



ARMA - Terra Nova Chapter & Board of Directors' Meeting January 15th, 2009

Present:	Elizabeth Evans Helen Norman Kim Anstey	Jeanne Power Patsy Tremblett Paulette	Jean Myrick Brenda Collins
Absent:	Brenda Neary Cheryl Goulding	Jim Downey	Vanessa King

Elizabeth Evans welcomed everyone to the meeting.

Jeannie gave the amount left in the treasury account, \$225 was sent recently to us, new amt to be updated soon.

Helen gave the latest stats on our membership; we lost three members and gained 4 others. Jean M will be given the next year membership fees free because of issues with her membership is the past.

We will be having a February/March Lunch and Learn details to follow shortly on content and speakers.

Rhonda was wondering about the Project Management course and if we will be putting it off. Renee provided an update on cost and how many people will be needed (20) in order to offset some of the cost. The chapter will cover cost of the venue and other logistics. Renee is still waiting on her contact from UofT to get back to her with a course outline to distribute around.

Brenda Collins has graciously offered to do an article for the Chapter's newsletter.

While Cheryl is recuperating Renee will take over the website in her absence, she will get in touch with Chris Greene to assist her in how to do this. Patsy will follow-up.

Some discussions was had about our 20th Anniversary planned for May, 2010, idea welcome from the chapter on what would be a fun event. Brenda will get in touch with Rick Weinholt about the 20 Year Gala

Renee provided an update on the CNA program committee and another meeting to be planned soon.

The meeting was adjourned until the February meeting scheduled February 19, 2009 at NL Liquor Corporation.

Vanessa King
Vanessa King -Secretary

Elizabeth Evans
Elizabeth Evans -President