

February RMRT Steering Committee

February 13 at 3pm EST

To connect to the web conference: <https://www.connectmeeting.att.com>

Toll-free number (to dial-in): 888-331-6674

Meeting access code: 4809076

Attendees:

Eira, Beth, Christie, Helen, Farrell

Agenda:

1. Administrivia
 - a. Beth - needs to get Brittany Turner added to the list.
2. Bylaws changes - Changes suggested by Nancy
 - a. Results of the survey. We will add "limited to two consecutive terms unless no one is available to stand for election"
3. Newsletter- Lorette will have it ready for review by Monday for President's Day. She will send it to the steering committee before sending it to our members.
4. Blog schedule
 - a. Review upcoming weeks
5. Status of existing projects - Subcommittee
 - a. Functional Thesaurus Working Group
 - i. Christie and Beth met to discuss the Thesaurus. Based on our discussion we decided that there weren't use cases to support continued development and support. They decided to suspend support. Christie put up a blog post to summarize.
 - b. RM Bibliography
 - c. Education
 - i. Brad to send a message to the RMRT membership soliciting desires for education and volunteers for new webinar content.
 - d. Student Liaison/Outreach
 - e. Other professional organizations Liaison - ARMA/AIIM
 - f. New project brainstorm
 - i. revisit member survey from last year (two years ago?) before next meeting. The survey pointed offering more educational opportunities for members.