



ARMA-MILWAUKEE CHAPTER BOARD
Meeting Minutes
May 19, 2022

Meeting Format: Video Conference

Attendance: Shirley Derrick, Emily Herda, Lisa Glick, James Rudy, Rick Gureski, Alec Kopitzke, Saralee Taibleson, Alanna Hilliard-Smith Rita Krause, and Liz Vera

Call to Order: The meeting was called to order at 2:03 by Shirley Derrick

I. Approval of April 2022 Meeting Minutes

- Unanimously approved

III. Committee Reports

a. ARMA Regional Leadership Conference 2022 (Richard Gureski)

- Conference takes place July 10 – 13 in Nebraska
- In-person for the first time since 2019
- Great opportunity to learn from and network with other chapter boards
- Two board members have expressed interest in attending
- Board approved request for up to two board members to attend
- Expenditures will apply to the 2022-2023 Fiscal Year Budget

b. Nominating Committee (Richard Gureski/Elizabeth Vera)

- Voting is underway for 2022 – 2023 Board
- No candidate for Treasurer at this time

c. Communications & Marketing (Elizabeth Vera & Alanna Lloyd)

- Alanna will research a chapter LinkedIn page

d. Finance (Alec Kopitzke)

- Reviewed budget - Finances continue to be in great shape

e. Programs (Emily Herda)

- Spring Seminar-Mania 2 Update
 1. In final week
 2. Event has gone great – Wonderful attendee feedback
 3. Nothing set in stone but, early signs are that we will try to do this again next year with Spring Seminar-Mania-3

f. Industry Groups (Saralee Taibleson)



- Saralee working to put together a Downtown Records Group meeting for Law in the near future

g. Strategic Vendor Relations (Brian McCann)

- No updates at the moment

h. Membership (Rita Krause)

- 49 Members
- Member breakdown by industry shows Legal sector having largest percentage followed by Manufacturing and then Government, Insurance and Solution Providers tied for third

i. Chapter Historian (Lisa Glick)

- No updates at this time

j. Website (Maggie Turner)

- Job Openings section of website is now working
- Spring Seminar Mania has been updated on the site

IV. ARMA International & Great Lakes Region

V. Open Floor

- No further discussions

V. Next Board meeting

- a. a. June 16, 2022 - Board Meeting

VI. Adjournment:

With no further business, the meeting was adjourned at 2:41 p.m.

Respectfully Submitted,

Elizabeth Vera
ARMA Milwaukee Chapter Secretary