

ARMA- MILWAUKEE CHAPTER BOARD

Meeting Minutes

February 2, 2017

I. Call to order

Donald Force called to order the regular meeting of the ARMA-Milwaukee Chapter Board at 7:33 a.m. on February 2, 2017 via conference call.

II. Roll call

The following persons were present: Herb Foster (HF), Donald Force (DF), Ben O'Donnell (BO), Elizabeth Vera (EV), Christine Matthies (CM), Pamela Bartoli (PB)

Absent: Maggie Elice Turner

III. Open issues

a.) Membership 49 as of January 2016

b.) Treasurer's Report

Total	\$8,461.27
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IV. Old Business

V. New business

a) Programs

- March 29, 2017 - Joseph Suster - Government Records
 - o Agreed to set price to \$35
- Spring Seminar - Security
 - o HF provided update, requested assistance with the following tasks
 - Book drive – setting up logistics – funds go to support AIEF
 - HF to inquire with Madison rep. if willing to help with.
 - Vendors – create a list of vendors to invite
 - PB agreed to help with
 - Publicity for contacting local organizations that may not be in the normal email contact lists
 - DF to contact Arlyce to see if she will be willing to assist [**Update:** Arlyce has agreed to do this; HF to provide her with most current information about

