

FRMA Board Meeting

April 26, 2010

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FLORIDA RECORDS MANAGEMENT ASSOCIATION
BOARD MEETING
Monday, April 26, 2010

Approved Minutes

Conducted via Conference Call

The meeting was called to order by President Patrick Mudd at 11:05am. Officers attending included Patrick Mudd, President, Archie Matthews, Vice President, Rita Smith, Treasurer, Sandy Tuller, Secretary, Nancy McConkey, Director of Administration. Tina Hill, Director of Programs, Lesa Canfield, Director of Education, and Teresa Aguiar, Director of Membership, were excused. The stated purpose of the meeting was to finalize plans for the 2010 Annual Conference.

2010 Annual Conference

- We are pursuing Quincos as a possible vendor
- Ronald McDonald House will speak between 8:00am and 10:00 on opening day. A more exact time will be determined later.
- Speaker gifts will be pen and pencil sets; cost will be under \$25.00 each
- Director Soloman is the only outgoing officer. He will receive a gift.
- Each Board member will contribute a door prize, \$25.00 value
- The Board will convene at 1:00pm on Monday, May 24. Registration begins at 3:00pm.
- Vice President Matthews will put together ½ size legal pads, to be distributed to conference participants at registration.
- One vendor has asked to use the Hospitality Suite.

The meeting was adjourned at 11:30am.

Respectfully submitted,

Sandra Tuller, CP, FCRM
Secretary