

**Central Missouri Chapter, ARMA Intl.  
Board of Directors  
Meeting Summary, January 13, 2009**

The ARMA International Central Missouri Chapter Board of Directors met at MOSER's in Jefferson City, after a potluck lunch and a presentation on SharePoint by Domnick Parretta of HCONN, Inc.

**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), JoAnn Looten (Immediate Past President), Christina Miller (Secretary) and Barb LePage (Webmaster). Mary Lou Stegner also attended.

**Call to Order:** The meeting was called to order by Sue Hilkemeyer, at 2:35 pm.

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

**Treasurers Report:** Sally Hager presented the bank reconciliation for December 2008 (balance of \$7, 862.77). 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. The fake member has been dropped from the list.

**Website Update:** JoAnn and Barb will be meeting to talk about moving management of the chapter website, which is currently hosted at GoDaddy.com

**Old Business**

**2008-2009 Activity Calendar:**

1. The February 17<sup>th</sup> meeting is at Rose International in Jefferson City.
2. The March 17<sup>th</sup> presentation by Craig Kelso will be held at Boone County National Bank in Columbia.
3. The brochure for the April 16<sup>th</sup> conference was reviewed. Final approval is pending session descriptions from Jesse Wilkins. The chapter was awarded a \$500 speaker grant for the conference. Christina will give the State of Missouri mailing list to Connie. Mail & More will mail the brochures after JoAnn and Sally have them printed. Underground Records Management has confirmed that they will be paying for lunch and IBM has made a donation.
4. Kent will follow up on the tentative May 19<sup>th</sup> tour of Ozarks Mountain Data Complex.

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

**New Business**

There was no new business.

**Adjournment:** Sally made a motion to adjourn. Greg seconded. The motion was approved unanimously at 3:02.

Respectfully submitted,  
Christina Miller, Secretary