

**Central Missouri Chapter, ARMA Intl.  
Board of Directors  
Meeting Summary, February 17, 2009**

The ARMA International Central Missouri Chapter Board of Directors met at Rose International in Jefferson City, after a presentation on Rose International and trends in electronic records systems by Teri Elder of Rose International.

**Attendance:** The following board members were in attendance at the meeting: Sue Hilkemeyer (President), Greg Schildmeyer (Vice-President), Sally Hager (Treasurer), Connie Harper (At-Large), Kent Hoffpauir (At-Large), and Christina Miller (Secretary). Mary Lou Stegner also attended.

**Call to Order:** The meeting was called to order by Sue Hilkemeyer, at 3:10 pm.

**Approval of Meeting Minutes:** Minutes from the January meeting were reviewed. Sally moved to approve the minutes and Connie seconded. The minutes were approved unanimously.

**Treasurers Report:** Sally Hager presented the bank reconciliation for January 2008 (balance of \$8,412.83). Sally noted that since writing the report she has written out a few checks. She paid Mail-n-More for postage, JoAnn for paper for the brochures, and Christina for stamps and thank you cards. Christina moved that the report should be approved and Connie seconded. The Treasurer's report was accepted unanimously.

**Membership Update :** The Board received the list of members via e-mail. Sue has heard from an interested member, Becky Harbaugh.

**Website Update:** We had no information from JoAnn or Barb about the website transition. Greg thought he might have had an email from JoAnn mentioning possible firewall issues.

**Old Business**

**2008-2009 Activity Calendar:**

1. The March 17<sup>th</sup> presentation by Craig Kelso will be held at Boone County National Bank in Columbia.
2. JoAnn will send emails to chapter members and other chapters with the brochure for the April 16<sup>th</sup> conference. Kent is going to look into having his office supply sodas. Sally made reservations for Jesse Wilkins.
3. Kent has been following up on the tentative May 19<sup>th</sup> tour of Ozarks Mountain Data Complex. There is concern that with current budget situations not many chapter members will be able to attend a meeting in Branson. We will send out a survey notice with the March meeting notice asking who would or would not

be able to attend a meeting in Branson. We might come up with something else if few people can attend.

4. The Annual Awards/ARMA Bucks Banquet will be June 23<sup>rd</sup> at the Truman Hotel.
5. The Regional Leadership Conference will be July 13-14<sup>th</sup> in Estes Park, Colorado.

### **New Business**

Sue received information from International about a grant ARMA will be awarding to attend ARMA International in the fall. Members are welcome to apply

ARMA is starting their membership drive again. They asked for a list of names and information of prospective members from each chapter.

**Adjournment:** Kent made a motion to adjourn. Sally seconded. The motion was approved unanimously at 4:05.

Respectfully submitted,  
Christina Miller, Secretary