

GREATER DAYTON CHAPTER
MEETING
January 26, 2010

The Greater Dayton Chapter of ARMA International met on Tuesday, January 26, 2010 at the Miami Conservancy District at 5:30 P.M. There were 18 people in attendance—Chair, Debbie Andrews; President, Cindy Manz; Secretary, Gillian Hill; Directors, James Zimmerlin, Jay Brooks, and Ray Davis; Program Chair, Tina Ratcliff; chapter members, Steve French, Carolyn Battle, Bob Smith, Chris Wydman, Joan Donovan, Roger Lucas, Gary Maxton, Lyn Owens, and Chris Abernathy; new member, Gary Stoetzer (from Business Data Solutions) and guest, Janet Boyd. (from the ARMA Cincinnati chapter).

The evening began with a social period prior to the dinner provided by Creatif Catering. Cindy Manz opened the meeting at 6: 35 P.M., and introduced new member, Gary Stoetzer, and guest, Janet Boyd.

Gill, as Great Lakes Region Manager, gave the group the results of the ARMA International elections and also announced the dates of the Great Lakes Region Leadership Conference in Cleveland, Ohio this year as July 23-25.

Chris Wydman, speaking on behalf of the Ohio Electronic Records Committee, announced that the morning session of the OERC meeting at Madison Lakes on April 27 is filling up fast and urged interested members to get their registrations in. Following the two presentations (on email management and digital imaging projects), there will be a panel discussion.

Vice President and Program Chair, Tina Ratcliff, reminded members that the February meeting, on February 23 will begin at 10:30 AM and will be held at the Business Data Solutions offices. Dayton ARMA chapter board member, Steve Rottert, will be our host. Box lunches from Dorothy Lane Market will be available after the meeting. Members should RSVP, even if they are listed on the standing list, as this meeting is to be held at a different time from our usual evening meetings. Tina also reminded everyone that the speaker for the March meeting will be ARMA International board member, Komal Gulich, who is a member of the Cleveland Chapter. She will be speaking on GARP—the Generally Accepted Recordkeeping Principles—recently announced by ARMA International.

Cindy announced that the local arrangements committee for the 2011 Great Lakes Region Leadership Conference, which is to be held in Dayton, has met once for preliminary discussions.

Cindy then introduced the program. For the first time the program was presented via a streaming webinar. Julie Gable, of Gable Consulting, gave a presentation entitled, *Metadata Management: the New ERM Frontier?* This was a presentation originally given at the 2009 MER Conference and explored whether, based on recent rulings of the courts that metadata has evidentiary value and should be preserved, metadata retention schedules could be the next frontier in electronic records management.

Following the presentation, there was some discussion on the format. Attendees agreed that such webinars can provide small chapters with limited funds for bringing in nationally known speakers the ability to see first rate presentations at a small cost. Other such presentations are available to purchase.

The meeting was adjourned at 7:50 P.M.

Respectfully submitted,
Gillian Hill, Secretary