

Date and Time:	Thursday, June 27, 2019; 11:00am - 1:00pm
Location:	ZOOM Meeting Meeting ID: 451-346-010
Board members:	Angela Watt; Deb Phillips; Emily Speight; Gina Smith; Jacqueline Gartner, Mike Clarke
Vacant Positions:	Membership Director; Programming Director

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

Next Meeting:

Date and Time: TBD

Location: