

Mid-Missouri ARMA
Meeting minutes March 21, 2006

Meeting at MOSERS in Jefferson City, President Sue Hilkemeyer convened the Board of Directors of Central Missouri ARMA at 15:15 after Craig Kelso's very informative 'tour' of ARMA's Website. Present were Sue Hilkemeyer, JoAnn Looten, Connie Harper, Michael Shellman, Craig Kelso, and Mary Lou Stegner. Carmen Tinker and Sally Hager were our guests.

The **minutes** from the February meeting were not available as John Larkin was absent due to illness. Mary Lou Stegner volunteered to take notes of this meeting in his absence.

Treasurer Connie Harper presented the treasurer's report, a copy of which is attached. Our balance as of the February 23, 2006, was \$4,016.69. Craig Kelso moved the report be approved. The motion was seconded by Mike Shellman and approved by voice vote.

The **Heartland RIM Seminar** on May 10th and 11th was discussed by Michael Shellman. The brochure is out; applications are arriving; final arrangements will be made via conference call. At this time there are 13 vendors and 2 attendees registered. Michael may be asking chapter members to help with speaker introductions. Anyone wanting a state rate at the conference hotel needs to contact Michael first. The brochure has been posted to the Records Management listserv and on our Chapter web site. Connie will bring chapter business cards for the conference.

Craig Kelso presented the following **slate of officers** for the next two years:

Past President – Sue Hilkemeyer; 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; Webmaster – Craig Kelso.

Voting will be by email ballot which Craig will send. He will also be requesting email nominations for Chapter member of the year which will be followed by an email ballot.

Proposed revisions of the **Chapter by-laws** were made. They will be posted on the ShowMeARMA Website for review by the membership with a vote of acceptance to be made at the next monthly meeting.

Membership lists were distributed by Sue showing 31 members. There was discussion about naming Tom Nield as an honorary member if his membership has not been paid. Michael Shellman will check on Tom's membership status. Note: Tom's military unit has been activated and is currently serving in the conflict in Afghanistan.

NEW Business: The Midwest Rocky Mountain Region Leadership Conference is in Omaha, Nebraska July 13-15. JoAnn Looten moved that Carmen Tinker attend with her expenses paid by the chapter. The motion was seconded by Craig Kelso and approved by a voice vote. Craig will be attending because of his position as Region Coordinator for the group.

It was noted that ARMA International will be in San Antonio, Texas October 22 – 25.

The next meeting will be April 18 with Jim Tipton, of Word-Tech Business Systems presenting ECM Software Options. This will be held at Central Technology Services in Jefferson City. An email reminder will be sent to the membership.

The meeting adjourned at 16:15.

Respectfully submitted,

Mary Lou Stegner, Acting Secretary