

**Central Missouri Chapter, ARMA Intl.  
Board of Directors  
Meeting Summary, May 14, 2009**

The ARMA International Central Missouri Chapter Board of Directors met via conference call.

**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), JoAnn Looten (Immediate Past President), and Christina Miller (Secretary).

**Call to Order:** The meeting was called to order by Sue Hilkemeyer, at 3:04 pm.

**Approval of Meeting Minutes:** Minutes from the March meeting were reviewed. Sue noted that the word “to” was missing from point #3 in the New Business section. Sally moved to approve the minutes with the change and Connie seconded. The minutes were approved unanimously.

**Treasurers Report:** Sally presented the bank reconciliation for April 2009 (balance of \$10,854.47). Connie noted that she has received the last payment check for the spring seminar. JoAnn moved that the report should be approved and Christina seconded. The Treasurer’s report was accepted unanimously.

**Website Update:** Barb LePage has updated the minutes and calendar on the website this month. Christina sent Barb the April 2006 meeting minutes, which were the only missing meeting minutes, to post as well.

**Old Business**

1. **2008-2009 Activity Calendar:**

- a. April Seminar – the chapter made \$2,942.54 from the conference.
  - b. The Annual Awards/ARMA Bucks Banquet will be June 23<sup>rd</sup> at the Truman Hotel. Sue is going to send an email to the chapter. The Board meeting will be at 4:30-5:30 with social hour 5:30-6. Sue is also going to ask the Truman Hotel for a menu.
2. Election of New Officers: Sally is willing to run for Treasurer again and Connie is willing to run for Member at Large. JoAnn will send out an election email.
  3. Chapter Member of the Year: JoAnn has received 2 nominations so far.

**New Business**

1. May luncheon: 29 people RSVP'd for the trip to Branson and lunch at Joe's Crab Shack. Anyone meeting at MOSERS to carpool needs to be there by 7:20 am.

2. Regional Conference report: The way the chapters are presenting their report at the Leadership Conference has changed this year. Christina and Greg will only be presenting on 3 of the 12 months (our best 3 events). Sue will start filling in the report and then send it out to the Board for changes and revisions.
3. By-Law changes: We would like to change when officers are elected in the by-laws so that on even years the President, Vice President and 1 At-Large member are elected and on odd years the Secretary, Treasurer, and one At-Large member are elected.
4. We did not receive the Leadership grant for this years conference. We have too much money in the bank.
5. July 21<sup>st</sup> and August 18<sup>th</sup> Planning Meetings: we are going to consider locations in Jefferson City, Ashland, or even just conference calls.

**Adjournment:** Sally made a motion to adjourn. Greg seconded. The motion was approved unanimously at 3:50 p.m.

Respectfully submitted,  
Christina Miller, Secretary