

Mid-Missouri ARMA
Meeting minutes April 18, 2006

The Board of Directors met at Central Technology Services after the Chapter meeting. Present were Sue Hilkemeyer, Connie Harper, Michael Shellman, Craig Kelso, Mary Lou Stegner, and John Larkin. Carmen Tinker and Sally Hager were our guests.

President Hilkemeyer convened the meeting at 1514.

The proposed changes to our Chapter By-laws were presented to the general membership who stayed after the educational session. After brief discussion, Mary Lou Stegner moved to accept the by-laws as presented. Kathy Nichols seconded and the motion passed on voice vote.

Kelso announced that the slate of officers was elected unanimously. The ballots were returned by sixty-six percent of the members.

The minutes from the February and March meetings had previously been distributed via email. They were approved on a motion by Shellman seconded by Looten.

Treasurer Connie Harper presented the Treasurer's report, a copy of which is attached. Our balance as of the March 22, 2006 statement was \$4037.62. The report was approved on a voice vote moved by Kelso and seconded by Stegner. Harper mentioned that she is still unable to connect dues checks from International with the corresponding member.

Shellman reported on the Heartland Seminar. Thirty one attendees had registered, far below the hoped-for numbers. There were only 51 nights lodging reserved. The committee is hoping that the 110 rooms we had contracted for will fill so that we can avoid a large charge for empty rooms. Kelso reported that the Heartland committee had established a \$75 registration fee available to students. The committee was publicizing the special rate widely.

Hilkemeyer reported that she had not received a member list for this month.

Old business consisted of reaffirming the schedule and location for the June meeting. We were reminded that sending another package to Tom Nield in Afghanistan was being planned and member should bring donations to the June meeting. We were instructed to bring all records and papers to the June meeting to pass to the new officers. Questions were raised about the whereabouts of previous years' records. Larkin volunteered to check our archives at the Western Historical Manuscripts Collection in Columbia.

Hilkemeyer and Kelso volunteered to help produce the Chapter Report for Carmen Tinker to take to the Leadership Conference.

Hilkemeyer requested a special meeting for May. We will meet at 1:00 pm on May 16th at Connie Harper's home in Ashland.

Hilkemeyer adjourned the meeting at 1610.

Respectfully submitted,

John Larkin, Secretary