

WYOMING CHAPTER OF ARMA INTERNATIONAL
Chapter General Meeting
June 2, 2009, 6:00 p.m.
Mayflower Restaurant

Please Note: These minutes are abridged.

Members Present: Tony Adams, Kristy Anderson, Mary Bausserman, Ramona Christensen, Dolores Crock, Donna Crock, Bob Curtis, Wendy Kinkade, Debbie Leonard, Pat Newbern, Sheri Nystadt, Connie Rothwell, Barb Thomasee, Rich Wilson.

Guests: Pat Anderson, Bob Christensen, Eric Crock, Dale Crock, Tommy Thomasee, and Destiny (Wendy's daughter).

Topic: Annual Business and Awards Meeting

Members and guests met at the Mayflower restaurant. President Pat Newbern welcomed everyone and began by thanking Tony Adams for chartering our Chapter 30 years ago, June 21, 1979. Donna played a PowerPoint presentation with the year's recap information and photos. and Pat began with a summary of our 2008-2009 Chapter Year.

Kristy Anderson gave a summary of our March seminar. Wyoming SHRAB gave our Chapter a \$1,000 grant and we applied for and received a \$500 ARMA International speaker grant. CLE, CRM, CMC and MMC credits were earned at the seminar. Kristy read some of the comments received from the seminar attendees. There were 102 attendees and the silent auction raised \$1,506.75. The total seminar revenue was \$7,506.12.

Tony Adams then spoke and thanked the Chapter for all the great resources provided and gave a brief history of the chapter. The Wyoming chapter began in the late 1970's as the 'Wyoming Division of the Rocky Mountain Chapter' (out of Denver, CO). Later, fifteen people signed off to form the Wyoming Chapter. Tony expressed pride in the Chapter's years' of accomplishments and encouraged us to continue to get more people involved in the chapter.

Donna Crock then presented awards and certificates of appreciation to individuals and organizations that had assisted with our many activities during the year, including 5 year longevity awards to Debbie Leonard, Tim Tyler (not present) and Michelle Motzkus (not present), and 15 year longevity awards to Kristy Anderson and Valerie Roybal (not present).

Treasurer's Report: Ramona Christensen presented the year end Treasurer's Report with a beginning balance of \$5,702.09, checking account deposits of \$16,684.12, total disbursements of \$12,090.69 and an ending balance of \$10,297.55. Term share accounts investment and savings balances ending June 2, 2009 was \$11,441.61 for a total balance

of \$21,739.16. Bob Curtis moved to accept the annual treasurer's report. Seconded by Rich Wilson. Motion carried.

Chapter Member of the Year: Donna Crock presented the Chapter Member of the Year award to Mary Bausserman for her dedication and willingness to help wherever needed.

2009-2010 Board Nominations: Pat introduced Sheri Nystadt, ARMA Midwest-Rocky Mountain Region Coordinator and asked for additional nominations from the floor for the 2009-2010 board. There being no additional nominations, Donna read the slate of officers. Kristy Anderson moved to approve the slate of officers. Seconded by Ramona Christensen. Motion carried. The 2009-2010 board is: President, Pat Newbern; Vice President, Bob Curtis; Secretary, Debbie Leonard; Treasurer, Connie Rothwell; Education, Barb Thomasee; Membership, Tim Tyler; Programs, Wendy Kinkade; Newsletter, Mary Bausserman; Chairperson of the Board, Donna Crock, Webmaster, Donna Crock; Member at Large, Rich Wilson. With those of the nominated board standing, Sheri Nystadt swore in the board.

Pat thanked everyone for the great year. Bob Curtis moved to adjourn. Seconded by Mary Bausserman. Motion carried.

Meeting was adjourned at 8:44 p.m.

Respectfully Submitted by:
Debbie Leonard
Secretary