

Mid-Missouri ARMA
Meeting minutes February 21, 2006

The Board of Directors met at MFA, Inc. in Columbia after a tour of the Co-op's Headquarters. Present were Sue Hilkemeyer, Connie Harper, Craig Kelso, Mary Lou Stegner, and John Larkin. Carmen Tinker was our guest.

President Hilkemeyer convened the meeting at 1509.

The minutes from the January meeting had previously been distributed via email. Larkin pointed out a minor change he had made and the revised minutes were approved on a motion by Kelso seconded by Stegner.

Treasurer Connie Harper presented the Treasurer's report, a copy of which is attached. Our balance as of the January 25, 2006 statement was \$3995.69. The report was approved on a voice vote moved by Larkin and seconded by Kelso. Kelso told Harper that he had learned how to access the membership information on the ARMA website and would show her how to look up which member an escrow check referred to.

Plans for the May 10th and 11th Heartland Seminar were discussed. It was reported that the speakers had been confirmed and that we had signed 8 vendors but could use more. The brochure would be at the printer by February 24. Information on the Seminar had been posted to the Records Management listserv and on our Chapter web site.

Discussion of the Chapter by-laws was postponed until later in the meeting.

Kelso reported that he was working on building a slate of candidates for our annual election. We must fill the positions of President, Vice President, Secretary and one Board Member-at-large. Kelso will have a slate ready for the March meeting.

Hilkemeyer reported that we currently show 30 members on our roster, a copy of which is attached.

The March 21 meeting at MOSERS was confirmed.

There being no new business, we again picked up the by-laws and continued reviewing them.

Hilkemeyer adjourned the meeting at 1608.

Respectfully submitted,

John Larkin, Secretary