

MILE HIGH DENVER CHAPTER OF ARMA INTERNATIONAL
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 6, 2009
4:00 – 6:00 P.M.
DENVER WATER
MINUTES

Call to Order at 4:15. In attendance: Linda Hughes, Mollie Taggart, Genny Garrett, Ebbie Moody, Laura McGee, Bill Bradford, Carol Mitchell present as guest for first part of the meeting. Absent: Mimi Dionne, John Chapman, Emily Bone, Chris Ames, Bonnie Perez, Tyler Selle. There was no quorum, however the meeting was continued for purposes of discussion alone.

Approval of prior meeting minutes – no draft minutes posted and no quorum for voting purposes. It was agreed that the draft minutes would be posted on the SharePoint site for approval by electronic vote.

Carol Mitchell from AIIM presented a request to jointly sponsor a networking event and to reciprocate communications regarding each others' events. It was agreed to co-sponsor the networking event, and to include information on AIIM events in communications to our chapter members, so long as the information is received with adequate notice to be included in our regular communications.

President's report – Laura requested that board members participate in the charity program by going to the Metro Volunteers website and registering. She also reported researching the raffle license requirements, and that the license would be good for a calendar year. She will work with Emily in completing the license application and scheduling the required training.

Chairman's report – Mollie reminded everyone of the need to review the records in storage at Cornerstone. The group discussed the possibility of scheduling a board meeting at Cornerstone. She also reported that all the meetings except for March, May and June 2010 have sponsors.

The Education, Budget, Membership and Administration reports were discussed; no action items were identified.

There being no additional business to attend to, the meeting was adjourned at 5:50 p.m.