

Date and Time:	March 13, 2019
Location:	Virtual on OmniJoin
Board members:	Angela Watt, Gina Smith, Deb Phillips, Jacqueline Gartner, Emily Speight, Mike Clarke, Jordan Uytterhagen
Vacant Positions:	Programming, Membership

Item #	Description	Time Allotted	Discussion Leader
1.	Approval of Agenda	2 min	All
2.	Review and Approval of Minutes	1 min	All
3.	Actions Items from Previous Meeting a) See list from previous meeting (Agendas Materials & Minutes Folder on SharePoint)	10 min	All
4.	Directors Reports a) President b) President Elect - no report submitted c) Treasurer d) Membership Director - vacant e) Marketing Director – no report submitted f) Communications Director g) Webmaster – no report submitted	25	All
5.	New Business/Motions a) April Event CPG b) Election and AGM c) EventBrite Registration d) ACA Professional Development Opportunities e) ARMA Canada Conference (President & President Elect) f) ARMA International Conference (President) g) Registration Deadline in Eventbrite	25	Angela Angela Jacqueline Jacqueline Deb Deb Deb

Next Meeting:

Date and Time:	April 09, 2019 @ 12:00pm MST
Location:	Virtual