

Standing Committee Reports

- Awards – Brenda Fralish – ready for tonight.
- COTY Award – We will not be submitting for this award this year.
- Recently discovered that there is a Chapter Leader of the Year Award.

Membership

- Michelle Morrison – no changes.
- Some memberships are coming up for expiration in May and early June.

Newsletter

- Amity Highley - The deadline for the June's newsletter is May 19, 2010.
- Ron Bassett will write June's reflection article.
- Chapter News Letter of the Year submission, due June 1st. We must choose four of the "best". Looking at layout, content and community involvement.

Programs

- Tonight - Jennifer Winkler.
- Michelle Morrison has talked to Indian Creek Winery regarding June's meeting. With everyone paying the \$3.00 wine tasting charge, we can purchase cheese & cracker trays and some chocolate.

Nominations

- Michelle Morrison – tonight's meeting.

Community Affairs

- Bryan Dodge – Canned food drive.

Old Business

- Same day raffle – Amity Highley will bring a bottle of wine.
- Bruce Walters and Dave McDermott will attend the Leadership training in Bellevue on June 11th & 12th

New Business

- Dave McDermott's dues will be waved. Bruce Walters found that any past president from an international chapter can have the chapter dues waved.
- Transition meeting for new board members – will e-mail for confirmation of date and place. Sometime between June 14th and June 17th.

Meeting adjourned at 7:26 a.m.