

FRMA Board Meeting

May 22, 2008

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FLORIDA RECORDS MANAGEMENT ASSOCIATION
BOARD MEETING
Thursday, May 22, 2008

APPROVED MINUTES

Daytona Beach Hilton, Daytona Beach, FL

The meeting was called to order by President Gloria Lewis at 5:00pm. Those attending included Gloria Lewis, President, Patrick Mudd, Vice President, Rita Smith, Treasurer, Sandra Tuller, Secretary, Archie Matthews, Director of Administration, and Kimberly Ingram, Director of Public Relations. A quorum was present.

It was resolved that Rita Smith, newly elected Treasurer, will be added as an authorized signer to the FRMA bank accounts held at Bank o America. The authorized signers on the FRMA bank accounts shall be:

Gloria Lewis, President
Patrick Mudd, Vice President
Rita Smith, Treasurer

It was further resolved that Treasurer Rita Smith will be added to the FRMA bank accounts as soon as possible.

Respectfully submitted,

Sandra Tuller, CP, FCRM
Secretary