

ARMA VI Minutes
March 10, 2009

BC Ferries 3795 Carey Road

Attendees: Jon Weston, Ken Oldenburger, Terrell Les Strange, Leonora Casey, Jim Phillips
Absent: Emily Shrimpton, Ann Cummings

Meeting called to order 5:00 p.m.

1. Minutes of February 3rd.
2. Treasurer's Report – Balance as at January 31, 2009 is \$4655.31. No outstanding cheques.
3. Program Planning -

2012 Bid – Discussion and review of the bid presentation. Jon will send back to Emily. We will try to note any events that will be happening at or near the time.

“Wine-ing about Records” postponed to next year (May/June or October)

Ann Rathbone: Conference Chair.

Calgary: Vendors Expo.

Vancouver: Social committee and Local (Kelowna) arrangements.

???: Website & Communication & Logo. (VI can do the website, but need help with graphic design)

VI: Registration Processing.

All: Program planning. Leonora will send a copy of the Call for Speakers doc off of the Canadian website to Ken & Jon for them to adjust and add the three training streams.

Lessons learned from last event: Survey results & Future topics: Jon will send them out in an email.

Future local sessions: First thoughts for a June date: Ken talk about managing electronic records without an EDRMS, Ann talk about getting ready for an EDRMS and Ken will talk to Dave Young about possibly speaking about EDRMS. Core competencies: Ken will send another email for the presentation that was supposed to be created.

4. Logo Redesign – Jon will send out a copy of the latest for voting.
5. Membership – Emily sent a welcome letter to a new member. Very good. Jon will send out an open invitation to the members for the next board meeting.
6. Edmonton conference – discussion about cash for attendance. Precedent is to pay for the chapter president 1st, president elect next and they are expected to volunteer at the conference.
7. AGM – we will discuss at next meeting.
8. Next meeting – Tuesday, April 14th at 722 Johnson Street