

FRMA Board Meeting

May 24, 2010

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FLORIDA RECORDS MANAGEMENT ASSOCIATION
BOARD MEETING
Monday, May 24, 2010

Approved Minutes

Tradewinds Sandpiper Resort
St. Petersburg Beach, FL

The meeting was called to order by President Patrick Mudd at 5:00pm. Officers attending included Patrick Mudd, President, Archie Matthews, Vice President, Rita Smith, Treasurer, Sandy Tuller, Secretary, Lesa Canfield, Director of Education, and Teresa Aguiar, Director of Membership. Tina Hill, Director of Programs, and Nancy McConkey, Director of Administration, were excused.

2010 Annual Conference

- President Mudd will welcome the conference attendees, and will introduce the Board members
- Director Canfield will speak briefly about the FCRM certification program before introducing Marilyn Crotty
- All FRMA merchandise, regardless of type, will be sold for \$5.00 each. The merchandise will be displayed on a table adjacent to the registration table.
- We were unable to engage a color guard
- The sheriff will provide the welcoming address
- Treasurer Smith reported that finances are sound going in to the conference

The meeting was adjourned at 5:15pm.
Respectfully submitted,

Sandra Tuller, CP, FCRM
Secretary