

OREGON CHAPTER OF ARMA  
Board of Directors Monthly Meeting  
Minutes of January 4, 1984  
7:00 am - Village Inn Pancake House

OFFICERS & DIRECTORS PRESENT:

Dorris Schneider  
Flicka Pliska

Jan Schmidt  
Jane Vogland

Chris Scott  
Rick Gadd

ABSENT:

Diane Humphries  
David Finn

Mike Cranston

CALL TO ORDER

The meeting was opened by Dorris Schneider, President. The minutes of the November 29, 1983 Board meeting were approved as presented.

TREASURER'S REPORT

The monthly financial report was distributed by Jan Schmidt and approved as presented.

MEMBERSHIP

Rick Gadd made a motion that we accept the membership application of Donna R. Harmon of Tektronics. Jan Schmidt seconded the motion and it carried.

ARMA Advisory Council Meeting

Dorris reported that the main theme of the advisory meeting was to get people involved. One reiterated comment was to remove the "head table" concept from our regular monthly meetings. Dorris will ask Jim Phillipson to interview a new member at the next regular meeting and then give a little talk about that person to the members present.

MEGA Group Meeting

Dorris attended the last meeting of the MEGA group. The purpose of the group is to have people from various types of information related organizations get together and exchange speaker lists, tapes, ideas, etc. There are no dues. Their big meeting of the year will be April 10, 1984, at the Holiday Inn at Wilsonville. The speaker will be the author of the Electronic Cottage. Each organization in attendance will be given a booth to display their Chapter info and recruit new members. The cost of \$15 includes dinner and the speaker's fee. This meeting will be in lieu of our regular April meeting.

EDUCATION REPORT

Chris Scott has been working on the Portland Business Records Management Survey that the PSU students will be conducting. She got a list from the Chamber of Commerce of the 150 largest firms in the Portland area.

ADJOURNMENT

The meeting was adjourned at 7:56 a.m.

MINUTES RECORDED BY:

  
Flicka Pliska, Recording Secretary

MINUTES APPROVED BY:

  
Dorris Schneider, President