

**Central Missouri Chapter, Arma Intl.
Board of Directors**

Meeting Minutes, July 15, 2008

The Arma International Central Missouri Chapter Board of Directors met at MFA, Inc. in Columbia, Missouri at 2:00 pm July 15, 2008 to attend to chapter business. Craig Kelso was contacted during the meeting by telephone for consultation.

Attendance

The following board members were in attendance at the meeting: Joann Looten (Past President), Kent Hoffpauir (At-Large), Connie Harper (At-large), Sally Hager (Treasurer), Carmen Tinker (President), Sue Hilkemeyer (Vice President), and Todd Gilliom (Secretary). Michael Shellman was also in attendance.

Call to Order: The meeting was called to order at 2:11 pm by President Carmen Tinker.

Approval of Meeting Minutes: Minutes from June 17 meeting were reviewed. Motion for approval was made by Sue Hilkemeyer and seconded by Sally Hager. Minutes were approved without opposition.

Treasurers Report: Treasurer's report was examined and discussed. It was tabled by consensus until the next meeting because some transactions were missing from the report.

Membership Update : The chapter is still waiting to receive notification of its members and the "099" list from Arma International.

Website Update: Carmen Tinker reported that the board membership information had been updated on the website.

Old Business

Chapter By-laws: Todd Gilliom and Kent Hoffpauir reported that an unofficial announcement was made at the regional leadership conference in St. Louis that all chapter by-laws were received and finished. Joann Looten called Craig Kelso on the phone for confirmation. Craig agreed to e-mail Trevor for confirmation on the status of by-laws.

Leadership Conference: Todd Gilliom and Kent Hoffpauir reported on information and ideas gathered at the Regional Leadership Conference in St. Louis July 9 through 11.

August Planning Meeting: After discussion, it was decided that the meeting will be held at the Truman Hotel August 19 and no reservations are needed.

New Business

2008-2009 Events: After considerable discussion, the attached proposed calendar was agreed upon by consensus of the Board.

Adjournment: Joann Looten motioned for adjournment at 3:14. The motion was received with numerous seconds and a general air of approval with no voiced opposition.

Respectfully submitted,
Todd Gilliom, Secretary

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

date	event	person responsible
September 16, 2008	Tour of Triple A Board meeting at Moser's in Jefferson City	Mary Lou will work with her contact to arrange the tour.
October 14, 2008	Tour of Dana Corporation in Columbia	Sally will contact Willie to concretize the plan submitted by e-mail
November 18, 2008	Tour of Callaway Nuclear Plant in Fulton	Sue will contact Mary Brinkholder to concretize the plan
December 16, 2008	Annual Christmas Dinner in Columbia	Connie Harper will make reservations at Grand Cru restaurant
January 20, 2009	Tour of Embarq computer department in Jefferson City	Joann will work out the details of the plan
February 17, 2009	Tour of Title Insurance Co. in Columbia	Todd will work with his contact to concretize the plan
March 17, 2009	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	Michael Shellman will ask Craig to contact Jesse Wilkins
May 19, 2009	Tour of Brass Pro Shop in Springfield	Kent Hoffpaur will work with his contact to schedule the event
June 23, 2009	Annual Awards and ARMA Bucks Auction in Jefferson City	Sue Hilkemeyer will schedule a room at the Truman Hotel