



ARMA Nebraska Chapter Board Minutes
March 21, 2018
BlueCross BlueShield of Nebraska – Omaha, NE

Attending:

Amber Roberts, President
Cori Brock, Vice President
Scott Swanson, Secretary
Jim Bourne, Treasurer
Mary Beth Foral, Webmaster
Jacque Hornung, Director of Membership
Cindy Dulas, Librarian/Archivist
Ane McBride, Guest

Absent:

Allison Loeske, Public Relations
Ron York, Director of Program Arrangements
Donna Widhalm, Immediate Past President

Call to Order:

Amber called the meeting to order at 10:05 A.M.

Minutes:

Minutes for the February 21st Board Meeting were approved and filed.

Treasurer/Budget Status:

The chapter is in line with the budget.
We have 40 signed up for the Spring Seminar along with 10 paid sponsors.

Reports

Library

Cindy reordered a lost book. 3 new books were ordered from ARMA. There is a delay on one of the books that was ordered.

Membership

Current Chapter Membership is at 58. Members in grace is 7, members up for renewal in March is 3. Kelly Lundgren is our newest member. 2 members (Cheri Adams and Debbie Vandegrift) are retiring.

Spring Seminar 2018

The topic of opt in or opt out was discussed. ARMA International has a policy that attendees must have an option. Since we did not offer this to those signing up for this year's seminar, the attendee list will not be available in the handouts this year but will be available on our chapter website to members. No business partners (exhibitors) have signed up at this time. Sponsors are welcomed.

Public Relations

No report, Allison absent.

Website

Need speaker bio for the May meeting. No major registration issues this period. Cori will provide Mary Beth with a new listing of Seminar Sponsors to be placed on the chapter website.

Speaker Needs for May

May 16, 2018: Allision is the host. This event will be held at Lincoln Electric System in Lincoln. Speaker: Rick Jeffries. The title of this presentation is "Data Breach/Privacy Laws". This will be our Chapter Legal Day.

Unfinished Business

Liberty Bell Chapter Article follow-up

Other organizations that may fit or complement our chapter are listed below. Amber requests that we start thinking about ideas on how we could coordinate with these organizations and what benefits we'd like to propose to them. The board should also think of other organizations to add to this list.

- Nebraska Paralegal Association
- Omaha Legal Professionals
- Omaha SharePoint User Group
- NE 0365 User Group
- Omaha Bar Association
- NE Bar Association
- Allocation of Information Technology Professionals

New Business

Community Call ARMA International

- Leadership conference, more details coming including registration info, but plan is to keep the cost the same as in the past couple of years.
- The Mile-High Chapter presented their business partner program to engage vendors (business partners). The goal is to improve relationships with the business partner, members, guests, and provide opportunities for sponsorship of monthly chapter meetings.

Amber brought up that the chapter should consider hosting a Business Partner Appreciation night in mid-late May where the chapter provides dinner and have the attendees collaborate with us on a proposed program for the 2018-2019 year which will offer them benefits and show why it will be better to sign up now versus later.

Amber will forward handout information about the phone call to the board.

Next Board Meeting:

The next board meeting is scheduled for May 16, 2018 at Lincoln Electric System, Lincoln, NE at 10 AM prior to the general meeting. Meeting adjourned at 10:58 A.M.

4/2/2018

X 

Amber Roberts
President

Signed by: Roberts, Amber

X 

Scott Swanson
Secretary