



ARMA Metro New York City Board of Directors
Meeting Minutes

May 28, 2014 4:00 p.m. – 5:00 pm via conference call – follow up to 5/21/14 meeting

Present: Anita Castora, CRM, IGP; Michael Landau, Debbie Mevs, Mary Sherwin, Jason C. Stearns, CRM, IGP

On the Phone: Derick Arthur, Jennifer Best, Bryn Bowen, CRM (last 30 minutes) ; Darryl Harris; Gene Stakhov, CRM

Absent: Frank LaSorsa, CRM

Committee Members present: Rebecca Gallei, Fred Grevin, Maribel River, Carol Trapano

The Board meeting convened at 4:00 p.m.

AGREED UPON / OUTSTANDING ACTION ITEMS

- July Summer Planning Meeting – July 21st decided as the new date - to be held at Proskauer, 11 Times Square (to be confirmed)
- The election slate is:
 - Bryn Bowen – President
 - Mary Sherwin – EVP
 - David Smyth – Secretary
 - Carol Trapano – Treasurer

Anita Castora – VP Membership (Non-elected, she is continuing year 2 of a 2 year elected term). Anita also completed the 2nd year of Mark Kamien's elected term prior to commencing this term.

Non-elected board positions proposed by the nominee for President:

- Darryl Harris and Derick Arthur – VP Special Events
 - Rudy Moliere – VP Professional Development
 - Alex Campbell – VP Advertising and Promotions
 - Jennifer Best- VP Communications
 - Frank LaSorsa – VP Webmaster
 - Maribel Rivera – VP Collaboration (proposing name change to “VP- Collaboration and Public Relations”)
 - Jason Stearns – Immediate Past President
- New Board Position to be added after discussion by board:
- VP/CIO – proposing Gene Stakhov

The meeting adjourned at 5:00 p.m.

Respectfully Submitted,

Mary W. Sherwin

Mary W. Sherwin, VP, Secretary