

**Central Missouri Chapter, Arma Intl.
Board of Directors
Meeting Summary, November 19, 2008**

The Arma International Central Missouri Chapter Board of Directors met at the Callaway Nuclear Plant education building in the afternoon after a presentation.

Attendance: The following board members were in attendance at the meeting: Sue Hilkemeyer (President), Sally Hagar (Treasurer), Connie Harper (At-Large), Kent Hoffpauir (At-Large), and Todd Gilliom (Secretary). Christina Miller also attended. Greg Schildmyer showed up only after being elected Vice President by the Board.

Call to Order: The meeting was called to order by Sue Hilkemeyer.

Approval of Meeting Minutes: Minutes from the October meeting were reviewed and approved unanimously, pending correction of some typographical errors.

Treasurers Report: Sally Hagar presented the bank reconciliation for October 2008, and the report was accepted unanimously.

Membership Update : The Board all concurred that each had received the list of members via e-mail.

Old Business

2008-2009 Activity Calendar:

Much discussion was had of the menu for the Christmas meeting and the matter was finally deferred to Connie's good judgment.

New Business

Vice Presidency:

A motion was made to install Greg Schildmyer in the office of Vice President, to fill the vacancy left by Sue Hilkemeyer who was made president at the prior meeting. The vote was unanimously affirmative.

Webmaster

A motion was made to accept Barb LePage as webmaster and accepted unanimously.

Leadership Conference

A motion was made and passed unanimously that Greg Schildmyer would be sent to the Midwest/Rocky Mountain Region Leadership Conference in Estes Park, Colorado next summer. The Board will apply for a grant to help with the cost of travel, and will pay all expenses not covered by the grant, if awarded.

Adjournment: The meeting was adjourned with motion and second after around an hour, probably less.

Respectfully submitted,
Todd Gilliom, Secretary