Chapter Meeting Agenda

September 4, 2019

South Valleys Library
15650 Wedge Parkway, Reno
4:15 p.m.

- Approve minutes of the June 3, 2019 meeting
- Approve minutes of the June 27, 2019 meeting
- Approve minutes of the August 8, 2019 meeting
- Treasurer’s Report 8/30/19
- Information Media Specialist Report
- Discuss and Vote on which events the Chapter wants to participate
  - Shred Event: If yes, how many and where
  - Sponsor family for Christmas
  - Interface
  - UNR Cyber Security
  - International Pacific Leadership Conference
  - Other options?
- Discuss and Vote on Leadership updates to ARMA International and Leadership Certificates
- Discuss and Vote if Chapter will sponsor any meetings
  - Nominations
  - Meet your Nominees
  - Installation
  - Other options?
- Leadership Conference Report from Heather Hahn
- Finalize October speaker details
o Visual Reality and Records in the Virtual World at the State Library 3:30 p.m.
o What time do we want to hold the Board meeting?
 Discuss October member spotlight
 Discuss Future Agenda Items