



**Mile High Chapter of ARMA Board Meeting Minutes  
@ Denver Water**

**9/8/2009  
4-6 p.m.**

**Meeting is called to order at 4:05 pm.**

Present: President Laura McGee, Chairman of the Board Mollie Taggart, President Elect John Chapman, Vice President Tyler Selle, Secretary Bonnie Perez, Directors Genny Garrett, Ebbie Moody, and Linda Hughes

Absent: Emily Bone, Bill Bradford, and Mimi Dionne

July's Planning Meeting and August Strategic Meeting 2009 minutes; motion to approve the minutes were made by Mollie and seconded by Ebbie, motion passes unanimously.

1) **President's Report. Laura**

a. **Charity program – O4**

Kathy Fortenberry proposed that the ARMA Denver Chapter make the annual donation to support Metro Volunteers. All ARMA members can participate and include their man hours of volunteering, it doesn't matter which organization they volunteer for. Kathy would like Board and members to donate at least one hour a month. Any volunteering you have done in the past year can be counted. Laura will track all hours for everyone and collect any donations made by the members. An advertisement with more detail will be included in the ARMA Denver Chapter Newsletter.

The Board members decided to give the \$500.00 donation to Metro Volunteers this year for the Denver Chapter.

A motion was made to give Kathy Fortenberry's proposal to donate \$500 to Metro Volunteers was made by Bonnie and seconded by Linda.

Kathy will speak briefly on Metro Volunteer Org at the next Chapter meeting.

b. **Changing pricing for monthly meetings was recommended. The Amended registration policy reads:**

"\$10 more for members and \$15 more for non-members" rather than "\$5 more" for walk-in's



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It was decided by the Board that new pricing was warranted.

A motion to approve the proposal to accept the new pricing for registration of \$5 for members (\$30), \$10 for non-members (\$35) and \$15 for those who don't register, (\$40) was made by Ebbie, and seconded by Bonnie. Motion passed unanimously.

c. **Silent Auction for ARMA International:**

Bonnie will send a letter for a donation from the Colorado Rockies  
Mollie will also look into other donations.

d. **Raffle License**

Laura amended to the July meeting minutes that she will take the training for conducting raffles before Christmas. She will work with vendors on raffle items.

2) **President-Elect's. John**  
No Report

3) **Chairperson of the Board's Report. Mollie**

a. **AIIM cooperative event - G4**

Carol was supposed to come to the Board meeting this month and couldn't make it. Carol would like for ARMA and AIIM to work together in the future. It was recommended that Carol be given a short time to talk to the membership at one of the monthly meetings.

Mollie also reported that she has six new ads for the newsletter and four meeting sponsors. (1 more pending)

Bri os Restaurant in Cherry Creek is the choice for taking September speaker to dinner the night before the monthly meeting, Monday October 12<sup>th</sup>.

4) **Vice President's Report. Tyler**

a. Lowe's asked for the VIP list, Tyler added Genny and Emily's name plus himself to the list.

5) **Secretary's Report. Bonnie**  
No Report

6) **Treasurer's Report. Emily**  
No Report



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### 7) Directors' Reports.

- a) **Communication.** Chris  
No Report
- b) **Budget.** Ebbie  
Budget is posted to SharePoint
- c) **Administration.** Genny  
28 Registered for the September 15<sup>th</sup> meeting.
- d) **Membership.** Bill  
No Report, absent
- e) **Programs.** Mimi  
No Report, absent
- f) **Education.** Linda  
Spring Seminar Committee:  
First meeting is scheduled after the September Chapter Meeting at Lowe's on 9/15/2009. There are thirteen members on the committee so far.

### 8) Old business

None

### 9) New business

Mollie is organizing the networking event, she is targeting for the West side of Denver for the November event.

Meeting adjourned 5:30 pm.

**NEXT MEETING: Will be October 6, 2009**