

**Central Missouri Chapter, Arma Intl.  
Board of Directors  
Meeting Minutes, September 16, 2008**

The Arma International Central Missouri Chapter Board of Directors met at MOSERS in Jefferson City, Missouri at 3:30 pm September 16, 2008 to attend to chapter business.

**Attendance:** The following board members were in attendance at the meeting: Sue Hilkemeyer (Vice President), Connie Harper (At-Large), Kent Hoffpauir (At-Large), Sally Hager (Treasurer), Joann Looten (Immediate Past President), and Todd Gilliom (Secretary).

**Call to Order:** The meeting was called to order at 3:35 by Sue Hilkemeyer.

**Approval of Meeting Minutes:** Minutes from meetings of July 15 and August 18 were reviewed. Sue Hilkemeyer moved to approve them. Kent Hoffpauir seconded the motion, and the minutes were approved by voice vote.

**Treasurers Report:** Sally Hager presented the bank reconciliations for June and August 2008. Connie Harper moved to approve them, and Joann Looten seconded. The reports were accepted by voice vote.

**Membership Update :** The latest membership list had been distributed to the Board by Joann Looten prior to the meeting. No further action was taken.

**Webmaster Report:** Joann Looten demonstrated the new website, now up and running. She pointed out that the Arma buck tallies were now being updated for each individual. The board discussed the pros and cons of posting Treasurer's reports on the website, leaning against it. Joann Looten said that she would remove them.

#### **Old Business**

**2008-2009 Events:** Joann Looten is still working with Greg Schildemeyer to secure a date in January or February for his presentation. A new date was sought for the Christmas party, and reservations were made during the board meeting for Monday the 15<sup>th</sup>, instead of the 16<sup>th</sup>. The board discussed possibilities for filling the vacant dates. Individuals will be contacted by various board members, and the results reported next meeting.

#### **New Business**

Sue Hilkemeyer reported that Bryan Quilty, the Region Coordinator, is available for a monthly conference call with chapter presidents.

**Adjournment:** Sally Hager motioned for adjournment. Joan Looten and Kent Hoffpauir seconded the motion. The meeting adjourned at 4:30.

Respectfully submitted,  
Todd Gilliom, Secretary