

Mid-Missouri ARMA
Meeting Minutes June 20, 2006

The Board of Directors of ARMA met at Madison's Café in Jefferson City prior to the installation of Board officers and ARMA Bucks Auction. Present were Sue Hilkemeyer, JoAnn Looten, Connie Harper, Michael Shellman, Craig Kelso, Carmen Tinker, and Mary Lou Stegner.

Call to Order was by President, Sue Hilkemeyer at 16:38.

Minutes from the May meeting were not available due to John Larkin's absence and Mary Lou Stegner volunteered to take notes of this meeting.

Treasurer's Report was presented by Connie Harper, a copy of which is attached. Our balance as of May 22, 2006, was \$4,024.73. Connie also reported the Form 990 will be completed after interest is added June 30 and sent straight to ARMA headquarters. She will bring a copy of the Form for the Board's review. The report was approved by a voice vote on a motion by Craig Kelso and seconded by Michael Shellman.

Heartland RIM Seminar – Michael will follow-up with Karen Fraser of the St. Charles Convention Bureau who is to talk with Embassy Suites about their charges. Connie reported \$35.82 in seed money remains for Heartland. We all know that Michael stepped up to the plate to get this year's conference done with Connie and Carmen helping a great deal. Many lessons were learned including that we may want to consider one-day conferences in the future. We need to make decision in July. Craig has talked with the St Louis ARMA chapter and their consensus was that we not continue with Heartland; he will again talk with their representative at the Leadership Conference. He was in Kansas City last week and learned the Kansas City ARMA chapter does not intend to come back to Heartland.

Membership lists were distributed by Sue showing the current 30 members.

OLD Business:

Archives – We discussed our need to get anything for the archives to John Larkin at the July meeting including any Heartland Seminar information. Hopefully, we can secure an index of the final documents stored.

Chapter Report for the Midwest Rocky Mountain Region Leadership Conference – Sue will add the June attendance to the report and forward it on.

NEW Business: Craig Kelso expressed his 'Thank You' to the Board for years served. As Region Coordinator (a position he will have through December 2007), he will possibly continue to attend some board meetings.

Adjournment was at 17:15 on a motion from Connie Harper. The installation of officers - President – JoAnn Looten; Vice President – Michael Shellman; Secretary – Mary Lou Stegner; Board Member at Large (2-year term) – Carmen Tinker; Board Member at large (1-year term of Stegner) – Sally Hager; Past President – Sue Hilkemeyer; Webmaster – Craig Kelso {Connie Harper will remain as Treasurer} – and the ARMA Bucks Auction followed.

Respectfully submitted,

Mary Lou Stegner, Acting Secretary