



*ARMA Utah-Salt Lake Chapter Board Meeting
Monday July 26th, 2010
Conference Call*

Attendees: Marcie Fujikawa, President; Lauren Nathanson, Vice President; David Fleming, Past President; Kathleen Swapp, Secretary; Jason Belnap, Membership Director; Ryan Stock, Public Affairs Director.

- 1. Conference call began at 2:30 pm*
- 2. Main Business: Sue Richey, the current Treasurer has a new job and is leaving ARMA and resigning from the Treasurer position.*
- 3. Marcie Fujikawa appointed Kathleen Swapp as the new Treasurer, vacating the office of Secretary. David Fleming moved to approve the appointment and Ryan Stock seconded the motion, motion carried.*
- 4. Marcie Fujikawa appointed Andrea Romanczyk as Secretary pending Board approval, David Fleming moved to accept and Lauren Nathanson seconded, motion carried.*
- 5. Marcie Fujikawa appointed Jennifer Kizziar as the Chair of the Historical Committee. David Fleming moved to accept and Kathleen Swapp seconded, motion carried.*
- 6. Marcie also made note that Jennifer may be a backup and support for Andrea in the secretary position and that Andrea may help Jennifer with the archiving of the Chapter records.*
- 7. We still need a Hospitality Chair and hopefully can appoint one before the Board Planning Session August 19th.*
- 8. David mentioned that it would be good when looking for new Board members, that they make sure their employers will support them in this position.*
- 9. Jason will email the Board a copy of the July roster.*
- 10. David moved to adjourn the meeting at 3:00 pm.*