

Mid-Missouri ARMA
Meeting minutes May 23, 2006

The Board of Directors met at the home of Connie Harper in Ashland. Present were Sue Hilkemeyer, Connie Harper, JoAnne Looten, Michael Shellman, Craig Kelso, Mary Lou Stegner, Carmen Tinker and John Larkin. Willie Jones was a guest.

President Hilkemeyer convened the meeting at 1320.

The minutes from the April meeting had previously been distributed via email. They were approved after the addition of JoAnne Looten to the list of attendees on a motion by Kelso seconded by Shellman.

Treasurer Connie Harper presented the Treasurer's report, a copy of which is attached. Our balance as of the April 24, 2006 statement was \$4098.77. The report was approved on a voice vote moved by Looten and seconded by Stegner.

Shellman reported on the Heartland Seminar. The committee considers the educational and logistical aspects of the Seminar a total success. Shellman praised Connie Harper, Carmen Tinker and Craig Kelso for the work they did for the seminar. The final count was 48 attendees. Harper gave us the preview of the seminar Treasurer's report. The high cost of speakers' travel and fees coupled with lower than expected attendance served to deplete the seminar treasury. The contract with Embassy Suites was very costly because they charged us for rooms that were not used. The committee felt that hotel charges were excessive and Shellman and Kelso are in the process of writing a letter to the St. Charles Convention and Visitors Bureau outlining our dissatisfaction with the situation. The Heartland Seminar treasury is completely depleted and there are still outstanding debts of more than \$213. Larkin moved to transfer \$200 from the Mid-Missouri Chapter into the seminar account and to remind St. Louis chapter to do so also. Larkin also moved to postpone any decision about the future of such seminars. Shellman seconded the motion and it passed on a voice vote.

Hilkemeyer passed out the latest membership roster showing a total of 30 members.

Larkin presented a list (copy attached) of the folders in our two "archives" boxes that are in custody of Western Historical Manuscripts Collection in Columbia. It was agreed that we would ask the general membership to search for archival items. We need Treasurer's reports from 1994 thru 1997, Meeting minutes from 1992 thru 2002, and newsletters from 1994 thru 2001. Pictures and other memorabilia are especially sought.

Hilkemeyer solicited input for the Chapter Report that will be given to other chapters at the Midwest Rocky Mountain Region Leadership Conference in July. She will have the report ready for Carmen Tinker to take with her to the Conference.

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Hilkemeyer announced that arrangements were all made for the June meeting which will include the ARMA Bucks auction. Willie Jones spoke to us about soliciting items for the auction. He suggested giving potential donors something about our chapter such as a brochure. He lamented that it is getting harder to solicit gifts. Hilkemeyer stated that the auction would be preceded by a Board meeting and the installation of new officers.

Hilkemeyer adjourned the meeting at 1454.

Respectfully submitted,

John Larkin, Secretary