

**Central Missouri Chapter, Arma Intl.
Board of Directors
Meeting Minutes, August 19, 2008**

The Arma International Central Missouri Chapter Board of Directors met at the Truman Hotel. in Columbia, Missouri at 11:30 pm August 19, 2008 to attend to chapter business.

Attendance

The following board members were in attendance at the meeting: Joann Looten (Past President), Sally Hager (Treasurer), Sue Hilkemeyer (Vice President), and Todd Gilliom (Secretary). Craig Kelso was also in attendance.

Call to Order: The meeting was called to order at 11:55 am by Vice President Sue Hilkemeyer.

Approval of Meeting Minutes: Minutes from the July 15 meeting were reviewed, but it was noted that they did not contain some needed corrections, so they were tabled without approval or vote until next meeting.

Treasurers Report: Treasurer's reports for June and July were both approved.

Membership Update : Joann Looten distributed her phone contact list and the official membership list. She reported that one new member was added. Unfortunately, 3 members are in professional transition and may not remain members of the chapter.

Webmaster Report: Joann Looten reported on her efforts to unify all web accounts, servers, and domain registrations with one company. She has moved everything except web hosting to Godaddy.com, and the site is back up. She continues to try to contact the current host, "Thisisyourserver.com," to move hosting service to Godaddy. During the last month, the domain name expired, so Joann renewed it. No account information regarding the site's host is currently available to the board, so the site cannot be updated. The board discussed her contingency plan, that if it could not be moved, that it would be acceptable to recreate the web site with Godaddy. Sue Hilkemeyer appointed Joann Looten the official Webmaster for the chapter, until the arrangements can be solidified and another webmaster found..

Old Business

Board duties. It was agreed that the Vice President would assume duties of the President during the President's absence, and that the Board would take further action in three months if necessary.

2008-2009 Events: After considerable discussion, the attached proposed calendar was agreed upon by consensus of the Board. Dates in January, February, and March may be interchanged as needed.

New Business

There was no new business.

Adjournment: Sue Hilkemeyer motioned for adjournment at 12:55. Sally Hager seconded the motion, which was approved unanimously by voice vote.

Respectfully submitted,
Todd Gilliom, Secretary

**Central Missouri Chapter, Arma Intl.
Proposed 2008/2009 Activity Calendar**

date	event	person responsible
September 16, 2008. date is set, tour is scheduled.	Tour of Triple A, a mailing service, Board meeting at Moser's in Jefferson City after tour.	Sue will RSVP prior.
October 14, 2008 Scheduled for 2:00	Tour of Dana Corporation in Columbia, board meeting tba.	Willie
November 19, 2008, a Wednesday date is confirmed, time tba. Lunch plan is a question	Presentation at Callaway Nuclear Plant in Fulton	Sue will contact Mary Brinkholder to iron out remaining questions
December 16, 2008 tba	Annual Christmas Dinner in Columbia	Connie Harper will make reservations at Grand Cru restaurant
January 20, 2009 date in question	Possible presentation by Greg Schildemeyer.	Joann will schedule a date.
February 17, 2009	open	
March 17, 2009 date flexible	Presentation by Craig Kelso on the implementation of new records management software	Todd will contact Craig Kelso to work it out
April 21, 2009	Annual Spring Seminar, with Jesse Wilkins. May have trouble finding location and lunch sponsor.	Craig will contact Jesse Wilkins
May 19, 2009	Tour of Brass Pro Shop in Springfield	Kent Hoffpauir continues to schedule the event
June 23, 2009	Annual Awards and ARMA Bucks Auction in Jefferson City	Sue Hilkemeyer has scheduled a room at the Truman Hotel