

FRMA Board Meeting

May 21, 2009

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FLORIDA RECORDS MANAGEMENT ASSOCIATION
BOARD MEETING
Thursday, May 21, 2009

MEETING MINUTES

Tradewinds Sandpiper Resort, St. Petersburg Beach, FL

The meeting was called to order by President Patrick Mudd at 1:44pm. Those attending included Patrick Mudd, President, Archie Matthews, Vice President, Rita Smith, Treasurer, Sandra Tuller, Secretary, Nancy McConkey, Director of Administration, Teresa Aguiar, Director of Membership, Joe Solomon, Director of Public Relations, Lesa Canfield, Director of Education, and Gloria Lewis, Immediate Past President. Tina Hill, Director of Programs, was excused. A quorum was present.

It was resolved that Rita Smith, Treasurer, will retain primary responsibility for the FRMA bank accounts held at Bank of America. The authorized signers on the FRMA bank accounts shall be:

Patrick Mudd, President
Archie Matthews, Vice President
Rita Smith, Treasurer

It was resolved that Gloria Lewis, Immediate Past President, will be removed as an authorized signer.

It was further resolved that these changes will be made to the FRMA bank accounts as soon as possible.

Respectfully submitted,

Sandra Tuller, CP, FCRM
Secretary