

<b>Date and Time:</b>	Thursday, June 27, 2018; 11:00am - 1:00pm
<b>Location:</b>	<a href="#">ZOOM Meeting</a> Meeting ID: 451-346-010
<b>Board members:</b>	Angela Watt; Deb Phillips; Emily Speight; Gina Smith; Jacqueline Gartner, Mike Clarke
<b>Vacant Positions:</b>	Membership Director; Programming Director

Item #	Description	Time Allotted	Discussion Leader
1.	<b>Welcome and Introductions</b>	5min	Angela Watt
2.	<b>Board Activities for 2018/2019</b> a) Programming Events – Successes & Wins b) Outreach	15 min	Angela Watt
3.	<b>Financial Update</b> a) Financial Statement presentation	5 min	Deb Phillips
4.	<b>Membership Survey</b> a) Questions b) Awards & Recognition	10 min	Jacqueline Gartner
5.	<b>Announcement of Incumbent Board (2019/2020)</b>	5 min	Angela Watt
6.	<b>Yearly Summary for Director Portfolios</b> a) Vice President b) Secretary c) Communications d) President	20 min	Angela Watt Gina Smith Emily Speight Jacqueline Gartner
7.	<b>Updates from ARMA Canada and ARMA International</b> a) We Are Connected – ARMA Canada Conference b) Saguesse & ARMAyeg Connector c) ARMA Canada positions available d) ARMA Canada website upgrade e) Student engagement f) Wins & Challenges from across ARMA Canada	20 min	Angela Watt Emily Speight
8.	<b>Questions</b>	15 min	Angela Watt
9.	<b>Closing</b>	5 min	Angela Watt

**Next Meeting:**

Date and Time: TBD

Location: