



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

- Visual Reality and Records in the Virtual World at the State Library 3:30 p.m.
- What time do we want to hold the Board meeting?
- Discuss October member spotlight
- Discuss Future Agenda Items