

**Central Missouri Chapter, Arma Intl.
Board of Directors
Meeting Minutes, October 14, 2008**

The Arma International Central Missouri Chapter Board of Directors met at Dana Corporation in Columbia, Missouri October 14, 2008 to attend to chapter business.

Attendance: The following board members were in attendance at the meeting: Sue Hilkemeyer (Vice President), JoAnn Looten (Immediate Past President), Sally Hagar (Treasurer), Connie Harper (At-Large), and Todd Gilliom (Secretary). Christina Miller was also in attendance.

Call to Order: The meeting was called to order at 3:00 by Sue Hilkemeyer.

Approval of Meeting Minutes: Minutes from meetings of September 16 were reviewed. Motion to approve made by Sally Hagar and seconded by Connie Harper. All board members voted aye and the motion was approved.

Treasurers Report: Sally Hagar presented the bank reconciliation for September 2008. Joann Looten moved to approve, seconded by Connie Harper. All board members voted aye and the motion passed.

Membership Update : Sue Hilkemeyer distributed the current list of members. JoAnn noted that the list of 41 persons actually boils down to 38 active members, due to the inclusion of non-existing persons and persons who are no longer active with the chapter.

Webmaster Report: Joann Looten reported on the update of the map to Dana.

Old Business

2008-2009 Activity Calendar:

JoAnn Looten reported that Greg Schildmeyer has been in contact but that no final date has been set for his presentation.

Sue Hilkemeyer reported that the Nov. 19 meeting shall occur at 11:00 at the Callaway plant. Box lunches will be served from Panera for \$10.00. Sally will pick up the lunches before the meeting.

JoAnn Looten reported on the spring seminar. Connie Harper will prepare mailing list again, and Joann's staff will work on the pamphlet. The seminar will be held April 16, a Thursday, covering half and half, e-mail and electronic records. The venue for the seminar is an open question, so is lunch.

JoAnn Looten asked about the Bass Pro meeting. The Bass Pro meeting is dead.

President/Vice President Office:

Todd Gilliom moved to recognize that Section 5B2 of the Chapter By-laws are in effect, and that the Vice President has assumed the duties of the president in absence of the

president. JoAnn Looten seconded the motion. The motion was approved by general consent.

It was then observed through open discussion that the board has attempted to contact the president by e-mail and phone without success for 3 months. In light of this, Sally Hagar motioned to rescind the invocation of section SB2. JoAnn Looten seconded this motion. The motion passed without dissent.

JoAnn Looten then moved to remove Carmen Tinker from her office of Chapter President, due to her non-attendance of meetings and total non-responsiveness to attempts to reach her for the last three months. The motion was seconded by Connie Harper, and the motion passed without dissent.

New Business

JoAnn Looten announced that she is the new Regional Coordinator for ARMA, replacing Bryan Quilty.

Adjournment: Sally Hagar moved to adjourn, and Todd Gilliom seconded. The meeting was adjourned at 3:52.

Respectfully submitted,
Todd Gilliom, Secretary