

Wyoming Chapter of ARMA
Board Meeting
Tuesday, September 28, 2010
WYDOT, 5300 Bishop Blvd., Cheyenne, WY
Minutes

Please note: These minutes are abridged

Members present were: Mary Burby, Donna Crock, Wendy Kinkade, Lisa Lane, Debbie Leonard, Pat Newbern, Barbara Thomasee, Tim Tyler and Deanne Widauf.

The Board meeting was called to order by Pat Newbern, President, at 11:45 a.m.

Motion made by Donna Crock to approve August 24, 2010 Board Meeting and September 22, 2010 General Meeting minutes. Seconded by Mary Burby. Motion carried.

Treasurer report presented by Deanne Widauf showed deposits of \$30.00 and \$162.22 in disbursements leaving a balance of \$431.02 in the checking account and a savings balance of \$18,353.05 including term share accounts.

Committee Reports:

Education: Debbie Leonard had no report at this time.

Membership: Tim Tyler reported that we had 31 current members with 3 memberships in jeopardy.

Programs: Wendy Kinkade reported that we have a visit to Valley Restoration and Construction lined up for January. A discussion followed to look into doing an IT Appreciation Meeting in February. Donna Crock will ask Mike Crouch (Wyoming OCIO), the state security liaison, to be our speaker.

Discussion followed regarding the ARMA Conference Silent Auction to benefit the Educational Foundation. A motion was made by Donna Crock to donate up to \$50.00 for the ARMA Educational Foundation Silent Auction. Motion was seconded by Barb Thomasee and carried.

Holiday plans and charities were discussed. Mary Burby and Debbie Leonard will follow-up with information on local charities and which statewide charity to donate to. Following a discussion for Holiday plans for a get-together in Cheyenne, Mary Burby made a motion to pay \$10.00 towards a member ticket price to "A Christmas Carol" at the Atlas Theatre on Saturday, December 4 at 7:30 p.m. The cost per ticket is \$22.00 each (*for members will be \$12.00*). Donna Crock seconded motion. Motion carried. Members should notify Wendy Kinkade by close of business November 1st and send checks to the P.O. Box for the number of tickets requested.

Meeting was adjourned at 1:17 p.m.

Respectfully submitted,
Lisa Lane, Secretary