

FRMA Board Meeting

May 26, 2011

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FLORIDA RECORDS MANAGEMENT ASSOCIATION  
BOARD MEETING  
Thursday, May 26, 2011

MEETING MINUTES

Tradewinds Sandpiper Resort, St. Petersburg Beach, FL

The meeting was called to order by President Patrick Mudd at 3:30pm. Those attending included Patrick Mudd, President, Archie Matthews, Vice President, Rita Smith, Treasurer, Sandra Tuller, Secretary, Nancy McConkey, Director of Administration, Lesa Canfield, Director of Education. Tina Hill, Director of Programs, Maria McCreless, Director of Public Relations, and Teresa Aguiar, Director of Membership were 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:

Archie Matthews, President Elect  
Les Vaughn, Vice President Elect  
Rita Smith, Treasurer

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