The Central Missouri Chapter of ARMA International Board of Directors met via Zoom meeting following the presentation “Microfilm Digitization Project” by JoAnn Looten; Director of Records and Information Management, University of Missouri System. There were 16 people in attendance.

Attendance: Those attending the board meeting included Board members: JoAnn Looten, Lori Grothoff, Joe Jungmeyer, Jan Kinard and Cindy Hartman. Lisa Brock and Ray Kinard also attended the meeting.

Call to Order: JoAnn Looten called the meeting to order at 11:08 a.m.

Approval of Meeting Minutes: The October 20, 2020 meeting minutes were approved. Cindy made the motion to approve and Lori seconded, all were in favor.

Treasurer’s Report: Joe presented the treasurer’s report for September 15, 2020 through November 17, 2020. The current balance is $9,969.18. Cindy made a motion to approve the report with Jan seconding the motion, all were in favor.

Website Update: Ray gave an update on the website.

Old Business:
- The Director at Large information still needs to be transferred to Casey from Pati and the Vice President information needs to be transferred to Lori.

New Business:
- JoAnn led a discussion on the 2020-2021 Chapter Calendar of Events.
- There will be no Board of Directors meeting in December.
- We will have a Board of Directors meeting via Zoom on January 19, 2021 following a presentation on “Sunshine Law Compliance” by Casey Lawrence.
- Lori Grothoff discussed the survey results she received for the ARMA Cross-Chapter Membership Committee. The committee is comprised of members from the Midwest/Rocky Mountain Region and the Great Lakes Region. They are compiling information gathered from within their own chapters in anticipation of finding a means to increase the ARMA membership count in local as well as the International level.

Adjournment: Jan made a motion to adjourn and Lori seconded. The meeting adjourned at 11:16 a.m.

Submitted by Jan Kinard, Secretary